

**CITY OF MISSOURI VALLY  
CITY COUNCIL MEETING  
RAND CENTER  
Tuesday, December 4, 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: Melba Struble, Theresa Erixon, Bruce Kocher, Caleb Wohlers, Leonard Ratliff, Bob Erixon, and Alexis Fleener, SWIPCO.

The Pledge of Allegiance was recited.

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

Motion by Struble, seconded by Tiffey to approve the agenda for the December 4, 2018 meeting. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve to pull the accounts payable invoice to the Rand Center and put it on the December 18, 2018 agenda for discussion. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve to approve the following items on the consent agenda: a) Minutes from City Council Meeting November 20, 2018 b) Claims list c) Street, Park and Fire Department Reports d) Approve liquor license for Eagles, Aerie #3876 (pending dram shop). Motion carried on a 5-0 vote.

Bruce Kocher gave the Library Report. He reported on the programs and attendance for November. The Library received grant money from the King Foundation and Woodmen's. They will be creating a science station with the funds. The Library would also like to offer their meeting room for Council Meetings. It would be free and hold approximately 50 people.

Melba Struble stated the Christmas lights are on the Caboose but they are having issues with the electrical.

Alexis Fleener with SWIPCO spoke to Council about housing grants and assessments. They have a CDBG grant that the City is eligible to apply for. The City must be at least 51% LMI and at the last census the City was 41.6% LMI. They would like to do a housing study to reevaluate the City's numbers. The housing study would also serve as an amendment to the City's Comprehensive Plan. Currently there are 8 citizens that have applied to SWIPCO for assistance and they would have to be income eligible to qualify. The cost of the project would be \$5,000.00.

Motion by Gunderson, seconded by Pfouts for the Mayor to sign the agreement with SWIPCO for a Housing Assessment & CDBG Application for Proposed Housing Rehabilitation. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve to move the January 1, 2019 Council Meeting to January 8, 2019 and to move the January 15, 2019 Council Meeting to January 22, 2019. Motion carried on a 5-0 vote.

Motion by Stueve, seconded by Pfouts to approve the Mayor's appointment of John Dems to the Board of Adjustments, term expiring June 2023. Motion carried on a 5-0 vote.

Motion by Gunderson, seconded by Stueve to approve the request from Race to Resilience for a family pool pass donation. Motion carried on a 5-0 vote.

Motion by Stueve, seconded by Tiffey to approve the candidate for the Fire Department. Motion carried on a 5-0 vote.

Motion by Stueve, seconded by Tiffey to approve the EMT agreement. Motion carried on a 5-0 vote.

Motion by Struble, seconded by Pfouts to approve the estimate for a pump from Electric Pump in the amount of \$7,177.00. Motion carried on a 5-0 vote.

Motion by Stueve, seconded by Pfouts to approve the estimate for cabinets from ULINE in the amount of \$801.70. Motion carried on a 5-0 vote.

Motion by Struble, seconded by Pfouts to authorize the City Clerk to sign an Underwriting Engagement Agreement with D.A. Davidson. Motion carried on a 5-0 vote.

Discussion was held on budget workshop dates. Council would like to check their schedules and discuss at the December 18, 2018 meeting.

Gunderson stated that Commissioner Rose with IDOT is going to drive Highway 30. He will contact the City with a date and time. He would like to meet people within the community. Gunderson inquired about the cameras at the railroad and asked if the City has received any data. Flaherty stated that the data is being stored and will be gone thru later. Wisecup's have offered to sell the City land by Logan State Bank.

Stueve asked if the snow could be removed from Erie Street for the festivities on Saturday. Flaherty stated she spoke with the Street Department. They have employees gone but will try to get it removed. Stueve stated the hospital is blocking a stop sign with the snow pile. Kelly will contact the hospital about moving the pile.

Flaherty stated she has met with the Search Committee and the Committee would like to know if Council would like them to stay an active board. Council and Flaherty believe that they have done a wonderful job but can disband at this time. Flaherty asked Council if they would like to set up an annual review with her after she has been employed one year. Council believes it would be beneficial. Flaherty also stated that the IDOT will be doing a sidewalk project in Missouri Valley. When she receives more details, she will bring them to Council.

Kelly thanked the City employees for the wonderful job they did on snow removal. He also thanked the State Plow Department. The Fire Department had a call and their crew was out immediately getting the roads cleared. Kelly also stated that he has been in City Hall and it is looking great.

Motion by Struble, seconded by Stueve to adjourn at 6:50 p.m. Roll call: Ayes: Gunderson, Struble, Stueve, and Tiffey. Nays: Pfouts. Motion carried on a 4-1 vote.

Shawn Kelly, Mayor

Attest: Jodie Flaherty, City Clerk