

**CITY OF MISSOURI VALLY
CITY COUNCIL MEETING
RAND CENTER
Tuesday, October 2, 2018
6:00 P.M.**

Mayor Kelly presided over the meeting and called it to order at 6:00 P.M. with the following Council members present: Gunderson, Pfouts, Struble, Stueve, and Tiffey. Also present were: Mary Jo Buckley, Judy Holcombe, Brad Kurth, Rodney Plath, Caleb Wohlers, Bob Erixon, Jesusa Christians, Bruce Kocher, Leonard Ratliff, Bill Bugenhagen, Curtis Wohlers, and Beth Wohlers.

The Pledge of Allegiance was recited.

Kelly asked Council for any comments or additions-Gunderson and Pfouts requested and will be 18a and 18b.

Motion by Struble, seconded by Tiffey to approve the agenda for the October 2, 2018 meeting. Motion carried on a 5-0 vote.

Motion by Struble, seconded by Stueve to approve the following items on the consent agenda: a) September 18, 2018 minutes b) claims list c) Street, Park, Fire Department, and Safety Committee Reports. Motion carried on a 5-0 vote.

Bruce Kocher gave the Library Report. He spoke about the programs that were offered in September.

Curtis and Beth Wohlers and Bill Bugenhagen spoke to Council about the issues with the 5th Street Construction. There are multiple properties that have been washed out and there is a street that has undermined. Flaherty stated Olmsted and Perry have been notified and the City will not make the final payment until the issues have been fixed.

Resolution 18-25 was introduced authorizing a Moratorium on Burn Ban-Fall 2018. Motion by Struble, seconded by Tiffey. Motion carried on a 5-0 vote.

Discussion was held on the Fair Board lease. The lease currently states the Fair Board is responsible for the utilities. The Board was previous told that water and sewer were not included in the utilities. When the school owned the field, they were not charged for water at the concession stand and the Fair Board would be treated the same. The Board has also made several improvements to the Park. Council would like to waive the Boards previous water billing and schedule a time to discuss different options for future billing. Flaherty will put the fee waiver on the next agenda.

Discussion was held on the Tamarack Development. Flaherty spoke with Dorsey and Whitney and they suggest the City file a claim against the performance bond and see how the bond company responds. The Bank and the Engineer working on the project believe there is

\$50,000.00 worth of repairs and the bond will cover it. Council would like to proceed with the attorney's recommendation.

Motion by Struble, seconded by Tiffey to approve the Citizen Advisory Committee for the Fire Station/City Hall. Motion carried on a 5-0 vote.

Motion by Gunderson, seconded by Pfouts to approve the quote from Pro Acoustics for a sound system in the amount of \$1,681.15. Melba Struble is helping the City apply for a grant to cover these expenses. Motion carried on a 5-0 vote.

Motion by Struble, seconded by Stueve to approve the proposal from Electric Pump for repairs at the Willow Lift Station in the amount of \$13,250.00. Council would like People Service to come to the next meeting and discuss the services they provide the City. Motion carried on a 5-0 vote.

Motion by Struble, seconded by Tiffey to approve the proposal from Electric Pump for the control panel at the Willow Lift Station in the amount of \$15,500.00. Motion carried on a 5-0 vote.

Motion by Stueve, seconded by Struble to approve the quote from Municipal Supply Inc. for a Sensus Aux Charging Stand in the amount of \$1,321.00. Motion carried on a 5-0 vote.

Motion by Struble, seconded by Tiffey to approve the quote from Huff Tire for (4) Ford F250 Pick-up Tires in the amount of \$877.44. Motion carried on a 5-0 vote.

Motion by Struble, seconded by Tiffey to approve the quote from Huff Tire for (6) Chevy 1 Ton Truck Tires in the amount of \$1,196.94. Motion carried on a 5-0 vote.

Motion by Stueve, seconded by Pfouts to approve the quote from CJ Futures for 3 Black Hills Spruce. Ayes: Stueve, Pfouts, Gunderson, Tiffey Nays: Struble. Motion carried on a 4-1 vote.

Discussion was held on why Struble voted no to the trees. Struble does not like the type of tree and would like to see other options. Motion by Stueve, seconded by Pfouts to resend the approval and have different options presented to Council. Motion carried on a 5-0 vote.

Gunderson thanked Struble for pulling weeds at the Caboose. He also thanked the Police Department for doing a great job. He also stated his concerns about derelict buildings in town.

Pfouts inquired about TIF agreement the City agreed to for the proposed project at 3155 Joliet Avenue. The developer withdrew from the project so the TIF agreement is void.

Flaherty stated the move went smoothly minus the rain and thanked the departments and staff for their help. She also stated that the cameras should be installed next week, weather permitting. She contacted Heartland Bat Control and they are hoping to be here by the end of the week. Flaherty will compile the quotes for City Hall repairs and put them on the next agenda for approval. The media at the Water Treatment Plant should be installed next week.

Motion by Stueve, seconded by Struble to adjourn at 6:57 p.m. Motion carried on a 5-0 vote.

Shawn Kelly, Mayor

Attest:

Jodie Flaherty, City Clerk

RESOLUTION 18-25

MORATORIUM ON BURN BAN – FALL 2018

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 12, 13, 14, 19, 20, 21, 26, 27, 28

November 2, 3, 4, 9, 10, 11

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 2nd day of October, 2018

Shawn Kelly, Mayor

ATTEST:

Jodie Flaherty, City Clerk