

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
JULY 10, 2017**

The Clarksville City Council met in regular session July 10, 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, Kenneth Smith and Travis Sterken present. Diane Renning absent.

Motion Sterken, Doty, to approve and adopt the items contained in the Consent Agenda:
Motion to approve minutes (June 5, 2017 and June 19, 2017).

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

Motion Sterken, Smith, to approve house addition building permit for Bryan Markussen, 120 E Poisal St.

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

Motion Sterken, Smith, to approve existing garage remodel to living space and add new garage building permit for Jerald Heuer, 505 W Wamsley Ave.

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

Motion Kolb, Smith, to approve winning bids for the Housing Rehab Project as presented by Cindy Knox from Iowa Northland Regional Council of Governments (INRCOG): Kirvan Enterprises, 1100 Evergreen Ave, Waterloo, IA, in the amount of \$12,015.00 for Project #1 (503 W Weare St), French Construction, 7843 Finchford Rd, Janesville, IA, in the amount of \$35,323.00 for Project #2 (108 S Ely St), and Kirvan Enterprises, 1100 Evergreen Ave, Waterloo, IA, in the amount of \$19,442.00 for Project #3 (514 W Weare St).

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

Motion Kolb, Doty, to approve Project Subaward Agreement between Iowa Homeland Security and Emergency Management Department and City of Clarksville, Iowa, for Project Clarksville HMGP Property Acquisitions, Federal Award Identification Number (FAIN): 4289DRIAP0000005, Federal Award Date: 6/26/2017, Federal Funds Obligated Amount: \$535,275.00.

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

Motion Sterken, Kolb, to approve Contract for Services between the Iowa Northland Regional Council of Governments (INRCOG) and City of Clarksville, Iowa (HSEMD Acquisition Program: Project Administration). The City hereby requests INRCOG assistance in carrying out the Contract and Scope of Services.

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

Motion Kolb, Doty, to adopt Resolution 17-646: **A RESOLUTION OF THE CITY OF CLARKSVILLE CITY COUNCIL AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS (INRCOG) FOR THE ADMINISTRATIVE SERVICES RELATED TO THE ACQUISITION OF FLOOD-IMPACTED PROPERTIES IN THE COMMUNITY**

WHEREAS, the City has been awarded funding through the Iowa Homeland Security and Emergency Management Division (HSEMD) for acquiring eight (8) flood-impacted residential properties under the Hazard Mitigation Grant Program (HMGP); and

WHEREAS, one of the provisions of the HSEMD award requires administrative tasks to completed by the City, and

WHEREAS, INRCOG has the necessary personnel and experience for completing said administrative tasks; 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 administrative requirements related to acquisition of flood-impacted properties.

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

Motion Doty, Smith, to set Public Hearing on August 7, 2017 at 7:00 p.m. to go over plans and specifications and estimated costs for asbestos removal and demolition of city owned buildings at 112, 114, and 116 S Main Street.

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

Motion Sterken, Smith, to set August 7, 2017 at 7:00 p.m. as the date and time for bid letting for asbestos removal and demolition of city owned buildings at 112, 114, and 116 S. Main Street.

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

Motion Sterken, to adjourn the regular City Council meeting at 7:29 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer