

**CITY OF CLARKSVILLE
CITY COUNCIL SPECIAL MEETING
August 11, 2018**

The Clarksville City Council met in special session August 11, 2018, in the temporary City Hall at 4:00 p.m. with Mayor Val Swinton in the Chair and Council Members Roger Doty, Todd Fails, Jeff Kolb, Diane Renning, and Kenneth Smith. Attending was Lori Peterson, Financial Administration.

Motion Fails, Renning, to adopt Resolution 18-672: A RESOLUTION APPROVING OF THE DISPOSITION OF CITY PROPERTY:

WHEREAS, The City of Clarksville, Iowa (the "City") owns certain property on Main Street in Clarksville, Iowa, legally described as follows:

North Twenty-two (22) feet of the South Forty-four (44) feet of Lot Four (4) in Block One (1) of the Original Town of Clarksville, Iowa. (Commonly known as 108 South Main Street, Clarksville, Iowa).

The South Twenty-two (22) feet of Lot Four (4) and the North Fourteen (14) inches of Lot Five (5), all in Block One (1), in the Original Town of Clarksville, Butler County, Iowa. (Commonly known as 110 & 112 South Main Street, Clarksville, Iowa).

The North Twenty-three feet (N. 23 ft.) of Lot Five (5), in Block One (1), Original Town of Clarksville, Butler County, Iowa, except the North Fourteen inches (N. 14 in.) thereof. (Commonly known as 114 South Main Street, Clarksville, Iowa).

The South twenty-three (23) feet of the North forty-six (46) feet of Lot Five (5) in Block One (1) of the Original Town of Clarksville, Butler County, Iowa. (Commonly known as 116 South Main Street, Clarksville, Iowa).

The South (S) Seven (7) feet of the North (N) Forty-four (44) feet of Lot One (1) in Block One (1) in the Original Town of Clarksville, Iowa, except the South (S) Three (3) feet of the East (E) Ninety-five (95) feet thereof.

WHEREAS, one of the City's objectives is to promote commercial and residential development within the City of Clarksville; and

WHEREAS, the City has received a proposal from The Overland Group, LLC (Dollar General) which includes their request for the acquisition of certain lots on Main Street legally described above; and

WHEREAS, the City has reviewed the proposal from The Overland Group, LLC (Dollar General), undertaken a public hearing on the matter, and in accordance with the provisions of the Code of Iowa has held public hearing on the proposal to sell the property on June 18, 2018; and

WHEREAS, it is now necessary for the City Council for the City to approve the proposal received by The Overland Group, LLC (Dollar General); and counter-offer the proposal pursuant to the purchase agreement and discussed in the meeting;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of Clarksville, Iowa, as follows:

Section 1. The City Council hereby determines that the proposal of The Overland Group, LLC (Dollar General) represents the best interest of the City with respect to the development of the property and the undertaking of the new construction and the proposal of The Overland Group, LLC (Dollar General) is hereby accepted and approved for a total purchase price of \$10,000.00 for the lots including the 7 feet referenced above. Public hearing on the 7 feet of Pioneer Park shall occur on August 20, 2018. Said purchase price of \$10,000.00 shall include the lots identified above as well as the 7 feet referenced of Pioneer Park. The disposition of the property to The Overland Group, LLC (Dollar General) as set forth in the purchase agreement is hereby approved pending public hearing of the remaining 7 feet. The Mayor and the City Clerk are hereby authorized and directed, with advice from the City Attorney, to execute such documents as may be necessary to carry out the disposition of the above-referenced property.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed.
RCV – Ayes: Doty, Fails Renning and Smith. Nays: None. Abstained: Kolb. MC.

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

Motion Fails, Renning, to adopt Resolution 18-673: A RESOLUTION OF THE CITY OF CLARKSVILLE, IOWA, TO SET A PUBLIC HEARING FOR DISPOSAL OF CITY-OWNED PROPERTY ON MAIN STREET TO OVERLAND GROUP, LLC (DOLLAR GENERAL):

WHEREAS, the City of Clarksville, Iowa, is the owner of property on S. Main Street, Clarksville, Butler County, Iowa, legally described as:

The South (S) Seven (7) feet of the North (N) Forty-four (44) feet of Lot One (1) in Block One (1) in the original Town of Clarksville, Iowa, except the South (S) Three (3) feet of the East (E) Ninety-five (95) feet thereof

WHEREAS, the City has received an Offer to Sell seven feet of city-owned property to The Overland Group, LLC (Dollar General).

WHEREAS, said real estate is currently designated as a City park (Pioneer Park).

WHEREAS, the City Council has determined that it may be in the best interest of the City to convey said property to The Overland Group, LLC (Dollar General), and that a public hearing should be held on the proposal to sell the property.

NOW, THEREFORE, BE IT RESOLVED that the City of Clarksville, shall conduct a Public Hearing on whether to sell to the company named above. Said hearing to be held at 7:00 p.m. at the temporary Clarksville City Hall, Clarksville, Iowa, on the 20th day of August, 2018.

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

Motion Kolb, to adjourn the City Council Special Meeting at 4:21 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer