

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
July 16, 2018**

The Clarksville City Council met in regular session July 16, 2018, in the temporary City Hall at 7:00 p.m. with Mayor Val Swinton in the chair and Council members Roger Doty, Todd Fails, Jeff Kolb, and Kenny Smith present. Diane Renning absent.

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.

Motion Kolb, Doty, to approve reappointment of Vickie Chesnut and Julie Holub as Library Board Trustees through June 2024.

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

Motion Kolb, Smith, to approve resignation from Jeffery Tiedt as Police Captain, effective July 22, 2018.

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

Motion Fails, Kolb, to adopt Resolution 18-669: A RESOLUTION AMENDING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF CLARKSVILLE, IOWA, FOR THE FISCAL YEAR 2019:

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

A. To amend the following position:

Police Reserve Officer/EMT hourly wage set at \$18.00 per hour.

B. Pay increase shall be retro-active to July 1, 2018.

C. This resolution shall be effective July 16, 2018.

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

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

Motion Smith, Fails, to approve 115 W Superior Street as the new City Hall building location.

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

Motion Smith, Doty, to approve storage addition building permit for Kenny Bloker Masonry, 904 S Main St.

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

Motion Smith, Doty, to approve gazebo building permit and extend current fence to 8' for James Stanley, 220 S Mather St.

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

Motion Kolb, Fails, to approve a five-year city equipment loan for \$100,000.00.

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

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

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

Motion Kolb, Fails, to approve May expenditures and April financial reports as presented by the City Clerk.

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

Motion Smith, Doty, to approve closing the South 100 block of Adams Street on Saturday, July 28, 2018, from 9:00 a.m. to 1:00 p.m. for a moving sale.

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

Motion Fails, Smith, to adopt Resolution 18-670: A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CLARKSVILLE, IOWA TO ACCEPT AN OFFER TO BUY REAL ESTATE:

WHEREAS, the City offered to buy certain real estate legally described as:

LOTS 1 AND 2, BLOCK 14, POISAL'S ADDITION TO CLARKSVILLE, BUTLER COUNTY, IOWA.

WHEREAS, the Purchase Agreement to Caliber Real Estate Services, LLC, dated June 25, 2018, has been verbally accepted by Caliber Real Estate Services, LLC., for the purchase price of \$19,000.00; and

WHEREAS, the Sellers added additional provisions to-wit: "real estate closing shall be on July 25, 2018, with sellers giving possession to buyer no later than July 25, 2018. Sellers to maintain liability insurance on property."; and

WHEREAS, all other terms of the proposed Offer have been accepted by the City Council and the City Council wishes to proceed with the purchase of said property.

THEREFORE, BE IT RESOLVED that the City Council for the City of Clarksville, Iowa accepts the Purchase Agreement currently on file with the City Clerk for the above referenced real estate, with a physical address of 414 E. Poisal, Clarksville, Iowa, for the purchase price of \$19,000.00 and shall proceed accordingly for finalization and directs the Mayor to execute any documents necessary for purchase of said property.

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

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

Motion Fails, to adjourn the regular City Council meeting at 8:32 p.m.

Val F. Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer