

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

The Clarksville City Council met in regular session November 20, 2017, in the temporary Council Chambers 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.

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

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

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

Motion Kolb, Sterken, to approve Laura Cordes, Molly Hall, Kevin Streich and John Wehling as new ambulance crew members.

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

Motion Sterken, Doty, to approve parking lot resurfacing building permit for Head Start Preschool, 221 N Mather St.

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

Motion Sterken, Doty, to approve fence building permit for Stacy DeGroot, 421 N Baughman St.

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

Motion Renning, Smith, to approve partial pay estimate number one to Lansing Brothers Construction Co., Inc. for Main Street asbestos removal and demolitions at 108, 112 and 114 S Main St in the amount of \$78,128.00.

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

Motion Sterken, Kolb, to approve November expenditures and October financial reports as presented by the City Clerk.

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

Motion Kolb, Smith, to adopt Ordinance No. 276: AN ORDINANCE AMENDING CHAPTER 155 RESTRICTED RESIDENCE DISTRICT BY AMENDING SECTION M-CONCRETE FLOOR.

Section IV.

“M. Concrete Floor. Any building over 150 square feet in area shall have a concrete floor with a one foot foundation barrier. Portland cement (3 to 1 cement ratio, ready mix, 3500 psi) shall be the only cement used in the construction.

Section V. This ordinance shall become effective upon passage of the City Council and after publication.

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

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

Motion Kolb, Renning, to waive the second and third readings of Ordinance No. 276: AN ORDINANCE AMENDING CHAPTER 155 RESTRICTED RESIDENCE DISTRICT BY AMENDING SECTION M-CONCRETE FLOOR.

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

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

Motion Doty, Smith, to approve shed and fence building permit for Travis Sterken, 421 N Hilton St, effective November 30, 2017.

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

Motion Renning, Kolb, to adopt Ordinance No. 277: AN ORDINANCE AMENDING CHAPTER 92 WATER RATES.

Section I. Section 92.09 CUSTOMER DEPOSITS, is deleted in its entirety.

The following is inserted in its place:

“There shall be required from every customer a two hundred dollar (\$200.00) deposit intended to guarantee the payment of bills for service. Said deposit shall be paid in full before the initiation of any service under this chapter. Said water service shall not be turned on or supplied unless and until the full security deposit is paid prior to service. In the event of a delinquency pursuant to Section 92.05, said security deposit shall be applied to any outstanding and delinquent bills for service.”

Section II. This ordinance shall become effective upon passage of the City Council and after publication.

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

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

Motion Kolb, Renning, to waiver the second and third readings of Ordinance No. 277: AN ORDINANCE AMENDING CHAPTER 92 WATER RATES.

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

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

Rose Phillips, from Iowa Northland Regional Council of Governments (INRCOG), presented procurement bids for asbestos survey, inspection, testing and subsequent monitoring of abatement for eight (8) flood-damaged properties. She then recommended the City Council approve Hawkeye Environmental, Solon, Iowa, as the lowest responsible bidder.

Motion Sterken, Doty, to adopt Resolution 17-653: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, IOWA, SELECTING A CONTRACTOR FOR THE SURVEY, INSPECTION AND TESTING OF EIGHT (8) FLOOD-DAMAGED PROPERTIES TO DETERMINE IF THE PROPERTY HAS ASBESTOS CONTAINING MATERIAL; AND FOR SUBSEQUENT MONITORING OF ASBESTOS ABATEMENT AT SAID FLOOD-DAMAGED PROPERTIES.

WHEREAS, the City of Clarksville received a Hazard Mitigation Grant Program (HMGP) grant from the Iowa Homeland Security and Emergency Management Division (HSEMD); and
WHEREAS, the City intends to use said grant funds to acquire eight (8) flood-damaged properties; and
WHEREAS, a requirement of the funding is to have the properties inspected and tested for asbestos containing material (ACM); and

WHEREAS, upon completion of asbestos abatement, the funding source requires verification of complete and proper removal of ACM by a firm not associated with the firm that conducted asbestos abatement; and

WHEREAS, thirteen (13) Asbestos Survey/Monitoring firms were asked to submit proposals to test the properties for ACM and conduct monitoring of abatement; and

WHEREAS, Hawkeye Environmental, Solon, Iowa, submitted the lowest responsible proposal of \$4,720.00;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Clarksville, Iowa, selects Hawkeye Environmental, Solon, Iowa, for the survey, inspection, and testing to determine if eight (8) flood-damaged properties have Asbestos Containing Material; and for the monitoring of abatement of said Asbestos Containing Material.

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

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

Motion Sterken, to adjourn the meeting at 8:35 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer