

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
December 3, 2018**

The Clarksville City Council met in regular session December 3, 2018, in the Temporary Council Chambers at 7:00 p.m. with Mayor Val Swinton in the chair and Council Members Roger Doty, Todd Fails, Jeff Kolb, Diane Renning, and Kenny Smith present.

Motion Doty, Fails, to approve and adopt the items contained in the Consent Agenda: Motion to approve minutes (November 5, 2018 and November 19, 2018).

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

Motion Renning, Kolb, to adopt Resolution 18-681: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, 2018 CITY ANNUAL FINANCIAL REPORTS.

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

1. Approves the reports as its official amended CITY ANNUAL FINANCIAL REPORTS, City of Clarksville, Fiscal Year Ended June 30, 2018.

2. This Resolution shall be effective upon its approval and in accordance with Chapter 384.22 of the Code of Iowa, these reports filed with the Office of Auditor of State on or before December 1.

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

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

Motion Kolb, Renning, to approve school concessions, restrooms, and storage building permit for Cardinal Construction at intersection of N Diamond St and E Slimmer Ave.

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

Motion Fails, Doty, to approve liquor license for Pete & Shorty's.

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

Motion Kolb, Renning, to approve advertising for Seasonal Part-Time Maintenance position.

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

Motion Smith, Fails, to approve Superior Street Dike Improvements Project Partial Pay Estimate Number Two to Cole Excavating, LLC for \$53,013.88.

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

Motion Renning, Fails, to cancel the December 17, 2018 Council meeting due to the Holiday.

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

Motion Fails, to adjourn the regular City Council meeting at 7:30 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer