CITY OF CLARKSVILLE CITY COUNCIL DEPARTMENT MEETING September 17, 2018

The Clarksville City Council met in regular session September 17, 2018, in the temporary City Hall 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.

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, Financial Administration.

Motion Renning, Doty, to accept resignation from Aaron Wedeking as Ambulance Crew Member.

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

Motion Kolb, Smith, to adopt Resolution 18-677: A RESOULTION OF THE CITY COUNCIL FOR THE CITY OF CLARKSVILLE, IOWA FOR THE APPOINTMENT OF POLICE OFFICER:

WHEREAS, the Police Officer position for the City of Clarksville has been vacant upon the resignation of the former Police Officer; and

WHEREAS, the Clarksville Municipal Code of Ordinance 30.06 provides that the Police Chief shall select the Police Officer, subject to the consent of a majority of the Council; and

WHEREAS, the City of Clarksville has previously engaged in a Police Officer search and, at the time of the previous search, had narrowed the candidates.

WHEREAS, the City Council hereby approves and confirms the appointment of Michael Tobin to serve as police officer for the City of Clarksville.

THEREFORE, BE IT RESOLVED that the Police Chief appoints **Michael Tobin**, Police Officer, subject to the following conditions:

- That Police Officer Tobin will meet with the Mayor and Police Chief twice a month to review all responsibilities and requirements set forth in Chapter 30 of the Code of Ordinances.
- 2. That Police Officer Tobin will be subject to his first annual review 180 days from the date of his appointment.
- 3. That Police Officer Tobin must reside within 3 miles of City Limits within 6 months.
- 4. That Police Officer Tobin meets the minimum qualification standards established by the lowa Law Enforcement Academy.
- 5. That Police Officer Tobin's starting salary shall be \$40,000.00.

This appointment shall be effective October 1, 2018.

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

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

Motion Smith, Fails, to approve pole building/garage building permit for Steven Crane, 402 E Poisal St.

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

Motion Smith, Fails, to approve shed and garage floor and deck cement building permit for Daniel Sherman, 421 N Traer St.

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

Motion Smith, Fails, to approve fence building permit for Mike Diesburg, 105 E Locust St.

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

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

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

Motion Fails, Renning, to approve September expenditures and August financial reports as presented by the City Clerk.

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

The City Clerk described a proposal for the disposition of certain City-owned property and requested that the Council take action to set a date for a public hearing.

Council Member Kolb introduced the resolution hereinafter next set out and moved its adoption, seconded by Council Member Smith; and after due consideration thereof by the Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted:

Ayes: 5 Nays: 0

Whereupon, the Mayor declared the resolution duly adopted as follows:

RESOLUTION NO. 18-675

Resolution fixing the date of meeting at which it is proposed to authorize and approve the leasing of certain real property

WHEREAS, the City of Clarksville, Iowa (the "City") owns certain real property (the "Property") which is legally described as follows:

Certain real property situated in the City of Clarksville, Butler County, State of Iowa more particularly described as follows:

The East half of Lots 2 and 3 in Block 1 of original Town of Clarksville, Butler County, Iowa.

and;

WHEREAS, it has been proposed that the City lease the Property to Clarksville, LLC for a period of 99 years, under a ground lease with annual rents in the amount of \$1,200.00; and

WHEREAS, Section 364.7 of the Code of Iowa requires that, before a city may dispose of an interest in real property by lease for a period of three or more years, the city must set forth its proposal in a resolution and publish notice as provided in Section 362.3, of the date, time and place of a public hearing on the proposal;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Clarksville, Iowa, as follows:

Section 1. The City Council will hold a public hearing on the proposal to lease the Property as set out in the preamble hereof at 7 o'clock p.m., on October 1, 2018, in the basement of the Clarksville Public Library, in the City.

Section 2. The City Clerk is hereby authorized and directed to give notice of the public hearing on the proposal to lease the Property, by publication, at least once, not less than four (4) and not more than twenty (20) days before the date of the hearing, in a newspaper of general circulation in the City. Such notice shall be substantially in the form which is attached to this Resolution.

Section 3. The City Council hereby finds that the annual rents are of an amount sufficient to be fair market value transaction for the conveyance of the Property.

Section 4. All resolutions or parts thereof which are in conflict herewith are hereby repealed.

Passed and approved this September 17, 2018.

Motion Renning, Fails, to adopt Resolution 18-676: A RESOLUTION OF THE CITY OF CLARKSVILLE, IOWA, 2018 FISCAL YEAR CITY STREET FINANCIAL REPORT.

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

- 1. Approves the report as its official Fiscal Year City Street Financial Report to the Iowa Department of Transportation for the City of Clarksville, Iowa, as required by the Code of Iowa, Chapter 312, Section 14 and 15. Expenditures and receipts for period of July 1, 2017, to June 30, 2018.
- 2. This Resolution shall be effective upon its approval and report issued to the Iowa Department of Transportation.

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

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

Motion Smith, Kolb, to set Wednesday, October 31st from 5:00 to 7:00 p.m.

RCV – Ayes: Doty, Fails, Kolb, Renning, and Smith. Nays: None. MC. Motion Fails, to adjourn the regular City Council meeting at 7:37 p.m.

Val F. Swinton Mayor

Attest: Lori A. Peterson City Clerk/Treasurer