

**CITY OF CLARKSVILLE  
CITY COUNCIL BUSINESS MEETING  
February 5, 2018**

The Clarksville City Council met in regular session February 5, 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 Renning, Smith, to approve and adopt the items contained in the Consent Agenda: Motion to approve minutes (January 2, 2018, January 15, 2018, and January 22, 2018).

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

Mike Miner, Executive Director for the Butler County Conservation Board, discussed the bike trail repair project. Lowering the trail between approximately 1.5 feet to 2 feet lower for about 350 feet is the most that can be done while still fitting into the FEMA scope of repair. The total cost of the project is \$218,000.00. FEMA will pay 75%, the State pays 10%, and Butler County Conservation pays the remaining 15%. Trail modeling was completed as proposed and showed a slight decrease in water elevation north of the lowered trail section during extreme flooding events (such as 2008 and 2016). Trees must be removed by March 20, 2018. Work cannot take place between the end of March 2018 through November 2018 due to the area having endangered long-eared bats.

Motion Smith, Fails, to approve Iowa Communities Assurance Pool (ICAP) Sworn Statement in Proof of Loss, Claim Number ICP047410a1, pertaining to the 07/22/2017 City Hall fire.

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

Motion Kolb, Smith, to adopt third reading of Ordinance No. 278: AN ORDINANCE AMENDING CHAPTER 92, WATER RATES.

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

Third reading passed.

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

Motion Kolb, Smith, to adopt third reading of Ordinance No. 279: AN ORDINANCE AMENDING CHAPTER 99 SEWER SERVICE CHARGES.

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

Third reading passed.

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

Motion Kolb, Smith, to adopt third reading of Ordinance No. 280: AN ORDINANCE AMENDING CHAPTER 100 STORM WATER DRAINAGE UTILITY.

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

Third reading passed.

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

Motion Kolb, Renning, to approve equipment shelter building permit for Vinco, Inc., 304 S. Traer Street.

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

Motion Kolb, Renning, to approve the City owned lots on the 100 block of S. Main Street for the New City Hall building location.

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

Motion Fails, to adjourn the regular City Council meeting at 8:00 p.m.

Val Swinton  
Mayor

Attest: Lori A. Peterson  
City Clerk/Treasurer