

CITY COUNCIL MEETING
RAND CENTER
JUNE 19, 2012
7:00 P.M.

Mayor Sargent presided over the meeting and called it to order at 7:00 p.m. with the following Council members present: Isom, Dillinger, Ratliff and Dinsmore. Council member Struble was absent. Also present were City Clerk/Administrator Miller and visitors: John Riley, Mark Mahoney, Duke Kilnoski, Curt Bonham, Tim Ward, Monty Veatch and Tracy Veatch.

The Pledge of Allegiance was recited.

Moved by Council member Dinsmore to approve the agenda with the deletion of Item #8, seconded by Council member Dillinger. Motion carried on a 4-0 vote.

Moved by Council member Dillinger to approve the consent agenda with the amended claims list, seconded by Council member Dinsmore. Motion carried on a 4-0 vote.

Tim Ward addressed the Council regarding his property at 571 N 1st Street. He explained the back portion of his lot is natural prairie grass and he asked Council to exempt it from the City Ordinance requiring it to be mowed. Council agreed to put a stay on his abatement pending Council review and action. This will be on the June 26th agenda.

Jim Olmsted reported work has been completed on the Water and Sewer Improvements Project and the project is ready to be closed out. He reviewed the documents with Council. Moved by Council member Dillinger to approve Change Order #1 from Nelson Construction in the amount of \$2,828.72, seconded by Council member Dinsmore. Motion carried on a 4-0 vote.

Moved by Council member Dinsmore to approve Pay Request #3 from Nelson Construction on the 2012 Water & Sewer Improvements Project in the amount of \$32,270.91, seconded by Council member Dillinger. Motion carried on a 4-0 vote.

Moved by Council member Dinsmore to approve Pay Request #4 from Nelson Construction on the 2012 Water & Sewer Improvements Project in the amount of \$5,482.46, which is the retainage on the project, seconded by Council member Dillinger. Motion carried on a 4-0 vote.

Council directed City Clerk/Administrator Miller to hold Pay Request #3 until all close-out documents are received and the contractor's backhoe removed from Grove Street.

Moved by Council member Dillinger to approve Resolution 12-20, "A Resolution Accepting And Closing Out The 2012 Sewer And Water Improvements Project And Authorizing The Mayor To Sign The Certificate Of Substantial Completion", seconded by Council member Dinsmore. Motion carried on a 4-0 vote.

RESOLUTION 12-20

A RESOLUTION ACCEPTING AND CLOSING OUT THE 2012 SEWER AND WATER IMPROVEMENTS PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION

WHEREAS, the City of Missouri Valley, Iowa has previously authorized the Water and Sewer project; and,

WHEREAS, the City has previously entered into a contract with Nelson Construction Inc. for this project; and,

WHEREAS, the above contract has been completed, and the City Engineer has recommended acceptance of the work and close out on the project;

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

The work on the 2012 Sewer and Water Improvements Project is hereby accepted, the project closed out, and the Mayor is hereby authorized to sign the Certificate of Substantial Completion.

PASSED AND APPROVED this 19th day of June, 2012.

CITY OF MISSOURI VALLEY

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Moved by Council member Dinsmore to approve Resolution 12-21, "A Resolution Approving The Transfer Of Funds From The Emergency Fund To The General Fund", seconded by Council member Isom. Motion carried on a 4-0 vote.

RESOLUTION 12-21

A RESOLUTION APPROVING THE TRANSFER OF FUNDS FROM THE EMERGENCY FUND TO THE GENERAL FUND

Be It Resolved by the City Council of the City of Missouri Valley, Iowa:

That the City Clerk is hereby authorized to transfer \$19,410.54 from the Emergency Fund to the General Fund.

Passed and approved this 19th day of June, 2012.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Moved by Council member Dinsmore to approve Resolution 12-22, "A Resolution Approving The Transfer Of Funds From The Local Option Sales Tax Fund To The Debt Service Fund", seconded by Council member Dillinger. Motion carried on a 4-0 vote.

RESOLUTION 12-22

A RESOLUTION APPROVING THE TRANSFER OF FUNDS FROM THE LOCAL OPTION SALES TAX FUND TO THE DEBT SERVICE FUND

Be It Resolved by the City Council of the City of Missouri Valley, Iowa:

That the City Clerk is hereby authorized to transfer \$159,757.50 from the LOST Fund to the Debt Service Fund to pay the 3rd Street paving portion of the bond debt.

Passed and approved this 19th day of June, 2012.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Moved by Council member Ratliff to approve Resolution 12-23, "Resolution Setting Wages Of City Employees For Fiscal Year 2012/2013", seconded by Council member Dillinger. Motion carried on a 4-0 vote.

RESOLUTION 12-23

**RESOLUTION SETTING WAGES OF CITY EMPLOYEES
FOR FISCAL YEAR 2012/2013**

WHEREAS, the City Council has approved the following pay schedule for employees for Fiscal Year 2012/2013 as follows:

Brian Briggs	\$17.21/hr
Vonda Ford	\$15.66/hr
Muriel Grimm Alger	\$8.75/hr
Christopher Haken	\$17.21/hr
Frankie Hannan	\$16.66/hr
Dwight Harper	\$20.18/hr
DeAnn Kruempel	\$13.21/hr
Lee Lange	\$20.48/hr
Sandra Marquardt	\$8.75/hr
Trever Melby	\$16.77/hr
Jonathan Meyer	\$17.21/hr
Rita Miller	\$31.51/hr
Keith Monroe	\$16.70/hr
Dennis Mowery	\$15.66/hr
Edward Murray	\$28.04/hr
Jacob Musfeldt	\$17.21/hr
Zachary Olinger	\$16.70/hr
Brenda Osborn	\$17.03/hr
Robert Riesland	\$20.78/hr
Beverly Winans	\$15.66/hr

Pool Staff as Set

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

That the employees shall be paid the wages as indicated above effective July 1, 2012.
Passed and approved this 19th day of June, 2012.

Clint Sargent, Mayor

Attest:

Rita Miller
City Clerk/Administrator

Moved by Council member Dinsmore to approve Resolution 12-24, "Resolution To Certify Certain Costs For Collection With Taxes", seconded by Council member Dillinger. Motion carried on a 4-0 vote.

RESOLUTION 12-24

**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 19th day of June, 2012.

CITY OF MISSOURI VALLEY

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

EXHIBIT A

<u>Name</u>	<u>Property To Be Assessed</u>	<u>Amount</u>
Rhonda Riggs	213 S 9th Nuisance Abatement	\$ 170.00
Rhonda Riggs	215 S 9th Nuisance Abatement	\$ 170.00

Duane Carlson	105 W Superior Nuisance Abatement	\$ 170.00
Tf 20 Ccsb	821 E Huron Nuisance Abatement	\$ 170.00
TF 20 Ccsb	583 N 1st Nuisance Abatement (2 separate mowings)	\$ 340.00
Hsbc Bank USA Nat'l Assn	557 N 1st Nuisance Abatement (2 separate mowings)	\$ 340.00
Hsbc Bank USA Nat'l Assn	553 N 1st Nuisance Abatement (2 separate mowing)	\$ 340.00

Moved by Council member Dillinger to approve the Agreement with Kilnoski Inc for digging graves at Rose Hill Memorial Gardens Cemetery, seconded by Council member Dinsmore. Motion carried on a 4-0 vote.

Moved by Council member Dillinger to approve the contract with G & K Services for uniforms rental, seconded by Council member Dinsmore. Motion carried on a 4-0 vote.

Moved by Council member Dillinger to advertise in the Missouri Valley Visitor's Guide the same as last year, seconded by Council member Dinsmore. Motion carried on a 4-0 vote.

Moved by Council member Dillinger to adjourn, seconded by Council member Dinsmore. Motion carried on a 4-0 vote. Meeting adjourned at 7:34 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator