CITY OF CLARKSVILLE CITY COUNCIL BUSINESS MEETING JUNE 3, 2013

The Clarksville City Council met in regular session June 3, 2013, in the Council Chambers of City Hall 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.

Motion Miller, Swinton, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (May 6, 2013 and May 20, 2013); financial reports; liquor license to Express Mart; and cigarette licenses to K & S Grocery, Express Mart, and Casey's General Store. RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Kolb, Miller, to approve Change Order No. 6 for the 2010 Storm Water Drainage project, increasing the project by \$63.30.

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

Motion Renning, Cummings, to approve Partial Payment Estimate No. 9 and 10-Final for the Storm Water Drainage project, for \$46,547.93.

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

Motion Kolb, Cummings, to set a bid letting for the Reading Park project, in the City Hall at 7:00 p.m. on July 1, 2013.

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

Motion Kolb, Renning, to approve quotes submitting for a new recycling station, estimated at \$10,000.00.

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

Motion Cummings, Swinton, to approve Resolution 13-538: A RESOLUTION

AMENDING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF CLARKSVILLE, IOWA, FOR THE FISCAL YEAR 2013/14.

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

- A. To amend the Patrolman salary to \$31,000.00 for FY13
- B. To amend the Patrolman salary to \$31,765.00 for FY14.
- C. This resolution shall be retro-active May 15, 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 Miller, to adjourn the regular City Council meeting at 8:29 p.m.

Attest: Larry D. Betts, CMC City Clerk/Treasurer

David Kelm Mayor