

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
January 15, 2018**

The Clarksville City Council met in regular session January 15, 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, and Diane Renning present. Jeff Kolb and Kenny Smith absent.

The following Department Heads were in attendance: Kristen Clark, Library Director; Barry Mackey, Police Chief; Matt Kampman, Maintenance Superintendent; Lori Peterson and Kayla Hinders, Financial Administration.

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

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

Motion Doty, Fails, to approve January expenditures and December financial reports as presented by the City Clerk.

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

Motion Renning, Fails, to approve purchase of ice skating rink from NiceRink, Genoa City, WI, for approximately \$5,500.00.

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

Motion Renning, Fails, to approve new playground equipment ¼ down payment to Boland Recreation, Marshalltown, IA, in the amount of \$8,737.75 and the remaining ¾ final payment of \$26,213.25 due no more than 30 days after the delivery of the new playground equipment.

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

Lucas Elsbernd, Fehr Graham Engineering, presented updated plans for the W Prospect Reconstruction project and estimates of parking area pavement costs.

Motion Renning, Doty, to set February 19, 2018 at 7:00 p.m. as the date and time for a public hearing and bid letting for the W Prospect St Reconstruction project.

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

Motion Fails, Renning, to table the second reading of Ordinance No. 278: AN ORDINANCE AMENDING CHAPTER 92, WATER RATES.

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

Motion Fails, Renning, to table the second reading of Ordinance No. 279: AN ORDINANCE AMENDING CHAPTER 99 SEWER SERVICE CHARGES.

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

Motion Fails, Renning, to table the second reading of Ordinance No. 280: AN ORDINANCE AMENDING CHAPTER 100 STORM WATER DRAINAGE UTILITY.

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

Motion Fails, to adjourn the regular City Council meeting at 7:45 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer

