

CITY COUNCIL MEETING
RAND CENTER
DECEMBER 4, 2012
7:00 P.M.

Mayor Sargent opened the Public Hearing on the CDBG housing grant application at 7:00 p.m. There were no written or oral comments and he closed the hearing.

Mayor Sargent presided over the regular session and called the meeting to order at 7:00 p.m. with the following Council members present: Dinsmore, Struble, Dillinger, Ratliff and Isom. Also present were City Clerk/Administrator Miller and visitors: Jeremy Middents, Mark Mahoney, John Riley, Nicholas Cryderman and Christina Martin.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the agenda for December 4, 2012 as presented, seconded by Council member Dinsmore. Motion carried on a 5-0 vote.

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

Jeremy Middents, SWIPCO, explained the housing grant application. This grant could provide funding for rehab of up to ten owner – occupied housing units, for up to \$24,999 each. Moved by Council member Struble to approve Resolution 12-37, “Resolution Authorizing And Directing The Mayor To Make An Application To The CDBG Housing Fund Program For Assistance To A Housing Rehabilitation Program”, seconded by Council member Dillinger. Motion carried on a 4-1 vote with Council member Isom voting against.

RESOLUTION 12-37

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO MAKE AN APPLICATION TO THE CDBG HOUSING FUND PROGRAM FOR ASSISTANCE TO A HOUSING REHABILITATION PROGRAM

WHEREAS; the City of Missouri Valley has found a need for housing rehabilitation in the city; and,

WHEREAS; the City of Missouri Valley proposes a housing rehabilitation program. This program expects to rehabilitate ten (10) single-family, owner-occupied, low-moderate income housing units.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MISSOURI VALLEY CITY COUNCIL, as follows:

SECTION 1: The City of Missouri Valley authorizes and directs the Mayor to make an application to the Iowa CDBG Housing Fund for \$385,000. The City will contribute \$15,000 for local match to complete the Housing Rehabilitation Program.

| | |
|---------------------------|-----------------|
| Rehabilitation (10 units) | |
| Grant Request | \$385,000 |
| Local Match | <u>\$15,000</u> |
| Total Project Costs | \$400,000 |

SECTION 2: This program will be available throughout the designated target area.

Adopted this 4th day of December, 2012.

Clint Sargent, Mayor

ATTEST:

Rita Miller
City Clerk/Administrator

Moved by Council member Struble to approve the employee health insurance renewal with Wellmark Blue Cross Blue Shield, seconded by Council member Ratliff. Motion carried on a 5-0 vote.

Nicholas Cryderman addressed the Council regarding the property he owns at 1003 E Granite. He is requesting permission for a controlled burn on the property. All trash and scrap metal will go to the Harrison County Landfill. Moved by Council member Isom to allow the burn with the stipulations that he have an adequate water source, notify the City and Harrison County Communications when it will take place and that weather conditions are favorable (no wind), seconded by Council member Struble. Motion carried on a 5-0 vote.

Moved by Council member Struble to approve the Mayor's appointment of Jim Hoyt to the Low Rent Housing Board to fill the vacancy, seconded by Council member Dillinger. Motion carried on a 5-0 vote.

Moved by Council member Dinsmore to approve the appointment of Dennis Smith to the Planning & Zoning Board, seconded by Council member Struble. Motion carried on a 5-0 vote.

Council discussed changing the council meeting time. Council member Dillinger suggested 5:00 p.m. to catch people on their way home from work rather than them having to come back out. Also, there would be less conflict with school events. Concerns were expressed whether people would have enough time to get to the meeting if they worked out of town.

Consensus was to draft an ordinance for the next meeting to change the meeting time to 6:00 p.m.

The Western Iowa Legislative Forum was discussed. City Clerk/Administrator Miller will call in RSVP for those interested in going – Mayor Sargent, Council members Struble and Dinsmore (tentative).

City Clerk/Administrator Miller gave an update on 8th Street. There are a few handicap ramps left to be finished and a small amount of sidewalk. On Grove Street there are two sewer inlets. Close out on the project will be at the next council meeting.

Moved by Council member Struble to adjourn, seconded by Council member Dinsmore. Motion carried on a 5-0 vote. Meeting adjourned at 7:20 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator