

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
MAY 15, 2017**

The Clarksville City Council met in regular session May 15, 2017, in the Council Chambers at 7:00 p.m. with Mayor Val Swinton in the chair and Council members Roger Doty, Diane Renning, Kenneth Smith, and Travis Sterken present. Jeff Kolb joined the meeting at 7:33 p.m.

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, Smith, to approve beer permit for the Fire Department.

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

Motion Sterken, Renning, to approve 2016 Street Improvements Change Order No. 1 to add \$34,906.05 for Maintenance Building Parking Lot Replacement due to 2016 Flood damage. New Contract Total \$118,945.25.

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

Motion Smith, Doty, to approve bathroom expansion building permit for Lloyd Calease, 118 W. Slimmer Ave.

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

Motion Smith, Doty, to approve house addition building permit for William Billington, 102 E. Wilmans St.

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

Motion Smith, Renning, to approve estimated payment of \$1,500.00 to Barnett Excavating for water leak repair at W. Prospect St. and N. Washington St.

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

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

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

Motion Renning, Doty, to approve Fehr Graham Agreement for Professional Services for activities required to perform an Environmental Assessment of the FEMA buyout property located at 1203 S. Main St, Clarksville, Iowa, in the lump sum fee amount of \$5,000.00.

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

Motion Renning, Doty, to approve Fehr Graham Agreement for Professional Services for preparing bidding documents and requesting proposals for asbestos removal and building demolition for the buildings located at 108 S. Main St., 110-112 S. Main St., and 114 S. Main St., all within the City of Clarksville. The cost will be billed on a time and material basis as per the annually established fee schedule. The fee for performing the above services is estimated to be \$5,000.00.

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

The Council discussed garbage pickup procedures with Alan Powell from Jendro Sanitation, as well as areas for improvement from both the City and Jendro Sanitation.

Motion Kolb, Smith, to approve May expenditures and April financial reports as presented by the City Clerk.

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

Motion Doty, Smith, to approve City Clerk attend the Iowa Municipal Professionals Institute.

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

The City Council discussed and approved the After Prom Committee painting Clarksville Community School's emblem on city sidewalks as a fund raiser.

Motion Sterken, to adjourn the meeting at 8:18 p.m.

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Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer