

CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
MISSOURI VALLEY PUBLIC LIBRARY
TUESDAY, JULY 16, 2019
6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor/Council comments or additions
5. Approve Agenda for July 16, 2019
6. Approve Consent Agenda
 - a. Minutes from July 2, 2019 City Council Meeting
 - b. Claims list
 - c. Water, Safety Committee Report
 - d. Liquor Licenses Family Dollar Store #22740
7. Inquiries from citizens (3 minute limit)
8. Motion to waive kitchen fee for Randfest for June 2020
9. Motion to approve the Missouri Valley Housing Study
10. Project Updates-Olmsted & Perry
11. Discussion and possible motion on Tamarack Development
12. Motion to approve Mayor's appointment of Mark Leusink to the Library Board of Trustees, filling Jesse Render's term, expiring June 2023
13. Motion to approve Caleb Wohlers as Fire Chief, effective August 1, 2019, per election results
14. Motion to approve Candidates for Fire Department, pending physicals
15. Discussion and possible motion to approve Harrison County's estimate of \$2,025.60 to repair the Airport bridge
16. Motion to approve purchase of Skyjack Scissor Lift from D/C Electric in the amount of \$4,500.00
17. Motion to approve the estimate from Blue Lake Websites
18. Motion to approve the estimate from powersource
19. Resolution Setting Wage-Seasonal Help
20. Resolution Setting Wage-Meyer

21. Discussion on Hiring Process Policy
22. Discussion on Employee Handbook
23. City Clerk Comments
24. Mayor Comments
25. Possible motion to enter into closed session per IA Code 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
26. Possible action from closed session
27. Adjourn