

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
April 2, 2018**

The Clarksville City Council met in regular session April 2, 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.

Mayor Swinton hereby made the PROCLAMATION – April 27, 2018, as Arbor Day in the City of Clarksville, Iowa.

Motion Smith, Doty, to approve and adopt the items contained in the Consent Agenda: Motion to approve minutes (March 5, 2018 and March 19, 2018).

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

Motion Kolb, Renning, to re-set the date to April 16, 2018 for the Public Hearing on proposal to enter into a general obligation municipal building loan/lease-purchase agreement and to borrow money thereunder in a principal amount not to exceed \$400,000.00.

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

Motion Kolb, Smith, to approve the bid for contract award for the deconstruction of the City Hall building to Barnett Excavating, Plainfield, Iowa, for \$19,700.00 as recommended by Fehr Graham Engineering & Environmental.

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

Motion Renning, Fails, to approve a garage building permit for Rudy Henning, 709 N Elizabeth St.

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

Motion Kolb, Doty, to approve temporary greenhouse building permit for Hometown Grocery, 402 N Main St.

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

Motion Smith, Renning, to approve Resolution 18-659: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, SUPPORTING BUTLER-GRUNDY DEVELOPMENT ALLIANCE RURAL BUSINESS DEVELOPMENT GRANT APPLICATION.

WHEREAS, Butler-Grundy Development Alliance (Alliance) is seeking financial assistance to conduct a Butler County Housing Needs Assessment (HNA) and a Grundy County HNA; and

WHEREAS, the United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) program addresses the funding needs to develop said Plans; and

WHEREAS, the City Council of Clarksville supports the Alliance's proposal to pursue RBDG funding and development of HNAs; and

NOW THEREFORE LET IT BE RESOLVED the City Council of Clarksville, Iowa supports the Alliance's USDA RBDG application for financial assistance to conduct Housing Needs Assessments.

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

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

Motion Renning, Smith, to set a Public Hearing for May 7, 2018, at 7:00 p.m. in the temporary City Hall to amend the Fiscal Year 2018 City Budget.

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

Motion Fails, to adjourn the regular City Council meeting at 7:26 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer