

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

Mayor Sargent opened the Public Hearing called to consider the proposed Grove Street sewer and S. 6th/9th Street water line replacement project. There were no oral or written comments and he closed the hearing. He then opened the Public Hearing called to consider the demolition of filtration tank and pump houses project. There were no oral or written comments and he closed the hearing.

Mayor Sargent presided over the regular session and called it to order at 7:01 p.m. with the following Council members present: Dinsmore, Dillinger, Struble, Isom and Ratliff. Also present were City Clerk/Administrator Miller, City Engineer Olmsted, Jeff Frey and visitors: Lance French, Dave Nelson, Mark Mahoney, John Riley, Kelsey Dahir, Rob Wells, Chris Windschitl and Kathy Alvis.

The Pledge of Allegiance was recited.

Moved by Council member Dillinger to approve the Agenda for February 7, 2012 as presented, seconded by Council member Struble. Motion carried on a 5-0 vote.

Moved by Council member Dinsmore to approve the Consent Agenda, seconded by Council member Dillinger. Motion carried on a 5-0 vote.

Bids on the sewer/water line replacement project were opened and read. Council referred them to the City Engineer for review.

Bids on the demolition project were opened and read. Council referred them to the City Engineer for review.

Mr. Windschitl thanked the Council for proceeding with the water line repairs.

Kelsey Dahir, Schroer & Associates, presented the FY11 audit report and reviewed it with Council.

Council discussed pool season and hours of operation. Moved by Council member Dillinger to keep the current hours, open Memorial Day weekend and close the Sunday following the start of school, seconded by Council member Struble. Motion carried on a 5-0 vote.

Moved by Council member Dillinger to increase the rates for pool parties to \$100 for 1 hour and \$175 for 2 hours, plus the cost for guards, seconded by Council member Struble. Motion carried on a 5-0 vote.

Moved by Council member Dillinger to allow lifeguards to use the pool for private lessons with the lesson fees split 60% instructor/40% City, seconded by Council member Dinsmore.

AYES: Dillinger, Dinsmore, Isom, Struble
NAYS: Ratliff. Motion carried.

Council discussed increases to admittance fees with consensus to table it for further review.

Moved by Council member Struble to approve the 2nd reading of Ordinance #484, “An Ordinance Adopting The City Of Missouri Valley, Iowa Comprehensive Plan, 2012”, seconded by Council member Dinsmore. Motion carried on a 5-0 vote.

Moved by Council member Struble to waive the 3rd reading of Ordinance #484, “An Ordinance Adopting The City Of Missouri Valley, Iowa Comprehensive Plan, 2012”, and adopt it pursuant to publication requirements, seconded by Council member Dillinger. Motion carried on a 5-0 vote.

ORDINANCE # 484

AN ORDINANCE ADOPTING THE CITY OF MISSOURI VALLEY, IOWA COMPREHENSIVE PLAN, 2012

SECTION 1. Pursuant to published notice, a public hearing has been duly held and the City Council of the City of Missouri Valley, Iowa hereby adopts the City of Missouri Valley, Iowa Comprehensive Plan, 2012 as the comprehensive plan for the city, pursuant to Iowa Code Chapter 414.

SECTION 2. REPEALER. Any ordinance or portion of ordinances in conflict with this ordinance are repealed to the minimum extent necessary to conform with this ordinance.

SECTION 3. EFFECTIVE DATE. This ordinance shall be in full force and effect upon its passage and publication, as required by law.

PASSED and APPROVED by the City Council of the City of Missouri Valley, Iowa on the _____ day of _____, 2012.

Clint Sargent, Mayor

ATTEST:

Rita Miller, City Clerk/Administrator

Moved by Council member Struble to approve Resolution 12-03, "Resolution Approving The Transfer Of Funds From The Local Option Sales Tax Fund To The Capital Project Fund", seconded by Council member Dillinger. Motion carried on a 5-0 vote.

RESOLUTION 12-03

**RESOLUTION APPROVING THE TRANSFER OF FUNDS
FROM THE LOCAL OPTION SALES TAX FUND TO THE CAPITAL PROJECT FUND**

WHEREAS, the City of Missouri Valley has completed and closed out the Huron Street Paving Project; and

WHEREAS, all costs for the Project have been expended out of the Capital Project Fund; and

WHEREAS, the City of Missouri Valley wishes to use Local Option Sales Tax revenue to pay the costs of the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Missouri Valley, Iowa to approve the transfer of \$403,433.61 from the Local Option Sales Tax Fund into the Capital Project Fund to close out the balance in the Huron Street Paving Project Capital Project Fund.

PASSED AND APPROVED this 7th day of February 2012.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Moved by Council member Struble to approve the lease extension agreement with American Tower, seconded by Council member Dillinger. Motion carried on a 5-0 vote.

Jim Olmsted reported to Council he had reviewed the bids on the water and sewer project and it was his recommendation to award the project to the low bidder, Nelson Construction, in the amount of \$106,820.48.

Moved by Council member Dillinger to award the project to Nelson Construction, seconded by Council member Struble. Motion carried on a 5-0 vote.

Jim Olmsted reported he had reviewed the bids on the demolition project and it was his recommendation to award the project to the low bidder, Thompson Construction, Inc in the amount of \$44,900. Moved by Council member Struble to award the project to Thompson Construction, seconded by Council member Dinsmore. Motion carried on a 5-0 vote.

The completion date for the water/sewer project is June 1st and for the demolition project April 30th.

Council discussed the estimates for street paving projects on 8th Street, 5th Street, and Shawmutt Ave, and 2 blocks of Huron (1st to Harrison). Paving S. 9th Street and the policy on assessments to property owners were also discussed.

Moved by Council member Dinsmore to budget for 8th Street (Erie to St. Clair), Huron (1st to Harrison) and Shawmutt in FY13, seconded by Council member Struble.

AYES: Dinsmore, Struble, Dillinger, Ratliff

NAYS: Isom. Motion carried.

Along with these projects, the City crew will repair additional sections of concrete on 8th Street between St. Clair and North Street. Council will review the "Policy on Assessment For Street Projects" at the next meeting.

City Clerk/Administrator Miller presented budget information from the Library and Watson Train. She reviewed the tax certification sheet with the proposed levy rate, which is slightly higher than FY12. The finalized budget will be presented to the Council at the next meeting.

Council member Isom requested the City send a letter of complaint about how poorly the Pledge of Allegiance was recited at the Super Bowl. He also had a complaint about snow removal on S. 9th Street. This will be passed on to the Public Works Director. Several other Council members stated they felt the snow removal had been good and had received positive comments about it.

Moved by Council member Dinsmore to adjourn, seconded by Council member Dillinger. Motion carried on a 5-0 vote. Meeting adjourned at 9:07 p.m.

Clint Sargent, Mayor

Attest:

Rita Miller

City Clerk/Administrator