

CITY COUNCIL MEETING  
RAND CENTER  
NOVEMBER 5, 2012  
5:00 P.M.

Mayor Sargent presided over the regular session and called the meeting to order at 5:00 p.m. with the following Council members present: Dillinger, Dinsmore, Ratliff, Struble and Isom. Also present were City Clerk/Administrator Miller, Park Director Harper, Jim Olmsted & Greg Perry (Olmsted & Perry Consulting Engineers) and visitors: John Riley, M. Wolterman, Carolyn Wolterman, Connie Hornbeck, Jim Hornbeck, Mark Mahoney, Dwight Harper, Mark Warner, Sidney Olson, Dennis Mowery, Mary Jo Buckley and Scott Hochstein.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the agenda as presented, seconded by Council member Dillinger. Motion carried on a 5-0 vote.

Moved by Council member Dillinger to approve the consent agenda, seconded by Council member Struble. Motion carried on a 5-0 vote.

Greg Perry gave an update on the 2012 Street Improvement Project. The project is expected to be finished by the December 1<sup>st</sup> completion date.

Moved by Council member Struble to approve Change Order #1 for Bluffs Paving in the amount of \$5,893.50, seconded by Council member Dillinger. Motion carried on a 5-0 vote.

Moved by Council member Struble to approve Pay Request #3 for Bluffs Paving in the amount of \$127,608.28, seconded by Council member Dinsmore. Motion carried on a 5-0 vote.

Moved by Council member Dillinger to approve Change Order #1 for Western Engineering in the amount of \$14,022.75, seconded by Council member Struble. Motion carried on a 5-0 vote. This included the addition of the 4<sup>th</sup> Street overlay to the project.

Moved by Council member Dillinger to approve Pay Request #1 for Western Engineering in the amount of \$87,362.00, seconded by Council member Struble. Motion carried on a 5-0 vote.

Moved by Council member Dinsmore to approve Pay Request #2 (final) for Western Engineering in the amount of \$4,598.00, seconded by Council member Struble. Motion carried on a 5-0 vote.

Moved by Council member Dinsmore to approve payment to Driver Sewer and Water Inc in the amount of \$15,018.00 for the valve replacement project, seconded by Council member Struble. Motion carried on a 5-0 vote.

Council discussed the property at 1003 E Granite. Council members felt there has been no apparent improvement made on the clean-up by the November 6<sup>th</sup> deadline and consensus was to move forward with the abatement.

Council reviewed Park Director Harper's recommendation for parking and fencing options at Summit Park. Moved by Council member Struble to approve Harper's recommendation at Summit Park for "no parking on grass" signs and a 60' x 24' parking area using millings, seconded by Council member Dinsmore. Motion carried on a 5-0 vote.

The Park Board reported they have spoken with an architect for the Splash Pad. He will be obtaining additional information and present a proposal.

Mark Warner presented a proposal for the Watson Steam Train signage. The Train Committee would like the sign placed on the lot west of the caboose lot for best visibility and to not detract from the caboose. Concerns were expressed about parking area. Moved by Council member Dillinger to allow the Watson Steam Train to place the sign on the west side of Dean Dewaele Way near Hwy 30, seconded by Council member Dinsmore.

AYES: Dinsmore, Dillinger, Isom

NAYS: Struble, Ratliff. Motion carried on a 3-2 vote.

Moved by Council member Struble to approve Resolution 12-35, "A Resolution Of The Missouri Valley Iowa City Council Supporting Renaming Of Interstate 29 Bridges That Overpass Highway 30 In The City Of Missouri Valley Iowa 'The Officer Philip J. Adams Memorial Bridge'", seconded by Council member Dillinger. Motion carried on a 5-0 vote. Mayor Sargent presented the Resolution to the family of Officer Adams.

### **RESOLUTION 12-35**

#### **A RESOLUTION OF THE MISSOURI VALLEY IOWA CITY COUNCIL SUPPORTING RENAMING OF INTERSTATE 29 BRIDGES THAT OVERPASS HIGHWAY 30 IN THE CITY OF MISSOURI VALLEY IOWA "THE OFFICER PHILIP J. ADAMS MEMORIAL BRIDGE"**

**WHEREAS**, the State of Iowa and the sons and daughters have served and protected its citizens with dedication, professionalism and selflessness, and;

**WHEREAS**, the sacrifices and pride of Iowa's law enforcement officers are deserving of recognition, and;

**WHEREAS**, the City of Missouri Valley desires to participate in such recognition by designating and commemorating the I-29 Bridges, and;

**WHEREAS**, the Iowa Department of Transportation (IDOT) requires a formal resolution for this type of project.

**NOW, THEREFORE, BE IT RESOLVED**, that City Council of Missouri Valley, Iowa, hereby gives approval for the formal designation and appropriate signing of the Interstate 29 Bridges over US Highway 30 as:

**“The Officer Philip J. Adams Memorial Bridge”**

**PASSED AND APPROVED** this 5th day of November, 2012.

CITY OF MISSOURI VALLEY

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Clint Sargent, Mayor

ATTEST:

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Rita M. Miller  
City Clerk/Administrator

Moved by Council member Struble to approve Resolution 12-36, “Resolution To Certify Certain Costs For Collection With Taxes”, seconded by Council member Dinsmore. Motion carried on a 5-0 vote.

**RESOLUTION 12-36**

**RESOLUTION TO CERTIFY CERTAIN COSTS FOR  
COLLECTION WITH TAXES**

BE IT RESOLVED by the City Council of the City of Missouri Valley, Iowa:

Section 1. That the costs and expenses incurred by the City of Missouri Valley, Iowa as set forth in the attached Exhibit “A” are hereby approved for certification to the County Treasurer for collection with taxes and the City Clerk is hereby directed to transmit same.

Passed and approved this 5th day of November, 2012.

CITY OF MISSOURI VALLEY

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Clint Sargent, Mayor

ATTEST:

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Rita M. Miller  
City Clerk/Administrator

EXHIBIT A

| <u>Name</u> | <u>Property To Be Assessed</u>                    | <u>Amount</u> |
|-------------|---|---------------|
| Ann Jones   | 231 S 2 <sup>nd</sup> ST<br>Delinquent Water Bill | \$ 226.32     |

Moved by Council member Dillinger to accept R. L. Craft's bid to reroof a portion of City Hall above the fire bay/jail addition, seconded by Council member Struble. Motion carried on a 5-0 vote. City Clerk/Administrator Miller will contact R. L. Craft to get on their schedule to get the work completed yet this year.

Moved by Council member Dinsmore to appoint Council member Struble to the Harrison County Landfill Board, seconded by Council member Dillinger. Motion carried on a 4-0 vote with Struble abstaining.

Discussion was held on appointments to the Park and Low Rent Housing Boards. The Park Board put Kip Murphy's name up for Park Board and gave some background information about him. Mayor Sargent recommended his appointment to fill the vacant seat. Moved by Council member Dinsmore to approve Mayor's recommendation to appoint Kip Murphy to the Park Board, term to expire 2018, seconded by Council member Struble. Motion carried on a 5-0 vote. Council was in agreement to put a notice in the paper that anyone interested in serving on the Low Rent Housing submit their name and why they are interested in serving on the board.

Mayor Sargent gave a summary of the Emergency Preparedness Committee's meeting concerning the Ft. Calhoun nuclear plant which looked at the procedures in place – notification, training and evacuation. Based on what they found out, the Committee determined no additional

meetings were needed. A copy of the report on the FEMA Drill was given to the Council members, which commended the Missouri Valley Fire Department for having done very well in the training exercise.

Council member Isom asked that the traffic on S 9<sup>th</sup> Street be monitored for before and after school speeding.

City Clerk/Administrator Miller reminded Council of the annexation workshop on November 13<sup>th</sup>, 5:00 p.m. at the City Hall conference room. She invited them to meet at 'Dean Dewaele Way' on Friday at 4:00 p.m. for a picture with the new street signs. She informed Council the City has been given a flag from Jamey Wheeldon that he flew over Afghanistan while on his tour of duty. She requested permission to get a case for the flag and certificate to display it at City Hall. Council was in agreement.

Council directed that City Clerk/Administrator Miller transfer the FY13 budgeted money into the splash pad reserve fund.

City Clerk/Administrator Miller presented information from the Iowa Municipal Utility Association requesting support for its' fundraising for lobbying efforts to benefit municipal utilities. She asked that anyone interested in donating get in touch with her. The deadline is January 31<sup>st</sup>.

Moved to adjourn by Council member Struble, seconded by Council member Dillinger. Motion carried on a 5-0 vote. Meeting adjourned at 6:15 p.m.

Clint Sargent, Mayor

Attest:  
Rita Miller  
City Clerk/Administrator