

CITY COUNCIL MEETING
RAND CENTER
OCTOBER 21, 2014
6:00 P.M.

Mayor Sargent called the meeting to order at 6:00 p.m. with the following Council members present: Isom, Struble, Dillinger, Johnson. Council member Ratliff was absent. Also present were City Clerk/Administrator Miller and visitors: Roger Gunderson, Jesusa Christians, Jim Olmsted.

The Pledge of Allegiance was recited.

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

Moved by Council member Struble to approve the Consent Agenda with the amended claims list, seconded by Council member Isom. Motion carried on a 4-0 vote.

Jim Olmsted presented an update on the 2014 Public Works project. It is about 90% complete. The booster station is in the process of being removed so 8th Street will be one-lane traffic for a few days. He recommended approval of Pay Request #1 from Thompson Construction. Moved by Council member Johnson to approve Pay Request #1 from Thompson Construction on the 2014 Public Works project in the amount of \$84,816.00, seconded by Council member Struble. Motion carried on a 4-0 vote.

Mr. Olmsted also gave an update on the Longview-Sunnyside sewer project.

Moved by Council member Isom to appoint Brad Westercamp to the Low Rent Housing Board to fill the vacancy, seconded by Council member Struble. Motion carried on a 4-0 vote.

City Clerk/Administrator explained the City could re-evaluate the ranking on the hazard scoring for the Harrison County Hazard Mitigation Plan to put them in an order that more correlated to our City. Moved by Council member Struble to table the item for consideration at the next meeting, seconded by Council member Johnson. Motion carried on a 4-0 vote.

Moved by Council member Isom to approve the request to close 3rd Street between Erie and the alley for the Halloween parade on October 28, 2014, seconded by Council member Struble. Motion carried on a 4-0 vote.

City Clerk/Administrator explained the SEC's Municipalities Continuing Disclosure Cooperation (MCDC) Initiative and how it pertained to the City's bond issues. Following discussion, moved by Council member Dillinger enter into an Agreement with Dorsey & Whitney to conduct a review of the City's records and filings relating to bonds and provide a summary of their findings, pursuant to their letter of proposal, seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Struble to maintain the part time Public Works position for an additional six weeks, seconded by Council member Dillinger. Motion carried on a 4-0 vote.

Moved by Council member Dillinger to approve Resolution 14-29, "A Resolution Approving The Transfer Of Funds From The Local Option Sales Tax Fund To The General Fund", seconded by Council member Struble. Motion carried on a 4-0 vote.

RESOLUTION 14-29

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

WHEREAS, the City of Missouri Valley has entered into a Feasibility Cost Share Agreement with the U.S. Army Corps of Engineers for a Section 205 Feasibility Study for flood risk management; and

WHEREAS, in accordance with Article IV of the Agreement, as Federal funds are allocated to the Willow Creek project, the USACE will make requests for matching contributions from the City of Missouri Valley;

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

That the City Clerk is hereby authorized to transfer \$ 70,000.00 from the LOST Fund to the General Fund to pay the City's cost share pursuant to Article IV of the Feasibility Cost Share Agreement.

Passed and approved this 21st day of October, 2014.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Moved to adjourn by Council member Struble, seconded by Council member Johnson. Motion carried on a 4-0 vote. Meeting adjourned at 6:26 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator