

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
January 7, 2019**

The Clarksville City Council met in regular session January 7, 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, Diane Renning, and Kenny Smith present.

Motion Renning, Doty, to approve and adopt the items contained in the Consent Agenda: Motion to approve minutes (December 3, 2018).

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

Motion Smith, Kolb, to approve report from Larry Pump, CPA, for the annual Examination pursuant to Chapter 11.6 of the Code of Iowa.

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

The Council discussed the progress of the City's wireless water meter project. Maintenance Supervisor, Matt Kampman, reported that the installations were almost half done with 46% of the route being completed; 330 boxes have been installed to date.

Motion Kolb, Renning, to adopt Resolution 19-682: Resolution setting the date for a public hearing on proposal to enter into a General Obligation Equipment Acquisition Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$100,000.

WHEREAS, the City of Clarksville (the "City"), in Butler County, State of Iowa, proposes 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 it is now necessary to fix a date of meeting of the City Council at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Clarksville, Iowa, as follows:

Section 1. The City Council shall meet on January 21, 2019, at the Temporary City Hall, Clarksville, Iowa, at 7 o'clock p.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement described in the preamble hereof.

Section 2. The City Clerk is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO
A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL
AMOUNT NOT TO EXCEED \$100,000

(GENERAL OBLIGATION)

The City Council of the City of Clarksville, Iowa, will meet on January 21, 2019, at the Temporary City Hall, Clarksville, Iowa, at 7 o'clock p.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a General Obligation Equipment Acquisition Loan Agreement

(the "Loan Agreement") 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 Loan Agreement is proposed to be entered into pursuant to authority contained in Section 384.24A of the Code of Iowa and will constitute a general obligation of the City.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the City may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the City Council of the City of Clarksville, Iowa.

Lori Peterson
City Clerk

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the City declares (a) that it intends to undertake the Acquisition which is reasonably estimated to cost approximately \$100,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the City, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Acquisition have heretofore been made by the City and no expenditures will be made by the City until after the date of this Resolution or a prior intent resolution of the City, and (c) that the City reasonably expects to reimburse the expenditures made for costs of the City out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved January 7, 2019.

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

Motion Smith, Doty, to approve liquor license for Hometown Grocery & Clarksville Hometown Grocery.

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

Motion Kolb, Renning, to designate the Clarksville Star as the official newspaper of the City of Clarksville for 2019.

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

Motion Smith, Kolb, to approve extension for nuisance property cleanup to 01/20/2019 at 221 E Greene St.

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

Motion Renning, Smith, to approve final payment to Heartland Asphalt for the W Prospect St Reconstruction project for the amount of \$7,005.74.

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

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

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

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

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

The City Clerk submitted the annual notice of City Employee's wages:

Barry Mackey - \$46,500.00; Michael Tobin - \$8333.35; Jeffrey Tiedt - \$25,652.57;

Robert Landrum - \$25,503.00; Cody Brown - \$140.00; Nathan Wright - \$280.00;

Lori Peterson - \$54,258.56; Kayla Hinders - \$31,347.01; Matthew Kampman - \$60,841.08;

Ryan McCully - \$45,685.44; Fred Backer - \$7,498.50; Lee Engel - \$84.00;

Kristen Clark - \$42,744.44; Sarah Jordan - \$18,165.22; Cindy Wedeking - \$19,689.41.

Motion Fails, to adjourn the regular City Council meeting at 8:08 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer