



# 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  
CLINT SARGENT

CITY CLERK/ ADMINISTRATOR  
RITA M. MILLER, MMC, ICMFO

CITY COUNCIL MEETING  
RAND CENTER  
MAY 5, 2015  
6:00 P.M.

## TENTATIVE AGENDA

### PUBLIC HEARING ON THE DESIGNATION OF THE EXPANDED 2014 MISSOURI VALLEY URBAN RENEWAL AREA

1. Open Public Hearing
2. Comments
3. Close Public Hearing

### PUBLIC HEARING ON DISPOSING OF AND TRANSFERRING REAL ESTATE TO THE MISSOURI VALLEY COMMUNITY SCHOOL DISTRICT

1. Open Public Hearing
2. Comments
3. Close Public Hearing

## REGULAR SESSION

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

#### COUNCIL MEMBERS

BRENT DILLINGER

RICHARD ISOM

LEONARD JOHNSON

LEONARD RATLIFF

SHERMAN L. STRUBLE

4. Mayor/Council comments or additions
5. Approve Agenda for May 5, 2015
6. Approve Consent Agenda
  - a. Minutes from April 21, 2015
  - b. Claims list
  - c. Street, Park, Police Department, Safety Board reports
7. Inquiries from citizens
8. Fire Department
  - a. Acting Chief Kelly's report
  - b. Fire Department candidates
9. Resolution To Declare Necessity And Establish An Urban Renewal Area, Pursuant to Section 403.4 Of The Code Of Iowa And To Approve Urban Renewal Plan Amendment For The 2014 Missouri Valley Urban Renewal Area
10. Resolution Setting A Date Of Meeting At Which It Is Proposed To Approve A Development Agreement With Tamarack Development LLC Including Annual Appropriation Tax Increment Payments In An Amount Not To Exceed \$340,000
11. 1<sup>st</sup> reading of "Ordinance Providing For The Division Of Taxes Levied On Taxable Property In The 2015 Addition To The 2014 Missouri Valley Urban Renewal Area, Pursuant To Section 403.19 Of The Code Of Iowa"
12. Resolution Disposing Of And Transferring Certain Real Estate To The Missouri Valley Community School District And Directing The Execution Of Quit Claim Deed
13. Olmsted & Perry – update on water and sewer line extensions, direction from Council on how to proceed
  - a. Approve final plans for the water and sewer extensions to the new City Hall/Fire Station site
  - b. Schedule for bidding and construction of those extensions
  - c. Discussion of utility extensions beyond the City Hall/Fire Station site (i.e. further east along Hwy 30 to the proposed hospital site)
  - d. Consider authorization of a study for the expanded service area and future cost allocation to benefited properties
14. Close-out on Longview/Sunnyside sewer project
  - a. Change Order #2 from Pierce Pump decrease in the amount of -\$3,567.55
  - b. Pay request #3 from Pierce Pump in the amount of \$14,821.38

- c. Resolution to Accept and Close Out the Longview/Sunnyside Sewer Project and Authorizing the Mayor to Sign the Certification of Substantial Completion
- d. Pay request #4 (final) from Pierce Pump in the amount of \$9,906.81

15. Resolution Setting Wages

16. Request from Longview Home for fireworks display on May 15 as part of their 'Fiesta' celebration

17. Set date for public hearing on FY15 budget amendment

18. Request from the Methodist Church for a 'handicap parking space' on the east side of third street in front of the Fellowship Hall

19. City Clerk/Administrator comments

20. Adjourn