

CITY COUNCIL MEETING
RAND CENTER
JANUARY 5, 2016
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: Struble, Thompson, Tiffey, Gunderson. Also present were City Clerk/Administrator Miller and visitors: Caleb Wohlers, Rashelle Wohlers, James Dozier, Jesusa Christians, John Riley, Adam Bellis, Dick Isom, Ada Isom, Chuck Davis, Bev Davis, Leonard Ratliff, Dave Roberts, Nathan Sargent, Tony Sargent, Chad Buller.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the Agenda as presented, seconded by Council member Thompson. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve the Consent Agenda with the amended Claims List, seconded by Council member Thompson. Motion carried on a 4-0 vote.

Mayor Sargent recognized two scouts in the audience, Tony and Nathan Sargent, who are working on their citizenship in the community badge.

Moved by Council member Thompson to accept Mayor's appointment of Sherman Struble as Mayor Pro Tem, seconded by Council member Gunderson. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve the Mayor's appointment of Ed Murray as Chief of Police, seconded by Council member Tiffey. Motion carried on a 4-0 vote.

Moved by Council member Struble to appoint Rita Miller as City Clerk/Administrator, seconded by Council member Thompson. Motion carried on a 4-0 vote.

Moved by Council member Struble to appoint Bob Riesland as Superintendent of Public Works, seconded by Council member Gunderson. Motion carried on a 4-0 vote.

Moved by Council member Struble to appoint Todd Argotsinger as City Attorney, seconded by Council member Tiffey. Motion carried on a 4-0 vote.

Moved by Council member Gunderson to appoint Bob Thompson to the Safety Committee, seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Thompson to appoint Sherman Struble as the City's representative on the Harrison County Landfill Commission, with Leonard Johnson the alternate, seconded by Council member Gunderson. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve Resolution 16-01, "Resolution Naming An Official Newspaper", seconded by Council member Thompson. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve Resolution 16-02, "Resolution Naming Depositories", seconded by Council member Tiffey. Motion carried on a 4-0 vote.

Following discussion, moved by Council member Gunderson to accept the proposal from Wellmark Blue Cross for the employee health insurance package, seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Struble to authorize the Mayor to sign the acknowledgement of annual adjustment to the Operations and Maintenance Agreement with PeopleService, seconded by Council member Tiffey. Motion carried on a 4-0 vote.

Moved by Council member Thompson to adopt a policy of council members signing off on claims on a 6-month trial basis, seconded by Council member Tiffey. Motion carried on a 4-0 vote. A monthly rotation of 2 council members or a council member and mayor will be set up.

Mayor set a budget workshop for Tuesday, January 26th at 5:00 p.m. at the City Hall conference room.

Moved by Council member Struble to table action on the CDBG rehab housing project until the next meeting, seconded by Council member Thompson. Motion carried on a 4-0 vote.

Council member Thompson asked about snow removal downtown. City Clerk/Administrator responded the sidewalks were the businesses' responsibility and the streets were the city's. Concerns were expressed about the snow pushed up from the curb line. The city crew will be requested to clean this as part of "second-day" clean-up.

Moved by Council member Struble to adjourn, seconded by Council member Gunderson. Motion carried on a 4-0 vote. Meeting adjourned at 6:31 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator

RESOLUTION 16-01

"RESOLUTION NAMING AN OFFICIAL NEWSPAPER"

WHEREAS, there is one newspaper published in the City of Missouri Valley, of which meets the legal requirements for publication of Public Notices as required by the Code of Iowa, that being the Missouri Valley Times-News; and

WHEREAS, it is necessary and desirable to designate the above newspaper as Official Newspaper for publication of all City of Missouri Valley Official Notices, Minutes, and other publications as required by State Law, for a specific period of time; and

WHEREAS, the term of contract shall be one year beginning January 1, 2016 for publishing all legal proceedings of the City of Missouri Valley, as required by law at the rate set out by the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the City of Missouri Valley, Iowa, that the Missouri Valley Times-News be and the same is hereby designated the Official Newspaper from January 1, 2016 to December 31, 2016 for publishing all City of Missouri Valley legal notices and publications required by law.

Dated this 5th day of January, 2016.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

RESOLUTION 16-02

“RESOLUTION NAMING DEPOSITORIES”

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

That the City does hereby designate the following named depositories for the City of Missouri Valley for funds in amounts not to exceed the amounts named opposite each of said designated depositories and the City Treasurer is hereby authorized to deposit the City funds in amounts not to exceed in the aggregate the amounts named for said depositories as follows, to-wit:

| | | |
|-----------------------|----------------|----------------|
| MidStates Bank | 321 E. Erie | \$7,000,000.00 |
| Peoples National Bank | 306 W. Erie | \$5,000,000.00 |
| IPAIT | Des Moines, IA | \$1,000,000.00 |

Dated this 5th day of January, 2016.

CITY OF MISSOURI VALLEY

Clint Sargent, Mayor

ATTEST:

Rita M Miller
City Clerk/Administrator