

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
July 2, 2018**

The Clarksville City Council met in regular session July 2, 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, and Kenny Smith present. Diane Renning absent.

Motion Smith, Doty, to approve and adopt the items contained in the Consent Agenda: Motion to approve minutes (June 4, 2018, and June 18, 2018).

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

The following building permit approvals were omitted from the 06/18/18 minutes:

Motion Smith, Doty, to approve driveway approach building permit for Bruce Lodge, 118 W Superior St and deck building permit for Jared Ragsdale, 315 W Poisal St.

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

Motion Kolb, Fails, to approve fence variance for Henry and Callie Vance, 315 S Mather St.

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

Motion Kolb, Fails, to adopt Resolution 18-668: A RESOLUTION APPOINTING A BUILDING INSPECTOR:

WHEREAS, the City of Clarksville has determined a need for a building inspector in order to complete services regarding the inspection, maintenance, construction, and proper permitting of structures within the City of Clarksville; and

WHEREAS, the City Council wishes to appoint Jerry Smith to serve as the City building inspector on an as needed basis for the purposes of conducting building inspections and the like; and

WHEREAS, conditions of the building inspector's employment will include but not be limited to the following:

\$35.00 per inspection plus a flat mileage rate of \$35.00 per trip

An occupancy certificate will be issued upon passage of a final inspection for new dwellings

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City of Clarksville hereby appoints Jerry Smith to serve as a building inspector for the City of Clarksville on an as needed basis under the terms and conditions mentioned above.

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

Motion Fails, Doty, to approve lease agreement with Murphy Tractor & Equipment for a new John Deere 444K Loader. Lease agreement would be for four (4) years, with the City receiving \$27,000.00 for existing loader trade-in. Payments will be \$1,881.86 per month for the new loader. The City would have an option to buy loader after the lease agreement is up.

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

Motion Smith, Kolb, to approve purchase of 10'x12' storage shed from Clarksville Lumber for \$4,712.33.

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

Motion Fails, Doty, to approve Derelict Building Grant Program Project Agreement with the Iowa Department of Natural Resources.

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

Motion Kolb, Fails, to approve Agreement for Professional Services with Fehr Graham for Flood Dike improvements. Phase 1: Civil Design Service and Bidding: Lump sum \$18,800.00. Phase 2: Construction Engineering: Time and material with estimate of \$10,000.00. Plan distribution costs and permit fees typically total around \$500.00.

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

Motion Fails, to adjourn the regular City Council meeting at 8:03 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer