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

SHAWN KELLY

City Clerk/Administrator

CITY COUNCIL MEETING RAND CENTER JANUARY 16, 2018 6:00 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 January 16, 2018
- 6. Approve Consent Agenda
 - a. Minutes from January 2, 2018 City Council Meeting, January 5, 2018 Special Council Meeting with Search Committee, January 11, 2018 **Budget Workshop**
 - b. Claims list
 - c. Water, Park Board reports
 - d. Clerk's Financial Report
 - e. Class C Beer Permit, Class B Native Wine Permit and Sunday Sales for Yesway Store #10005
- 7. Inquiries from citizens
- 8. Presentation to consider Tax Increment Financing for Desoto LLC
- 9. Resolution Setting Wage City Clerk Jodie Flaherty
- 10. Resolution Amending The City Of Missouri Valley Personnel Manual In Regard To Replacing City Clerk/Administrator to City Clerk

- 11. Resolution To Transfer Money From The General Checking Into The Splash Pad Fund Replaces Resolution 17-19
- 12. Resolution Accepting And Approving The Revised Plat Of Tamarack Estates, A Subdivision Within The City Of Missouri Valley, Harrison County, Iowa
- 13. Council will reconsider Ordinance #504 and Ordinance #505 to override former Mayor Sargent's veto which was submitted to the Council on January 2, 2018
- 14. Bids presented for installation of lock box for water bills at City Hall
- 15. Caleb Wohlers review and approval of amended Fire Department handbook
- 16. Possible Closed Session pursuant to I.C.21.5(1)(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation"
- 17. Approve Mayor's appointment of Lenora Cunard to the Tree City USA Board
- 18. Mayor Comments
- 19. Adjourn

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