CITY OF CLARKSVILLE CITY COUNCIL DEPARTMENT MEETING February 20, 2023

The Clarksville City Council met in regular session on February 20, 2023 in the City Council Chambers at 6:30 p.m. with Mayor Michael Grantham presiding and Council Members Roger Doty, Wendy Brooks, Jennifer Kielman, Taran Sherburne, and Brock Lodge. The following Department Heads and employees were in attendance: Molly Bohlen, City Clerk, Kristen Clark, librarian, Matt Behrends, Maintenance and Barry Mackey, Police Chief. Members of the public present were: Rhonda Landrum and Nicholas Vassios, Clarksville Star.

Public Comments during the first 5 minutes of the meeting. Wendy Brooks states that she has been contacted by an individual wanting to know if the council has an opinion/statement to share regarding the hazardous pipeline that is being proposed. Discussion surrounded this and who would be better suited to provide an opinion. Matt Behrends gave an explanation as to information that they received during training regarding the pipeline.

Mayor opened Public Hearing for Maximum Property Tax Dollar for fiscal year 2023/23 at 6:35 pm. Motion Sherburne, Kielman to approve opening public hearing. Ayes: Doty, Brooks, Sherburne, Kielman and Lodge. Nays: None. Absent: None. MC.

No written or verbal comments were presented to the Council, Mayor or City Clerk by the public. Motion Kielman, Sherburne to approve closing the public Hearing for Maximum Property Tax Dollar fiscal year 2023/24. Ayes: Doty, Brooks, Sherburne, Kielman and Lodge. Nays: None. Absent: None. MC. Mayor declared public Hearing Closed.

Motion Kielman, Sherburne to adopt Resolution 23-2 approving Maximum Property Tax Dollars for Fiscal Year 2023/24 Budget. Ayes: Doty, Brooks, Sherburne, Kielman and Lodge. Nays: None. Absent: None. MC.

Motion Brooks, Doty to approve and adopt the items contained in the Consent Agenda and Minutes (2/06/23) Ayes: Doty, Brooks, Kielman, Sherburne and Lodge. Nays: None. Absent: None. MC.

Department Head Reports: Kristen Clark provided report for library highlighting programs offered in February and upcoming events including: Jigsaw Puzzle Competition, Spring Break Activities, Nature Center Program and Conservation Poster Contest. Chief Mackey gave a report with total of 117 calls for police service for the month of January.

Mayor stated at this time he would request going into a closed session meeting pursuant to Iowa Code 21.5 (1) (g). Motion Sherburne, Lodge to approve going into closed session at 6:47 pm. Ayes: Doty, Brooks, Sherburne, Kielman and Lodge. Nays: None. Absent: None. MC.

Motion Doty, Kielman to close the closed session part of the meeting at 7:03 pm. Ayes: Doty, Brooks, Sherburne, Kielman and Lodge. Nays: None. Absent: None. MC.

Motion Sherburne, Doty to resume the open session portion of the council meeting. Ayes: Doty, Brooks, Sherburne, Kielman and Lodge. Nays: None. Absent: None. MC.

Maintenance provided updates as follows: New End loader delivery, Ilgenfritz Project, Jefferson Project, and Building Permit. End Loader arrived last week. Building Permit from Bryan Voss submitted for 604 East Superior St. to construct an additional shed. Maintenance was able to check on building permit and states that the land surrounding the property all belongs to Voss so concluded no concerns. Mayor brought up Ordinance that limits the size of the building so there would need to be an exemption for the size of the building.

Motion Lodge, Sherburne to approve exemption for size of building being proposed for construction by Bryan Voss. Ayes: Doty, Brooks, Sherburne, Kielman and Lodge. Nays: None. Absent: None. MC.

Discussion surrounding Jefferson Project: Maintenance opinion after talking with Greg Barnett and Lucas, Engineer is it could be just a bad fire hydrant as there is no complaints of decreased flow in that area. Barnett has done work in this area previously. Suggestion was to replace the fire hydrant and see if the project needs to go further. Ilgenfritz Project: Lodge brought up concerns with where the lift station is projected to be placed and would like to have a meeting with the engineer, maintenance and the mayor. Maintenance will gather more information and City Clerk will coordinate with all to set up meeting.

Motion Lodge, Sherburne to approve replacing fire hydrant on Jefferson St. Ayes: Doty, Brooks, Sherburne, Kielman and Lodge. Nays: None. Absent: None. MC.

28E Agreement was discussed in great detail. City Clerk was provided report of revenues and expenses for the softball/baseball fields which included: gate admission and paying official. This report did not account for coach's salaries, equipment or transportation costs. Council members had differing opinions regarding the Agreement.

Motion Brooks, Kielman to approve updating 28E agreement for 5 years as written in 2009 without changes. Ayes: Doty, Brooks, Kielman. Nays: Sherburne, Lodge. Absent: None. MC

Motion Sherburne, Doty to approve January monthly expenditures and financial reports as presented by City Clerk. Ayes: Doty, Brooks, Sherburne, Kielman and Lodge. Nays: None. Absent: None. MC. Motion Doty, Kielman to adjourn the regular City Council Meeting at 8:30 p.m.

| | Michael Grantham |
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| | Mayor |
| Attest: | |
| Molly Bohlen | |
| City Clerk | |