

**CITY OF CLARKSVILLE  
CITY COUNCIL DEPARTMENT MEETING  
February 19, 2018**

The Clarksville City Council met in regular session February 19, 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.

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 and Kayla Hinders, Financial Administration.

Mayor Swinton opened the public hearing on the proposed contract documents and estimated costs for the 2018 Street Improvements Project. There being no written or oral, for or against, the Mayor declared the hearing closed.

Sealed bids were opened by Lucas Elsbernd, City Engineer, with bids submitted by Heartland Asphalt Inc., Mason City, Iowa and Baker Enterprises, Waverly, Iowa.

Motion Kolb, Renning, to approve the bid for the 2018 Street Improvement Project to Heartland Asphalt Inc. for \$143,524.64, as recommended by the City Engineer.

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

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

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

Motion Renning, Smith, to approve February expenditures and January financial reports as presented by the City Clerk.

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

Lucas Elsbernd, Jeff Kolb, and Todd Fails reported on the updated Iowa Flood Center's flood mitigation modeling project. The Flood Center is still working on a few more modeling scenarios.

Motion Kolb, Fails, to approve the demolition of the old City Hall, 115 W Superior St.

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

Motion Kolb, Renning, to adopt Resolution 18-654: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, AMENDING THE CITY PERSONNEL POLICY.

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

1. The following sentence shall be added to Section II. – DEFINITIONS 2.5 EMPLOYEES: "PERMANENT PART-TIME. Any employee working less than 35 hours per week on a permanent part-time scheduled basis."
2. The following sentences shall be added to Section XII. – BENEFITS of the City Personnel Policy: "Permanent Part-time shall be eligible for Health Insurance Coverage. Permanent Part-time shall also receive pro-rated vacation time."
3. This resolution shall become effective upon passage.

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

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

Motion Renning, Smith, to adopt Resolution 18-655: A RESOLUTION AMENDING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF CLARKSVILLE, IOWA, FOR THE FISCAL YEAR 2018.

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

A. To amend the following position:

Deputy City Clerk hourly wage set at \$15.00 per hour.

B. This resolution shall be effective February 16, 2018.

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

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

Motion Smith, Renning, to adopt Resolution 18-656: A RESOLUTION SETTING THE SALARIES FOR FISCAL YEAR 2019.

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

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

The City Council reviewed the preliminary 2018/2019 City Budget.

Motion Fails, Doty, to approve Revenue/Expenditures appropriations for the Fiscal Year 2019 City Budget Estimates.

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

Motion Kolb, Fails, to set a Public Hearing on March 5, 2018 at 7:00 p.m. in the temporary City Hall for the Fiscal Year 2019 City Budget Estimates.

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

Motion Smith, Fails, to approve Dorsey & Whitney LLP, 801 Grand Ave #4100, Des Moines, IA, as Bonding Attorney for the City of Clarksville.

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

Motion Fails, to adjourn the regular City Council meeting at 8:20 p.m.

Val Swinton  
Mayor

Attest: Lori A. Peterson  
City Clerk/Treasurer