## CITY OF CLARKSVILLE CITY COUNCIL BUSINESS MEETING March 5, 2018

The Clarksville City Council met in regular session March 5, 2018, in the Temporary Council Chambers at 7:00 p.m. with Mayor Val Swinton in the chair and Council Members Roger Doty, Todd Fails, Jeff Kolb, and Diane Renning present. Kenny Smith absent.

Mayor Swinton opened the public hearing on the proposed 2018-2019 City Budget Estimate. The Budget Estimate was considered and taxpayers for and against said estimate were heard. There being no written or oral, for or against the proposed City Budget Estimate, the Mayor declared the hearing closed.

Motion Kolb, Fails, to adopt Resolution 18-657: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, IOWA, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

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

The annual budget for the fiscal year ending June 30, 2019 as set forth in the Budget Summary and in the detailed budget in support thereof showing the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal year is adopted, and the clerk is directed to make the filings required by law and to set up her books in accordance with the summary and details as adopted.

RCV – Ayes: Doty, Fails, Kolb, Renning. Nays: None. Absent: Smith. MC.

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

Motion Doty, Renning, to approve and adopt the items contained in the Consent Agenda:

Motion to approve minutes (February 5, 2018, February 8, 2018, and February 19, 2018).

RCV – Ayes: Doty, Fails, Kolb, Renning. Nays: None. Absent: Smith. MC.

Motion Fails, Doty, to approve Fehr Graham Agreement for Professional Services to include preparing specifications and contract documents, and request proposals for demolition of the existing City Hall building for a fee estimated to be \$4,000.00.

RCV - Ayes: Doty, Fails, Kolb, Renning. Nays: None. Absent: Smith. MC.

Motion Kolb, Renning, to approve moving forward with future lending for a flood mitigation project and a new City Hall building.

RCV - Ayes: Doty, Fails, Kolb, Renning. Nays: None. Absent: Smith. MC.

Motion Kolb, Fails, to approve Jendro Sanitation price increases effective March 1, 2018.

RCV - Ayes: Doty, Fails, Kolb, Renning. Nays: None. Absent: Smith. MC.

Motion Renning, Doty, to approve garage cement replacement building permit for Roger Sherburne, 621 S Church St.

RCV – Ayes: Doty, Fails, Kolb, Renning. Nays: None. Absent: Smith. MC.

Motion Fails, to adjourn the regular City Council meeting at 8:42 p.m.

Val Swinton Mayor

Attest: Lori A. Peterson City Clerk/Treasurer