## CITY OF CLARKSVILLE CITY COUNCIL DEPARTMENT MEETING MAY 20, 2013

The Clarksville City Council met in regular session May 20, 2013, in the Council Chambers at 7:00 p.m. with Mayor David Kelm in the chair and Council members, Cathy Cummings, Jeff Kolb, Mike Miller, Diane Renning, and Val Swinton present.

The following Department Heads were in attendance: Dan Cummings, Police Chief; Matt Kampman, Grounds Maintenance; and Larry Betts, Financial Administration.

Motion Kolb, Cummings, to approve the monthly Library reports submitted by Kristen Clark.

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Kolb, Renning, to approve application from Brian Nolte as a member on the Clarksville Fire Department, and accept the resignation of Ryan Breitbach.

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Renning, Miller, to approve May expenditures as presented by the City Clerk.

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Cummings, Miller, to approve application for a beer permit to the Clarksville Fire Department for the Pioneer Days Celebration.

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Kolb, Swinton, to approve Partial Payment No. 10 to Porter & Porter Construction for the Library Expansion project.

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Kolb, Renning, to approve Special Permit to Larry Betts, 305 E. Weare, to wavier set back requirements of existing garage with property line.

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Renning, Cummings, to adopt the first reading of Ordinance No. 260: TITLE: AN ORDINANCE AMENDING PARKING REGULATIONS.

Section I. Chapter 69, PARKING REGULATIONS, Section 69.08 NO PARKING ZONES is amended by adding a paragraph:

"5. Slimmer Street, on the south side, from Hilton Street to Ely Street."

Section II. This ordinance shall become effective upon passage of the City Council and after publication.

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

First reading passed.

Motion Kolb, Miller, to waiver the second and third readings of Ordinance No. 260: TITLE: AN ORDINANCE AMENDING PARKING REGULATIONS.

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Ordinance declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Kolb, Miller, to adopt the second reading of Ordinance No. 261: AN ORDINANCE AMENDING RESTRICTED RESIDENCE DISTRICT.

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Second reading passed.

Motion Renning, Kolb, to waiver third readings of Ordinance No. 261: AN ORDINANCE AMENDING RESTRICTED RESIDENCE DISTRICT.

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Ordinance declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Renning, Cummings, to adopt Resolution 13-536: A RESOLUTION TO SET A TEMPERARY HEALTH INSURANCE POLICY FOR RETIRING CITY EMPLOYEE.

BE IT RESOLVED, by the City Council of the City of Clarksville, Iowa:

"Whereas the City of Clarksville will pay for retiring City Employee Bruce Hoodjer Health Insurance coverage, under the current City Policy, for the year end 2013."

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Kolb, Renning, to adopt Resolution 13-537: A RESOLUTON OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, AMENDING THE CITY PERSONNEL POLICY.

BE IT RESOLVED, by the City Council of the City of Clarksville, Iowa:

- 1. The following sentence shall be added to Section II. DEFINITIONS 2.5 EMPLOYEES: "PERMANENT PART-TIME. Any employee working less than 35 hours per week on a permanent part-time scheduled basis.
- 2. The following sentence shall be added to Section XII. BENEFITS of the City Personnel Policy: "Permanent Part-time shall be eligible for Health Insurance Coverage."
- 3. This resolution shall become effective upon passage.

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Miller, to adjourn the meeting at 8:20 p.m.

Attest Larry D. Betts, CMC City Clerk/Treasurer David Kelm Mayor