

CITY COUNCIL MEETING  
RAND CENTER  
JANUARY 17, 2017  
6:00 P.M.

Mayor Pro Tem Struble presided over the session and called it to order at 6:00 p.m. with the following Council members present: Gunderson, Thompson, Struble. Council member Johnson and Tiffey were absent. Also present were City Clerk/Administrator Miller and visitors: Kay Hinkel, Mary Jo Buckley, Anita Salter, Leonard Ratliff, Tom Jarosz, Lee Wisecup, John Tornkvist, Jesusa Christians, Zach Olinger, Laura Taylor, Brad Taylor, Jim Olmsted.

The Pledge of Allegiance was recited.

Moved by Council member Thompson to approve the agenda, seconded by Council member Gunderson. Motion carried on a 3-0 vote.

Moved by Council member Thompson to approve the consent agenda, with the amended claims list, seconded by Council member Gunderson. Motion carried on a 3-0 vote.

Jim Olmsted gave an update on the drainage study on the west side of town. Based on their surveys, they concluded the culvert adjacent to Horizon Equipment had not been placed at the correct elevation. This is being addressed with the property owner. They also determined there are other downstream issues involved in the drainage which will need to be addressed once they are able to complete the study. Questions were asked about the size of the tube that had been installed. Olmsted responded that the size is correct; it is the elevation that is the problem.

The Park Board presented their recommendation for 3 interactive play station panels to be purchased for Summit Park with a donation from the Masonic Lodge. Moved by Council member Thompson to approve the playground equipment, seconded by Council member Gunderson. Motion carried on a 3-0 vote.

Moved by Council member Thompson, seconded by Council member Gunderson to accept the Park Board's recommendation to remove Jenna King from the Board. Motion carried on a 3-0 vote.

Moved by Council member Thompson to ratify the contract with the Missouri Valley Police Protective League Collective Bargaining Unit, seconded by Council member Gunderson. Motion carried on a 3-0 vote.

City Clerk/Administrator Miller reported the street light at 3<sup>rd</sup> & Superior had been taken down during the 3<sup>rd</sup> Street reconstruction. She has contacted MidAmerican Energy to request it be put back up.

Moved by Council member Thompson to accept the proposal form CJ's Lawns and Landscaping for 2017 landscape maintenance, seconded by Council member Gunderson. Motion carried on a 3-0 vote.

Council considered the Ordinance to Amend Chapter 56 of the MV Code of Ordinances increasing the dog license fee and penalty. Following discussion, City Clerk/Administrator was directed to re-draft the ordinance for the next meeting.

City Clerk/Administrator shared a 'thank you' from the Rand Center for the City's donation with the Council.

Moved to adjourn by Council member Struble, seconded by Council member Thompson. Motion carried on a 3-0 vote. Meeting adjourned at 6:45 p.m.

Sherman Struble, Mayor Pro Tem

Attest:

Rita Miller, City Clerk/Administrator