## CITY OF CLARKSVILLE CITY COUNCIL BUSINESS MEETING September 8, 2022

The Clarksville City Council met in regular session on September 8, 2022 in the City Council Chambers at 6:30 p.m. with Mayor Michael Grantham presiding and Council Members Roger Doty, Brock Lodge, Jennifer Kielman and Wendy Brooks present. Taran Sherburne absent. Other city employees present were: Molly Bohlen, City Clerk by telephone, Karmella Heuer, Deputy City Clerk, Chief Mackey, Police and Jared Brunner, Maintenance. Members of the public present: Bruce Toenjes, City Attorney, Chris White, Phil Barnett and Rhonda Landrum.

Mayor topics none.

Motion Brooks, Doty to approve and adopt the items contained in the Consent Agenda and Minutes (08/15/2022). Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC.

Phil Barnett presented an estimate to add fencing to the NE ball diamond that currently has temporary fencing for the past 7-8 years. He would like to install a fence that would mirror the fence that is already in place at the other ball diamonds. He presented an estimate from River City Fence in the amount of \$11,547.65, as well as obtaining an additional quote in the future. He said at the School Board Meeting on 09/19/22, he will propose that the school pays for ½ of the fencing cost and the City pay ½. City Rec may be able to do fund raisers to help with the cost. Lodge agreed that it should be fenced like the others. He would like to know how much money the City has in the Park & Rec budget and find out what the school is willing to pay before the Council makes a decision.

Building permits presented and approved by the Maintenance for Michael Grantham, 220 E Superior to build a garage and Victor & Becky Hermann, 615 N Main St. to build a privacy fence. Michael Allison, Jr., 403 E Superior St. to build fence/dog run. Council discussed he meets all Ordinances and approved Mr. Allison's building permit. Motion Kielman, Brooks to approve building permits as presented and previously approved by Maintenance and Allison's was approved by Council. Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC

Discussion on a quote for stump grinding at \$2/inch diameter of tree. Maintenance has an 18" Wheel Grinder. The cost of a new larger grinder would be approximately \$5,000. It was discussed that it would be easier to have a tree service do the stump grinding for the City. Maintenance will figure out a cost for them to grind a stump and get quotes from Norton's and Iowa Tree Surgeon. Tabled until 09-19-22, Council Meeting.

Discussion to approve Larry Pump, CPS to complete Annual Examination on 09/28/22 with Clerk's Office. The procedures engagement of the City of Clarksville is \$3,200. Motion Brooks, Doty to approve Examination and Examination charge. Ayes: Doty, Lodge, Kielman and Brooks. Absent: Sherburne. Nays: None. Absent: Sherburne MC.

Discussion that Jendro is increasing rates 3% per our contract that is effective 10/01/22. This cost is not passed on to our customers since there is enough money in the Garbage budget to cover this cost at this time. Toenjes stated that Shell Rock does not pay the additional fuel charge since it is not stated in their contract and we should review our contract. Clerk will review our current contract and present to council. Paying fuel charge is tabled until our current contract has been reviewed. Motion Kielman, Brooks to table. Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC.

Recommendation from the Library and Nursing Home to set Trick or Treating at 10/31/22 from 5PM-7PM due to them hosting an event from 4PM-5PM on the 31<sup>st</sup>. Motion Brooks, Kielman to set Clarksville's Trick or Treating for 10/31/22 from 5PM-7PM. Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC.

Discussion to make a donation to the Butler County Visions of Wellbeing, previous years the City has donated \$100. Motion Kielman, Doty to make a \$100 donation. Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC.

Approval to accept resignation of Ann Moon from the Library. Res 22-21. Motion Brooks, Kielman to approve resignation of Ann Moon effective 08/26/22. Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne MC.

Approval to appoint Bruce Toenjes as the attorney for the City of Clarksville, Iowa. Res 22-22, #4 Brooks suggested we add and/or "the Mayor and/or Council of the same.." Motion Doty, Lodge to approve Bruce Toenjes as attorney for the City of Clarksville, Iowa. Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC.

Approval to hire Dorsey Whitney for assisting the City of Clarksville to obtain loans. Toenjes stated they are very responsible, complete all paperwork, tell us when a public hearing is needed, their fee can be added in with a loan and possibly get a lower interest rate on loans. Motion Lodge, Brooks to approve hiring Dorsey Whitney for assistance of loans for the City of Clarksville, Iowa. Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC.

Discussion to approve expenditure for Endloader ballon lease purchase of \$78,533.07.

Approval to pay the remaining balance of \$78,533.07 to utilize Road Use Funds to purchase John Deere End Loader. Res 22-23. Motion Brooks, Doty to approve payment of \$78,533.07, for leased Endloader. Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC.

Discussion to approve Doc's liquor license that is due to be renewed in November, 2022.

Motion Brooks, Doty to approve Doc's liquor license Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC.

Motion Kielman, Brooks to approve August monthly expenditures and financial reports as presented by Deputy City Clerk and City Clerk by telephone . Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC.

Review and approve 90 day employee reviews for Molly Bohlen, City Clerk and Karmella Heuer, Deputy City Clerk as presented. Lodge wanted to talk with Bohlen prior to making a decision on her review. Motion Lodge, Kielman to approve Heuer 90 day review as presented and table Bohlen's 90 day employee review. Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC.

Discussion receiving ARPA disbursement of \$100,628.94 in August 2022. Discuss Church Street Project & approval for Fehr Graham for proposal and agreement at the cost of \$45,000 to start Church St. project. A: Use ARPA fund for engineering cost, B: Use ARPA funds as previously discussed for water/sewer & broadband. Maintenance Superintendent will follow project. Motion Lodge, Brooks to pay fee to Fehr Graham to get the project on Church St. started. Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC.

City Clerk is requesting expenditures approval to attend Online Clerk classes for Fall 2022. Motion Lodge, Doty to approve expenditures for Clerk to attend Clerk classes. Ayes: Doty, Lodge, Kielman and Brooks. Nays: None. Absent: Sherburne. MC.

Chris White requested an explanation of the dog ordinance. Brooks stated there is currently a breed ban and will be discussed at a later date and we would let him know when that meeting would be held.

Motion Kielman, Brooks to adjorn the regular City Council meeting 7:57 pm.

		Michael Grantham	
		Mayor	
Attest:	Karmella Heuer		
	Deputy City Clerk		