

CITY COUNCIL MEETING
RAND CENTER
JANUARY 16, 2018
6:00 P.M.

Mayor Kelly presided over the meeting and called it to order at 6:00P.M.with the following Council members present: Struble, Pfouts, Stueve and Gunderson. Also present were: Brad Swenson, Vonda Ford, Caleb Wohlers, Leonard Ratliff, Melba Struble, Tom Jarosz, Robert Millin, Mark Anderson, Amy Gillett, Mary Jo Buckley, Jay Smith, Bob Erixon, Rashelle Wohlers, Robert Wagner, James Dozier, Adam Bellis, Tim Guinan, Mike Kenealy, Tim Guill, Jan Guill, Randy McHugh.

The Pledge of Allegiance was recited.

Mayor Kelly asked Council for any comments/additions – Council member Gunderson and Stueve requested and will be added to the end of the agenda.

Moved by Council member Struble to approve the agenda for January 16, 2018, seconded by Council member Stueve. Motion carried on a 4-0 vote.

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

Citizens inquires included Leonard Ratliff on the Iowa DOT Study area map. He wanted to make Council aware that the area at the north will not do the City any good. Mary Jo Buckley reported that new benches have been purchased for the Dog Park.

DeSoto LLC addressed Council on request for Tax Increment Financing. Moved by Council member Struble to approve 10 year TIF agreement with DeSoto LLC, seconded by Council member Pfouts. Motion carried on a 4-0 vote.

Moved by Council member Struble to accept Resolution 18-03, “Resolution Setting Wage – City Clerk Jodie Flaherty,” seconded by Council member Pfouts. Motion carried on a 4-0 vote.

Moved by Council member Struble to accept Resolution 18-04, “Resolution Amending The City Of Missouri Valley Personnel Manual In Regard To Replacing City Clerk/Administrator to City Clerk,” seconded by Council member Stueve. Motion carried on 4-0 vote.

Moved by Council member Stueve to accept Resolution 18-05, “Resolution To Transfer Money From The General Checking Into The Splash Pad Fund Replaces Resolution 17-19,” seconded by Struble. Motion carried on a 4-0 vote.

Moved by Council member Struble to accept Resolution 18-06, “A Resolution Accepting And Approving The Revised Plat Of Tamarack Estates, A Subdivision Within The City Of Missouri Valley, Harrison County, Iowa,” seconded by Pfouts. Motion carried on a 4-0 vote.

Mayor discussed former mayor Sargent veto. Ordinance 504 - Amended “An Ordinance To Amend Portions Of Section 90.06 Of The Code Of Ordinances Of The City Of Missouri Valley, Iowa To Include Provisions For Water Treatment Capital Facilities Charges And Hookup (Tap) Fees Due For All New Development Residential, Commercial, Industrial And Institutional Property Who Connect To The City’s Public Water System, And To Designate That The Provisions Of Capital Facility Charges Shall Only Apply To Areas Outside Of The 2017 City Limits Of Missouri Valley As Shown On The Attached Map Of 12-13-2017” and Ordinance 505 - Amended “An Ordinance To Amend Portions Of Section 96.02 Of The Code Of Ordinances Of The City Of Missouri Valley, Iowa To Include Provisions For Sanitary Sewer Capital Facilities Charges And Hookup (Tap) Fees Due For All New Development Residential, Commercial, Industrial And Institutional Property Who Connect To The City’s Public Sewer System, And To Designate That The Provisions Of Capital Facility Charges Shall Only Apply To Areas Outside Of The 2017 City Limits Of Missouri Valley As Shown On The Attached Map Of 12-13-2017,” uphold Ordinances dated December 19, 2017 answers Aye, uphold veto answers Nay. Mayor asked for a roll call vote:

AYES: Struble, Gunderson

NAYS: Pfouts, Stueve

Ordinance 504 – Amended and Ordinance 505 – Amended, veto upheld.

Moved by Council member Stueve to approve purchase, not to exceed \$600, for drop box for water bills, seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Struble to accept amended Fire Department Handbook as presented, seconded by Pfouts. Motion carried on a 4-0 vote.

Possible closed session null-n-void.

Moved by Council member Struble to accept Leonora Cunard to the Tree City USA Board, seconded by Pfouts. Motion carried on a 4-0 vote.

Gunderson wanted to express thanks to Grace Community Church for all their work on main street. Also to Annette from the Chamber for putting meeting notice on sign. Stueve's questions answered during meeting.

Moved by Council member Struble to adjourn, seconded by Stueve. Motion carried on a 4-0 vote. Meeting adjourned at 6:42PM.

Shawn Kelly, Mayor

Attest: Vonda Ford, Interim City Clerk

RESOLUTION 18-03

RESOLUTION SETTING WAGE

BE IT RESOLVED by the City Council of the City of Missouri Valley, Iowa:

The following employee shall be paid the wage and salary indicated and the City Clerk is authorized to issue checks, less legally required or authorized deductions from the amount set out below, bi-weekly, and to make such contributions to IPERS and social security or other purposes as required by law or authorization of the Council, all subject to audit and review by the Council:

<u>Position</u>	<u>Name</u>	<u>Salary</u>
City Clerk	Jodie Flaherty	\$ 53,600

Passed and approved this 16th day of January, 2018.

Shawn Kelly, Mayor

ATTEST:

Vonda Ford
Interim City Clerk

RESOLUTION 18-04

**RESOLUTION AMENDING THE CITY OF MISSOURI VALLEY
PERSONNEL MANUAL IN REGARD TO REPLACING
CITY CLERK/ ADMINISTRATOR TO CITY CLERK**

WHEREAS, the City has previously adopted the “City of Missouri Valley Personnel Manual”; and,

WHEREAS, the Council wishes to amend the manual with regard to replacing City Clerk/ Administrator to City Clerk

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

The “City of Missouri Valley Personnel Manual” will be amended from “City Clerk/Administrator” to “City Clerk” in all places applicable.

Passed and approved this 16th day of January, 2018.

Shawn Kelly, Mayor

Attest:

Vonda Ford, Interim City Clerk

RESOLUTION 18-05

**RESOLUTION TO TRANSFER MONEY FROM THE GENERAL
CHECKING INTO THE SPLASH PAD FUND REPLACES RESOLUTION 17-19**

WHEREAS, the City of Missouri Valley desires to create a Splash Pad; and

WHEREAS, this project will be accomplished in phases over multiple fiscal years; and

WHEREAS, the Council has budgeted money to be set aside for that purpose.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Missouri Valley, Iowa that the City Clerk is hereby directed to transfer \$8,000 into the Splash Pad Reserve Fund from the FY18 budget. This transfer is not a duplicate for FY18 but a replacement as

transfer was not completed in a timely manner after passing of Resolution 17-19 on July 5th, 2017.

Passed and approved this 16th day of January, 2018.

Shawn Kelly, Mayor

ATTEST:

Vonda Ford, Interim City Clerk

RESOLUTION 18-06

A RESOLUTION ACCEPTING AND APPROVING THE REVISED PLAT OF TAMARACK ESTATES, A SUBDIVISION WITHIN THE CITY OF MISSOURI VALLEY, HARRISON COUNTY, IOWA

WHEREAS, a Revised Final Plat of Tamarack Estates, a subdivision within the City of Missouri Valley, Harrison County, Iowa, described as Part of Lot 1 and a strip of land lying west of Lot 1 of the Auditor's Plat of the SE ¼ of the NE ¼, of Section 15, Twp 78N, R44 W of the 5th P.M. has been submitted to the Missouri Valley Planning and Zoning Commission; and said Planning and Zoning Commission did approve said revised final plat on January 2, 2018; and

WHEREAS, Tamarack Development, LLC did file with the City Clerk of the City of Missouri Valley, Iowa, a duly executed revised plat of Tamarack Estates Subdivision, as hereto attached; and

WHEREAS, The City Council of the City of Missouri Valley has considered the same, and after such consideration find said revised plat should be accepted and approved.

NOW, BE IT RESOLVED that the revised final plat for Tamarack Estates, Lots 1 Through 12, be approved, and that a performance bond be accepted to waive the requirement of completion of all street, public utilities, and other improvements prior to approval of the revised final plat.

NOW, BE IT FURTHER RESOLVED that final acceptance of the street, public utilities and other improvements shall not be accepted by the City of Missouri until 1) all construction is complete, 2) all construction has been certified by the Developer's engineer, 3) all construction has been inspected and recommended for acceptance by the Missouri Valley City Engineer, and 4) the Developer has dedicated the street and public utilities to the City."

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Missouri Valley, Iowa, that said revised plat be and the same is hereby accepted and approved; and the Mayor and the City Clerk are hereby directed to furnish to Tamarack Development, LLC, a certified copy of this Resolution, and attach the same to said revised plat, as required by law and in conformity with the Code of Iowa, Section 354.8.

Passed and approved this 16th day of January, 2018.

Shawn Kelly, Mayor

ATTEST:

Vonda Ford, Interim City Clerk