

CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
July 18, 2022

The Clarksville City Council met in regular session on July 18, 2022 in the City Council Chambers at 6:29 p.m. with Mayor Michael Grantham presiding and Council Members Roger Doty, Taran Sherburne, Wendy Brooks and Brock Lodge present. Jennifer Kielman absent. The following Department Heads and employees were in attendance: Kristen Clark, librarian, Karmella Heuer, Deputy City Clerk, Molly Bohlen, City Clerk, Matt Behrends, Maintenance and Barry Mackey, Police Chief. Members of the public present were: Rhonda Landrum & Ruth Saulsbury.

Mayor Topics: None

Motion Sherburne, Brooks to approve and adopt the items contained in the Consent Agenda and Minutes (07/05/2022) Ayes: Doty, Brooks, Sherburne, and Lodge. Nays: None. Absent: Kielman MC.

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.

Chief Mackey gave a report with calls for police service totaling 146 for the month of June.

Building permits presented and approved previously by Maintenance. Building permits submitted as follows: Tyler Retterath, 113 N Washington St. for a garden shed in back yard, Sharon Markussen, 201 N Ely St., adding a chain link fence for back yard, and Kevin Harken, 603 N Elizabeth adding 8 feet of concrete to existing driveway.

Motion Doty, Sherburne to approve building permits as presented and previously approved by Maintenance. Ayes: Doty, Brooks, Sherburne, and Lodge. Nays: None. Absent: Kielman MC.

Matt Behrends provided updates regarding End Loader purchase quotes from John Deere & Ziegler. Discussion to pay off the current lease to John Deere, warranty & trade in value of trade in prices, current values, warranties and financing options from John Deere & Ziegler. Discussion on differences in customer service & response time from John Deere & Ziegler.

Motion Lodge, Sherburne to purchase currently leased John Deere End Loader at payout of \$78,000.

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

Motion Sherburne, Brooks to approve purchase of new Cat End Loader from Ziegler and trade in John Deere End Loader towards that purchase. Ayes: Doty, Brooks, Sherburne, and Lodge. Nays: None. Absent: Kielman MC.

Discussion regarding purchasing a grapple attachment for the end loader as maintenance states that it would be useful for many things in their work. The only quote that they have received was totaling ~\$13,000. Motion Lodge, Sherburne to table grapple discussion until August 15th meeting. Ayes: Doty, Brooks, Sherburne, and Lodge. Nays: None. Absent: Kielman MC.

Food truck update by Jennifer Kielman who was absent is tabled until the 08-01-22 Council Meeting.

Motion Lodge, Doty to set financial limitation at \$2,000.00 prior to needing council approval.

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

Council member Brock Lodge presented information about Lodge headstone at cemetery. Chief Mackey recommended we go in to closed session since this is a legal matter.

Motion Sherburne, Brooks to go in to closed session. Ayes: Doty, Brooks, Sherburne, and Lodge. Nays: None. Absent: Kielman MC.

Closed session meeting started at 7:20PM and ended at 7:45PM.

Motion Doty, Brooks to resume open meeting at 7:46PM.

Motion Lodge, Sherburne to approve paying for repairs of Lodge headstone and attempting to re-coup the fees from the insurance company. Ayes: Doty, Sherburne, and Lodge. Nays: Brooks. Absent: Kielman MC.

Motion Sherburne, Brooks to approve Res 22-19 to set financial limitation prior to needing council approval. Ayes: Doty, Brooks, Sherburne, and Lodge. Nays: None. Absent: Kielman MC.

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

Motion Lodge, Sherburne to adjourn the regular City Council Meeting at 7:58p.m.

Michael Grantham
Mayor

Attest: Karmella Heuer
Deputy City Clerk