

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
March 4, 2019**

The Clarksville City Council met in regular session March 4, 2019, 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, and Kenny Smith present. Diane Renning absent.

Mayor Swinton opened the public hearing at 7:00 p.m. regarding disposal of City-owned property on Main Street to the Overland Group, LLC (Dollar General). There being no written or oral, for or against, the Mayor declared the hearing closed.

Motion Fails, Doty, to adopt Resolution 19-686: A RESOLUTION APPROVING THE DISPOSITION OF CITY PROPERTY.

WHEREAS, the City of Clarksville, Iowa (the "City") owns certain property on Main Street in Clarksville, Iowa legally described as:

The South Five (5) feet of the North 44 feet of Lot 1 in Block 1,
Original Town of Clarksville, Butler County, Iowa, except the South
Three (3) feet of the East Ninety-five (95) feet thereof.

WHEREAS, one of the City's objectives is to promote commercial and residential development within the City of Clarksville; and

WHEREAS, the City has received a proposal from the Overland Group, LLC (Dollar General) which includes their request for the acquisition of certain lots on Main Street, which has previously been disposed of by resolution No. 18-665 and 18-672; and

WHEREAS, the City has reviewed the proposal from the Overland Group, LLC (Dollar General), undertaken a public hearing in this matter, and in accordance with the provisions of the Code of Iowa has held public hearing on the proposal to sell the property; and

WHEREAS, it is now necessary for the City Council for the City to approve the disposition and sale of the property legally described above to the Overland Group, LLC (Dollar General); and

WHEREAS, this resolution repeals and removes the legal description contained in Resolution 18-672 of: The South (S) Seven (7) feet of the North (N) Forty-four (44) Feet Of Lot One (1) in Block One (1) in the Original Town of Clarksville, Iowa, except the South (S) Three (3) feet of the East (E) Ninety-five (95) feet thereof. This Resolution supplements and replaces said legal description with: The South Five (5) feet of the North 44 feet of Lot 1 in Block 1, Original Town of Clarksville, Butler County, Iowa, except the South Three (3) feet of the East Ninety-five (95) feet thereof.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of Clarksville, Iowa, as follows:

Section 1. The City council hereby determines that the proposal of the Overland Group, LLC (Dollar General) represents the best interest of the City with respect to the development of the property and the undertaking of new construction and proposal in the Purchase Agreement proposed. The Mayor and City Clerk are hereby authorized and directed, with advice from the City Attorney, to execute such documents as may be necessary to carry out the disposition of the property and sale of the property legally described above.

Section 2. This resolution supplements and adds property not previously legally described in Resolution 18-665 and 18-672.

Section 3. Public Hearing has been held on this date and the City Council has determined it is in the best interest of the City that the property legally described above be conveyed to the proposed buyer consistent with the Purchase Agreement previously received from the Overland Group, LLC (Dollar General).

PASSED and ADOPTED this 4 day of March, 2019.

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

Mayor Swinton opened a second public hearing on the proposed 2019/2020 City Budget Estimate. The Budget Estimate was considered and taxpayers for and against said estimate were heard. There being no written or oral, for or against the proposed City Budget Estimate, the Mayor declared the hearing closed.

Motion Kolb, Fails, to adopt Resolution 19-688: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, IOWA, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020.

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

The annual budget for the fiscal year ending June 30, 2020 as set forth in the Budget Summary and in the detailed budget in support thereof showing the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal year is adopted, and the Clerk is directed to make the filings required by law and to set up her books in accordance with the summary and details as adopted.

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

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

Motion Smith, Doty, to approve and adopt the items contained in the Consent Agenda: Motion to approve minutes (February 4, 2019 & February 18, 2019).

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

Motion Fails, to adjourn the regular City Council meeting at 7:14 p.m.

Val F Swinton
Mayor

Attest: Lori A Peterson
City Clerk/Treasurer