

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
FEBRUARY 6, 2017**

The Clarksville City Council met in regular session February 6, 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.

Motion Sterken, Smith, to approve and adopt the items contained on the Consent Agenda:

Motion to approve minutes (January 3, 2017 and January 17, 2017).

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

Motion Renning, Kolb, to approve garage building permit for Lon Mulder, 315 W. Prospect St.

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

Motion Smith, Sterken, to approve partial payment #6 to Steege Construction, Inc. for the 2016 Ambulance Shed Project for \$35,949.90.

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

Motion Kolb, Renning, to adopt Resolution 17-631: A RESOLUTION OF THE CITY OF CLARKSVILLE CITY COUNCIL AUTHORIZING THE MAYOR PROVIDE CITY INFORMATION AND TO SUBMIT A GRANT APPLICATION TO THE IOWA HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION (HSEMD) FOR VOLUNTARY PROPERTY ACQUISITIONS RELATIVE TO FLOODING THAT OCCURRED IN SEPTEMBER 2016.

WHEREAS, the City of Clarksville experienced record flooding in September 2016, damaging numerous structures in the community; and

WHEREAS, the Iowa Homeland Security and Emergency Management Division (HSEMD) has requested Notices of Information and Application materials relative to purchasing and demolishing eligible properties voluntarily in the community; and

WHEREAS, the City has requested assistance from HSEMD to prepare said documents such that their agency may provide funding for property acquisitions; and

WHEREAS, property owners must voluntarily agree to have their properties purchased, based on meeting all of the following eligibility criteria:

1. Said property must be in an area affected by the flooding of September 2016; and
2. Said property must be located in a Special Flood Hazard Area, as identified by HSEMD; and
3. The structures on said property must be substantially damaged, meaning that the cost of repairing the primary structure is 50% or more of the total value of the structure prior to the flood event; and
4. The primary structure must have experience water on the first, or main, primary living floor; and
5. Said structure must not currently be occupied.

WHEREAS, these criteria are consistent with the requirements of the HSEMD grant program being used for voluntarily purchasing properties in the community, and

NOW THEREFORE BE IT RESOLVED that the City of Clarksville, Iowa City Council authorizes the Mayor to provide information to HSEMD for an acquisition application, as well as to sign and submit it to their agency when it is completed.

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 Smith, Renning, to adopt Resolution 17-632: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, IOWA, APPROVING IMPLEMENTING QUARTERLY UTILITY BILLING TO MONTHLY UTILITY BILLING.

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

The City Council approves converting from the present Quarterly Utility Billing to a Monthly Utility Billing service. The City Clerk is directed to draft ordinance amending Chapter 92, Section 92.04, Billing for Water Service and draft resolutions amendments in support of Monthly Utility Billing rates.

RCV – Ayes: Doty, Kolb, Renning, Smith. Nays: Sterken. MC.

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

The City Council held a work session to review the preliminary 2017/18 City Budget.

Motion Kolb, Doty, to approve Revenue/Expenditures appropriations for the Fiscal Year 2018 City Budget Estimates.

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

Motion Renning Smith, to set a Public Hearing (March 6, 2017, at 7:00 p.m.) in the City Hall for the Fiscal Year 2018 City Budget Estimates.

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

Motion Sterken, to adjourn the regular City Council meeting at 8:09 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
Deputy City Clerk

