

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
January 21, 2019**

The Clarksville City Council met in regular session January 21, 2019, at 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, 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.

The meeting was called to order by the Mayor, and the roll was called showing the following named Council Members present and absent:

Present: Roger Doty, Todd Fails, Jeff Kolb, Diane Renning, Kenny Smith

Absent: None

This being the time and place specified for taking action on the proposal to enter into a General Obligation Equipment Acquisition Loan Agreement, the City Clerk announced that no written objections had been placed on file. Whereupon, the Mayor called for any written or oral objections, and there being none, the Mayor closed the public hearing.

Motion Kolb, Smith, to amend Resolution No. 19-683 to quarterly payments.

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

After due consideration and discussion, Council Member Renning introduced the resolution next hereinafter set out and moved its adoption, seconded by Council Member Doty, subject to schedule change to quarterly payments. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following named Council Members voted:

Ayes: Doty, Fails, Kolb, Renning, Smith

Nays: None

Whereupon, the Mayor declared the resolution duly adopted, as hereinafter set out.

RESOLUTION NO. 19-683

Resolution authorizing and approving a Loan Agreement, providing for the issuance of a \$100,000 General Obligation Equipment Acquisition Note and providing for the levy of taxes to pay the same

WHEREAS, the City of Clarksville (the "City"), in Butler County, State of Iowa, heretofore proposed to enter into a General Obligation Equipment Acquisition Loan Agreement (the "Loan Agreement"), pursuant to the provisions of Section 384.24A of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$100,000 for the purpose of paying the costs, to that extent, of acquiring a tractor and a maintenance truck for use by the municipal public works department (the "Acquisition"); and pursuant to law and duly published notice of the proposed action has held a hearing thereon on January 21, 2019; and

WHEREAS, it is necessary at this time to authorize and approve the Loan Agreement and to make provision for the issuance of a \$100,000 General Obligation Equipment Acquisition Note (the "Note") in evidence of the obligation of the City under the Loan Agreement.

Passed and approved on January 21, 2019.

Motion Renning, Fails, to amend Resolution No. 19-684 to quarterly payments.

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

After due consideration and discussion, Council Member Kolb introduced the resolution next hereinafter set out and moved its adoption, seconded by Council Member Fails, subject to schedule change to quarterly payments. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following named Council Members voted:

Ayes: Doty, Fails, Kolb, Renning, Smith

Nays: None

Whereupon, the Mayor declared the resolution duly adopted, as hereinafter set out.

RESOLUTION NO. 19-684

Resolution authorizing and approving a Loan Agreement, providing for the issuance of a \$200,000 General Obligation Flood Mitigation Note and providing for the levy of taxes to pay the same

WHEREAS, the City of Clarksville (the “City”), in Butler County, State of Iowa, heretofore proposed to enter into a loan agreement (the “Loan Agreement”), pursuant to the provisions of Section 384.24A of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$200,000 for the purpose of flood mitigation (the “Project”); and pursuant to law and duly published notice of the proposed action has held a hearing thereon on April 16, 2018; and

WHEREAS, it is necessary at this time to authorize and approve the Loan Agreement and to make provision for the issuance of a \$200,000 General Obligation Flood Mitigation Note (the “Note”) in evidence of the obligation of the City under the Loan Agreement.

Passed and approved on January 21, 2019.

Motion Kolb, Smith, to approve extension for nuisance property cleanup to 03/01/2019 for 503 W Weare St.

RCV – Ayes: Doty, Fails, Kolb, Renning, and 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, Fails, to approve storage/garage building permit for Roger Sherburne, 621 S Church St.

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

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

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

Motion Smith, Fails, to approve Kenneth Bloker as part-time seasonal maintenance help on an as needed basis.

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

Motion Fails, Renning, to approve Superior Street Dike Improvements Project Partial Pay Estimate Number Four to Cole Excavating, LLC for \$5,328.93.

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

Motion Renning, Smith, to table building permit to Dollar General, with note that concrete sidewalk along North of property will be required to have anchor points for tents to be used for Pioneer Days.

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

Motion Fails, to adjourn the regular City Council meeting at 8:35 p.m.

Val F. Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer