CITY OF CLARKSVILLE CITY COUNCIL DEPARTMENT MEETING January 22, 2024

The Clarksville City Council met in regular session on January 22, 2024 in the City Council Chambers at 6:30 p.m. with Mayor Jerald Heuer presiding and Council Members Jessi Reints, Taran Sherburne, Ruth Saulsbury, Jennifer Kielman present and Roger Doty arrived at 6:31pm. The following Department Heads and employees were in attendance: Kristen Clark, Librarian, Molly Bohlen, City Clerk, Jared Brunner, Maintenance, City Attorney Bruce Toenjes and Barry Mackey, Police Chief. Members of the public present were: Isaiah Corbin, INRCOG and Rhonda Landrum.

Mayor makes recommendation to make changes to Agenda in order to move New Business Items #6 & 7 to top of Agenda since INRCOG and City Attorney are present.

Motion Kielman, Reints to approve and adopt the items contained in the Consent Agenda (Minutes from 01/08/2024 & 01/10/2024) and to move New Business items # 6 & 7 up on the Agenda. Ayes: Saulsbury, Doty, Kielman, Reints, Sherburne. Nays: None. Absent: None.

INRCOG Isaiah Corbin here to discuss zoning and Ordinances that need to be amended/modified. Discussion surrounding the R1 restriction of the town and current zoning map. INRCOG is unsure who provided the map because they don't have record of it. He states that it makes sense in a small town to make R1 restriction but it does limit you. Toenjes states that currently there is restricted residence, special permitting and other restrictions within this Ordinance that need to be looked at. Toenjes wonders if the map that was located was ever adopted by the city as we are unable to locate documentation to support that. City does have some options when looking at making amendments to the Ordinance which could include working with INRCOG and could take a few meetings to get completed. Clerk asks Corbin what the cost would be for INRCOG to assist with this. He suggested budgeting \$10,000 for the project, but it may not cost that much.

Toenjes discussion around council meetings and council policies/rules. Recommendation is that some changes need made and adopted by resolution. He states by making some changes it would help to streamline meetings especially with items that do not require discussions.

Department Head Reports as follows: Library Report: Clark presented monthly statistics from November & December, current and upcoming events, and highlighted programs that occurred in December, as well as upcoming programs. She states that the library received a grant recently and will be using it towards updating some computers in the next couple of months. Police Chief Mackey gave a report with 77 total calls for service in December.

Motion Saulsbury, Kielman to deny payment reimbursement to Michael Grantham for \$193.06. Ayes: Saulsbury, Doty, Kielman, Reints, Sherburne. Nays: None. Absent: None.

Discussion to increase water and sewer rates. Maintenance discussed projects that we could start planning for in the future. There are 1-2 lift stations that will need to be updated in the next few years. Saulsbury questions if there have been any water studies done in town. Kielman, Reints & Saulsbury all state that an increase now would be similar to investing in the future.

Motion Sherburne, Doty to approve MidCo Diving & Marine Services to Clean & Inspect Water Tower for the cost of ~\$4,651.00. Ayes: Saulsbury, Doty, Kielman, Reints, Sherburne. Nays: None. Absent: None.

VC3, Maxwell Spaeth was present via zoom to present IT proposal and presentation.

Motion Kielman, Sherburne to approve contract with Speer Financial to work with the City. Ayes: Saulsbury, Doty, Kielman, Reints, Sherburne. Nays: None. Absent: None.

Motion Sherburne, Kielman to approve December monthly expenditures and financial reports as presented by City Clerk. Ayes: Saulsbury, Doty, Kielman, Reints, Sherburne. Nays: None. Absent: None.

Motion Sherburne, Doty to adjourn the regular City Council Meeting at 8:14 p.m. Ayes: Saulsbury, Doty, Kielman, Reints, Sherburne. Nays: None. Absent: None.

Jerald Heuer

Attest: Molly Bohlen
City Clerk