

CITY COUNCIL MEETING
RAND CENTER
DECEMBER 2, 2014
6:00 P.M.

Mayor Sargent presided over the session and called it to order at 6:00 p.m. with the following Council members present: Dillinger, Struble, Isom, Johnson, Ratliff. Also present were City Clerk/Administrator Miller, City Engineer Olmsted and visitors: David Hodges, John Riley.

The Pledge of Allegiance was recited.

Moved by Council member Dillinger to approve the amended agenda for December 2, 2014, seconded by Council member Struble. Motion carried on a 5-0 vote.

Moved by Council member Dillinger to approve the Consent Agenda, seconded by Council member Johnson. Motion carried on a 5-0 vote.

During Citizens' Inquiries questions were asked and answered about the proposed fire station/city hall.

Jim Olmsted gave an update on the 2014 Public Works Improvements Project and recommended close-out on the project.

Moved by Council member Struble to approve Resolution 14-34, "A Resolution Accepting And Closing Out The 2014 Public Works Improvements Project And Authorizing The Mayor To Sign The Certificate Of Substantial Completion", seconded by Council member Dillinger. Motion carried on a 5-0 vote.

RESOLUTION 14-34

A RESOLUTION ACCEPTING AND CLOSING OUT THE 2014 PUBLIC WORKS IMPROVEMENTS PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION

WHEREAS, the City of Missouri Valley, Iowa has previously authorized the 2014 Public Works Improvements project; and,

WHEREAS, the City has previously entered into a contract with Thompson Construction Inc. for this project; and,

WHEREAS, the above contract has been completed, and the City Engineer has recommended acceptance of the work and close out on the project;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI VALLEY, IOWA:

The work on the 2014 Public Works Improvements Project is hereby accepted, the project closed out, and the Mayor is hereby authorized to sign the Certificate of Substantial Completion.

PASSED AND APPROVED this 2nd day of December, 2014.

CITY OF MISSOURI VALLEY

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Moved by Council member Dillinger to approve Change Order #1 from Thompson Construction in the amount of \$6,945.00, seconded by Council member Struble. Motion carried on a 5-0 vote.

Moved by Council member Struble to approve Pay Request #2 from Thompson Construction in the amount of \$38,551.00 on the 2014 Public Works Improvements Project, seconded by Council member Dillinger. Motion carried on a 5-0 vote.

Moved by Council member Struble to approve Pay Request #3 (final) from Thompson Construction in the amount of \$6,493.00 on the 2014 Public Works Improvements Project, seconded by Council member Dillinger. Motion carried on a 5-0 vote.

Jim Olmsted gave an update on the Sunnyside/Longview sewer extension project. The system is operational; however, surface restoration (grading and seeding) will need to be done in the spring.

Moved by Council member Struble to approve Pay Request #2 from Pierce Pump in the amount of \$109,138.76 on the Sunnyside/Longview sewer project, seconded by Council member Johnson. Motion carried on a 5-0 vote. Moved by Council member Dillinger to authorize the Mayor to sign a partial certificate of Substantial Completion for the completed installation of the sanitary sewer main, seconded by Council member Struble. Motion carried on a 5-0 vote.

Moved by Council member Dillinger to accept the proposal from SWIPCO to develop a future land use map and update the city zoning, seconded by Council member Johnson. Motion carried on a 5-0 vote.

Mayor Sargent opened the bids received for the S-10 pickup. Moved by Council member Dillinger to accept the high bid from Hugh Pryor, seconded by Council member Struble. Motion carried on a 5-0 vote.

Following discussion, moved by Council member Johnson to hire Tom Jarosz as Building Inspector, seconded by Council member Dillinger. Motion carried on a 5-0 vote.

City Clerk/Administrator informed Council of several recent sewer line breaks in the line along Willow Road and also a break in the waterline in front of Horizon Implement. She also informed Council that Mr. Bodtke's water meter had been tested and the results were that the meter read accurately.

Moved by Council member Struble to adjourn, seconded by Council member Dillinger. Motion carried on a 5-0 vote. Meeting adjourned at 6:37 p.m.

Clint Sargent, Mayor

Attest:

Rita Miller

City Clerk/Administrator