

CITY COUNCIL MEETING
RAND CENTER
OCTOBER 1, 2013
6:00 P.M.

Mayor Sargent opened the Public Hearing on the proposal to dispose of the house on 2213 Hwy 30. There were no written or oral comments. He closed the hearing at 6:02 p.m. and opened the regular session with the following Council members present: Wentworth, Ratliff, Dillinger, Isom. Council member Struble was absent. Also present were City Clerk/Administrator Miller and visitors: John Riley, Michele Stirtz, Mark Mahoney, Jim Olmsted and Greg Perry.

The Pledge of Allegiance was recited.

Moved by Council member Dillinger to approve the agenda with the deletion of Item #10, seconded by Council member Wentworth. Motion carried on a 4-0 vote.

Moved by Council member Dillinger to approve the consent agenda, seconded by Council member Wentworth. Motion carried on a 4-0 vote.

Under citizen inquiries, questions were asked about the status of the property at 587 N 1st Street.

Greg Perry gave an update on the Ontario Street project and explained the Change Order, which was to increase the storm sewer size and repair additional bad concrete. Moved by Council member Wentworth to approve Change Order #1 for Bluffs Paving in the amount of \$8,834.98, seconded by Council member Ratliff. Motion carried on a 4-0 vote.

Moved by Council member Dillinger to approve Pay Request #1 for Bluffs Paving in the amount of \$72,749.03, seconded by Council member Wentworth. Motion carried on a 4-0 vote.

Jim Olmsted presented the study for a sewer line from Longview down through Sunnyside Village. The cost estimate for the 8" line is \$162,000. He suggested the costs be split 45% - 45% between the other two entities, with the City contributing the remaining 10% that could be attributable to future expansion and capacity and could be recouped from future sewer connection fees. An option would be for the City to finance the project through TIF and assess the costs to the properties receiving the benefit, with a 10-year payback. Mr. Olmsted informed Council the proposed fire station would not benefit from the line because it would be cheaper to run that line under the highway into the existing line. Council was in agreement to contact the two property owners to see if they are interested in proceeding.

Council reviewed the Request For Proposal (RFP) for moving the house at 2213 Hwy 30, setting out specifics to bring in dirt for filling in the hole, insurance requirements and time frame. Moved by Council member Dillinger to approve the Request For Proposal with the suggested changes and to move forward with disposing of the house by sealed bid, seconded by Council member Wentworth. Motion carried on a 4-0 vote.

John Kellogg presented an application for voluntary annexation for ground adjacent to the existing southwest boundary of the City and explained their request that it be brought in as light manufacturing. Moved by Council member Wentworth to accept the application and move forward with the process, seconded by Council member Dillinger. Motion carried on a 4-0 vote. City Clerk/Administrator Miller recommended SWIPCO assist with the annexation. Council was in agreement.

Moved by Council member Dillinger to approve Resolution 13-19, "Moratorium On Burn Ban – Fall 2013", seconded by Council member Wentworth. Motion carried on a 4-0 vote.

RESOLUTION 13-19

MORATORIUM ON BURN BAN – FALL 2013

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

The City has issued a moratorium on the open burning ban (Section 105.05 of Missouri Valley City Code) to allow for the burning of landscape waste during designated times. These dates and times are:

October 4, 5, 6, 11, 12, 13, 18, 19, 20, 25, 26, 27

Between the hours of 10:00 a.m. and 5:00 p.m. on Friday, Saturday, Sunday

"Landscape Waste", per Section 105.02(5) of the Missouri Valley City Code, is defined as any vegetable or plant waste except garbage. The term includes trees, tree trimmings, branches, stumps, brush, weeds, leaves, grass, shrubbery and yard trimmings.

Anyone violating the provisions of this Section shall be subject to penalties as outlined in Resolution 11-08.

Passed and Approved this day of , 2013.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Moved by Council member Isom to approve the Missouri Valley Fire Department's request to close 3rd Street from Erie Street north ½ block to the alley on October 12, 2013 for the smoke trailer demonstration, seconded by Council member Dillinger. Motion carried on a 4-0 vote.

Moved by Council member Dillinger to approve the Library Board's recommendation to accept the quote from Feld Security to replace the alarm system at the Library, seconded by Council member Wentworth. Motion carried on a 4-0 vote.

City Clerk/Administrator Miller presented quotes to replace the JX 85 tractor and disc mower. She explained this equipment replacement was going to be requested in the FY15 budget but due to unanticipated on-going repair work on the current equipment, and the good deal the City can get for replacement, she asked Council to consider the purchase this year. Following discussion, moved by Council member Dillinger to purchase the Case tractor and disc mower, with the funds coming from the hotel/motel tax revenue, seconded by Council member Wentworth. Motion carried on a 4-0 vote.

Moved by Council member Isom to purchase an ad in the Missouri Valley Visitor's Guide, seconded by Council member Dillinger. Motion carried on a 4-0 vote.

City Clerk/Administrator Miller gave an update on the UPRR agreement; the hydrant leak on Willow Road; the break-in at the park shed; and informed Council that CJ Futures had sprayed at the west Welcome Sign.

Moved by Council member Isom to adjourn, seconded by Council member Dillinger. Motion carried on a 4-0 vote. Meeting adjourned at 7:01 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator