CITY OF CLARKSVILLE CITY COUNCIL DEPARTMENT MEETING February 21, 2022

The Clarksville City Council met in regular session on February 21, 2022 in the City Council Chambers at 6:29 p.m. with Mayor Michael Grantham presiding and Council Members Roger Doty, Jennifer Kielman, Taran Sherburne, Wendy Brooks and Brock Lodge present. The following Department Heads and employees were in attendance: Kristen Clark, Library Director; Jared Brunner, maintenance; Molly Bohlen, Deputy City Clerk; Barry Mackey, Police Chief.

Dan Forry presented information on flag poles as requested by City. He was able to provide information regarding the flag, pole sizing and pricing provided by company from All Flags Inc from Minnesota.

Kristen Clark, librarian presented monthly report for the library which included programs that were offered, number of patrons that have utilized services/resources provided by the library, etc.

Barry Mackey, police chief presented monthly report of itemized calls that police department has been involved with totaling 112 different calls of service.

Jared Brunner with maintenance provided lift station service agreement quote from Iowa Pump Works to the council. Council questioned if the city has received quote for installation of the pump. Jared stated that he had not received. No building permits.

Mayor opened Public Hearing regarding Maximum Property Tax Dollar for fiscal year 2022/2023. Motion Brooks, Kielman to approve opening public hearing.

Ayes: Doty, Kielman, Brooks and Sherburne. Nays: Lodge. Absent: None. MC.

No comments either verbal or written were presented to the council or mayor by the public.

Motion Doty, Sherburne to approve closing the public Hearing for Maximum Property Tax Dollar fiscal year 2022/2023.

Ayes: Doty, Lodge, Kielman, Brooks and Sherburne. Nays: None. Absent: None. MC.

Mayor declared Public Hearing Closed.

Motion Doty, Sherburne to adopt Resolution 22-4 approving the Maximum Property Tax Dollars for Fiscal Year 2022/2023 Budget.

RCV:Ayes: Doty, Kielman, Brooks and Sherburne. Nays: Lodge. Absent: None. MC.

Motion Sherburne, Doty to approve and adopt the items contained in the Consent Agenda and Minutes (2/7/2022,2/18/2022)

Ayes: Doty, Kielman, Sherburne, Brooks and Lodge. Nays: None. MC.

Motion Sherburne, Kielman to table revised employee handbook until employees have an opportunity to review and present questions if they have any.

Ayes: Doty, Lodge, Kielman, Brooks and Sherburne. Nays: Brooks. Absent: None. MC.

Motion Sherburne, Doty to set date of March 21st, 2022 to implement employee handbook.

Ayes: Doty, Lodge, Kielman, Brooks and Sherburne. Nays: None. Absent: None. MC.

Motion Brooks, Kielman to approve Resolution 22-1 Health Care Coverage for Part Time Employees. RCV: Ayes: Doty, Lodge, Kielman, Brooks and Sherburne. Nays: None. Absent: None. MC.

Motion Brooks, Sherburne to approve Resolution 22-2 Appointment of Mayor Pro Tem & Police Chief. RCV: Ayes: Doty, Lodge, Kielman, Brooks and Sherburne. Nays: None. Absent: None. MC.

Kristin Clay, POET Shell Rock present GRANT information to the council and mayor. POET has grants available for smaller groups or individuals in the area to apply for up to \$4000. They are attempting to get information out to the public for this project.

Motion Kielman, Lodge to approve Resolution 22-3 appointing Wendy Brooks to council. She will fill vacancy left by Larry Voigts.

RCV: Ayes: Doty, Kielman, Sherburne, and Lodge. Brooks had to abstain. Nays: None. MC.

Motion Sherburne, Kielman to approve moving council meeting in March to Thursday the 3rd instead of the 7th at 6:30 p.m.

Ayes: Doty, Kielman, Sherburne, Brooks and Lodge. Nays: None. MC.

Motion Brooks, Sherburne to approve dispersement of \$59,902.81 to Mike Kramer for Downtown Resource Center through State Grant Program. Funds received through Iowa Grants.

Ayes: Doty, Lodge, Kielman, Brooks and Sherburne. Nays: None. Absent: None. MC.

Council Member Lodge brought up a water drainage issue at 402 E Poisal St., west side of Steve Crane's house. This area of the sidewalk is not being taken care of because of the water drainage from the road forming ice. This will need to be looked at in the future due to safety concerns. Concern is not issuing citation for not shoveling sidewalk due to this reason.

Motion Doty, Lodge to approve the use of the softball fields for softball tournament on April 6th and April 30th. Approval requested by Katie Wedeking.

Ayes: Doty, Lodge, Kielman, Brooks and Sherburne. Nays: None. Absent: None. MC.

Motion Brooks, Doty to approve January financial reports as presented by Deputy City Clerk.

Ayes: Doty, Lodge, Kielman, Brooks and Sherburne. Nays: None. Absent: None. MC.

Motion Doty to adjourn the regular City Council meeting at 8:24 p.m.

Attest: Molly Bohlen Deputy City Clerk