

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
MAY 1, 2017**

The Clarksville City Council met in regular session May 1, 2017, in the Council Chambers of City Hall at 7:00 p.m. with Mayor Val Swinton in the chair and Council members Roger Doty, Jeff Kolb, Diane Renning, Kenneth Smith, and Travis Sterken present.

Mayor Swinton opened the Public Hearing at 7:00 p.m., for the purpose of amending the Current City Budget for the fiscal year ending June 30, 2017. There being no oral or written comments for or against the proposed budget amendment, the Mayor declared the hearing closed.

Motion Kolb, Renning, to adopt Resolution 17-633: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, IOWA, AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS AMENDED LAST ON May 16, 2016.

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

1. Following notice published April 20, 2017, and the public hearing held May 1, 2017, the current budget (as previously amended) is amended as set out and in the detail by fund type and activity that supports this resolution which was considered at that hearing.

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

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

Motion Smith, Doty, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (April 3, 2017 and April 17, 2017).

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

The Council received and reviewed letters from Ivan D. Ackerman (owner) and Damir Sabic, Waterloo, IA, (contractor) stating that the brick nuisance at 117 N. Main St. had been resolved. Bricks that had fallen have been removed and other bricks have been inspected; loose ones having been removed, replaced or secured. The City Council approved the removal of the City barricades.

Motion Sterken, Doty, to set a public hearing June 5, 2017, at 7:00 p.m. in City Hall to amend the use of Restricted Residence District for Commercial use for Joe Wedeking, Sr., 514 S. Main St.

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

Motion Sterken, Renning, to adopt Resolution 17-643: RESOLUTION AUTHORIZING AND APPROVING A COMMUNITY ATTRACTION AND TOURISM PROGRAM AGREEMENT BETWEEN THE ENHANCE IOWA BOARD AND THE CITY OF CLARKSVILLE IN THE AMOUNT OF \$26,000.00.

Whereas the State of Iowa has funded the Community Attraction and Tourism program to assist communities in the development and creation of multiple purpose attraction and tourism facilities; and Whereas the City of Clarksville has approved the submission of an application requesting Community Attraction and Tourism funds; and

Whereas the Enhance Iowa Board has awarded the City of Clarksville a grant in the amount of \$26,000.00 for the Clarksville Splashpad; and

Whereas a contract has been prepared between the Enhance Iowa Board and the City of Clarksville; Therefore be it resolved by the City of Clarksville that the Board is authorized to execute the Community Attraction and Tourism contract and is authorized to execute such other documents that are necessary on the City of Clarksville's behalf. The officer authorized and directed to execute such documents is the Mayor of Clarksville.

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

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

Motion Sterken, Smith, to approve fence permit for Kendall Kielman, 113 N Washington St.

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

Motion Kolb, Renning, to approve sidewalk replacement permit for Roger Sherburne, 621 S Church St.

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

Motion Renning, Smith, to approve new house building permit for Judy Taylor,
104 N Elizabeth St.

Motion Sterken, to adjourn the regular City Council meeting at 7:25 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer