



CITY OF MISSOURI VALLEY

223 EAST ERIE STREET

MISSOURI VALLEY, IOWA 51555

PHONE 712/642-3502 • FAX 712/642-3031

WELCOME HOME TO THE FUTURE

MAYOR
CLINT SARGENT

CITY CLERK/ ADMINISTRATOR
RITA M. MILLER, MMC, ICMC

CITY COUNCIL MEETING
RAND CENTER
DECEMBER 18, 2012
7:00 P.M.

TENTATIVE AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor/Council comments or additions
5. Approve Agenda for December 18, 2012
6. Approve Consent Agenda
 - a. Minutes from December 4, 2012, with correction
 - b. Claims list
 - c. Water, Police, Park Board, Fire Department reports
 - d. Clerk's financial reports
 - e. Class C Liquor License (catering privilege, outdoor service and Sunday Sales) for Gurney's Inc.
 - f. Class C Liquor License (outdoor service and Sunday Sales) for Tamarack Bowl
7. Inquiries from citizens
8. 2012 Street Resurfacing & Reconstruction Improvements – Project Contract #2 – Bluffs Paving & Utility Co.
 - a. Consider approval of Change Order #2 (final) for a decrease of \$20.94
 - b. Approve Recommendation and Application for Pay Request #4 in the amount of \$429,555.14
 - c. Approve Recommendation and Application for Pay Request #5 (final) in the amount of \$36,029.52
 - d. Resolution Accepting and Closing Out the 2012 Street Resurfacing & Reconstruction Improvements Project And Authorizing The Mayor To Sign The Certificate Of Substantial Completion

COUNCIL MEMBERS

BRENT DILLINGER

GENE DINSMORE

RICHARD ISOM

LEONARD RATLIFF

SHERMAN L. STRUBLE

9. Jim Olmsted – Cost estimate for Ontario Street project
10. Recommendation from Building Committee on Engineering/Architect for feasibility study
11. 1st reading of Ordinance Amending The Code Of Ordinances Of The City Of Missouri Valley, Iowa By Amending Provisions Pertaining To Meeting Time of Council Meetings
12. Resolution Authorizing And Directing The City Clerk To Write-Off As Uncollectible Certain Water And Sewer Accounts
13. Contract for mosquito spraying for 2013 season
14. Land lease for ground adjacent to water plant
15. Appointment to Missouri Valley Airport Board – Sherm Struble
16. Approve Mayor's appointments to Tree City USA Board – Marilyn Neely, Ray Smith, Don Kocour, Phyllis Henrich
17. Consider proposal from eCivis Grants Network for grant assistance
18. Set budget workshop
19. Set date for the first City Council Meeting in January 2013
20. City Clerk/Administrator comments
21. Adjourn