

**CITY OF CLARKSVILLE  
CITY COUNCIL DEPARTMENT MEETING  
MARCH 20, 2017**

The Clarksville City Council met in regular session March 20, 2017, in the Council Chambers at 7:00 p.m. with Mayor Val Swinton in the chair and Council members Roger Doty, Jeff Kolb, Kenneth Smith, and Travis Sterken present. Diane Renning absent.

The following Department Heads were in attendance: Kristen Clark, Library Director; Barry Mackey, Police Chief; Matt Kampman, Maintenance Superintendent; Ryan McCully, Maintenance Assistant; Lori Peterson and Kayla Hinders, Financial Administration.

Motion Sterken, Doty, to approve house building permit for Dave Koop, 403 W. Jefferson St. RCV – Ayes: Doty, Kolb, Smith, Sterken. Nays: None. Absent: Renning. MC.

Motion Smith, Kolb, to approve consent agenda: Monthly Departmental Reports as submitted by Department Heads.

RCV – Ayes: Doty, Kolb, Smith, Sterken. Nays: None. Absent: Renning. MC.

Motion Kolb, Doty, to approve March expenditures and February financial reports as presented by the Deputy City Clerk.

RCV – Ayes: Doty, Kolb, Smith, Sterken. Nays: None. Absent: Renning. MC.

Motion Sterken, Smith, to adopt Resolution 17-638: A RESOLUTION OF THE CITY OF CLARKSVILLE, IOWA, TO ACCEPT RESIGNATION FROM CITY EMPLOYEE.

BE IT RESOLVED, by the City Council of the City of Clarksville, Iowa;

“WHEREAS Larry Betts has resigned as City Clerk/Treasurer due to retirement. Resignation effective March 31, 2017.”

RCV – Ayes: Doty, Kolb, Smith, Sterken. Nays: None. Absent: Renning. MC.

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Council member Kolb made the following appointment of Lori Peterson as City Clerk/Treasurer for the City of Clarksville, Iowa, as per Municipal Code of Ordinance 18.01.

Motion Kolb, Smith, to adopt Resolution 17-639: A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CLARKSVILLE, IOWA FOR THE APPOINTMENT OF CITY CLERK/TREASURER.

WHEREAS, a Deputy City Clerk – FT position was created for advancement to City Clerk after training completed; and

WHEREAS, the Clarksville Municipal Code of Ordinance 18.01 provides that the Council shall appoint by majority vote a City Clerk to serve at the discretion of the Council.

WHEREAS, Larry Betts has retired as City Clerk/Treasurer for the City of Clarksville, Iowa, effective March 31, 2017.

THEREFORE, BE IT RESOLVED that the Council appoints Lori Peterson as City Clerk/Treasurer for the City of Clarksville, Iowa. This appointment shall be effective April 1, 2017.

RCV – Ayes: Doty, Kolb, Smith, Sterken. Nays: None. Absent: Renning. MC.

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Doty, Smith, to adopt Resolution 17-637: A RESOLUTION OF THE CITY OF CLARKSVILLE AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS (INRCOG) FOR THE COMPLETION OF CERTAIN GRANT APPLICATION ELEMENTS RELATED TO THE ACQUISITION OF FLOOD-IMPACTED PROPERTIES IN THE COMMUNITY

WHEREAS, the City is applying for funding through the Iowa Homeland Security and Emergency Management Division (HSEMD) for acquiring flood-impacted properties under the Hazard Mitigation Grant Program (HMGP); and

WHEREAS, one of the provisions of the HSEMD application requires completion of Iowa Site Inventory Forms (ISIF), and

WHEREAS, INRCOG has the necessary personnel and experience preparing said ISIF submittals; and

WHEREAS, the City is a member of INRCOG; agrees to the INRCOG Articles of Agreement; and the Iowa Code governing INRCOG, as amended, (IC 28H and 28E.12); and

NOW THEREFORE BE IT RESOLVED that the City of Clarksville, Iowa City Council authorizes the Mayor to sign a contract with INRCOG for completion of certain grant application elements related to acquisition of flood-impacted properties.

RCV – Ayes: Doty, Kolb, Smith, Sterken. Nays: None. Absent: Renning. MC.

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Sterken, to adjourn the meeting at 7:55 p.m.

Val Swinton  
Mayor

Attest: Lori A. Peterson  
Deputy City Clerk