

CITY COUNCIL MEETING
RAND CENTER
JANUARY 6, 2015
6:00 P.M.

Mayor Sargent presided over the meeting and called it to order at 6:00 p.m. with the following Council members present: Ratliff, Isom, Dillinger, Struble. Council member Johnson was absent. Also present were City Clerk/Administrator Miller and visitors: Roger Gunderson, John Riley, Julie Dake Abel, Robert Millin, Brent Saron, Chuck Davis, Bev Davis, Jesusa Christians.

The Pledge of Allegiance was recited.

Moved by Council member Dillinger to approve the agenda for January 6, 2015 as presented, seconded by Council member Struble. Motion carried on a 4-0 vote.

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

During citizen inquiries, Roger Gunderson congratulated the City for a good job on snow removal. He also asked about disposition of excess dirt at the city tree dump and whether it would be available to the public. He was informed some would be used on city projects and some would be put out for bid to defray the cost of projects.

Julie Dake Abel and Officer Millin presented the AFSCME proposal. Moved by Council member Struble to acknowledge receipt of the proposal, seconded by Council member Isom. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve Resolution 15-01, "Resolution Naming An Official Newspaper", seconded by Council member Isom. Motion carried on a 4-0 vote.

RESOLUTION 15-01

"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, 2015 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, 2015 to December 31, 2015 for publishing all City of Missouri Valley legal notices and publications required by law.

Dated this 6th day of January, 2015.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Moved by Council member Dillinger to approve Resolution 15-02, "Resolution Naming Depositories", seconded by Council member Struble. Motion carried on a 4-0 vote.

RESOLUTION 15-02

"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
Edward D Jones	508 E Erie	\$1,000,000.00

Dated this 6th day of January, 2015.

CITY OF MISSOURI VALLEY

Clint Sargent, Mayor

ATTEST:

Rita M Miller
City Clerk/Administrator

Moved by Council member Struble to appoint Harold Ostler to the Airport Board, seconded by Council member Isom. Motion carried on a 4-0 vote.

Moved by Council member Dillinger to approve the Mayor's appointment of Marilyn Neely, Ray Smith, Don Kocour and Phyllis Henrich to the Tree City USA Board, seconded by Council member Struble. Motion carried on a 4-0 vote.

Brent Saron addressed Council requesting approval to submit a grant application to the Wellmark Foundation for a grant for planning a trail system. Following discussion, Council member Struble moved to approve the grant submittal, seconded by Council member Isom. Motion carried on a 3-1 vote with Council member Ratliff voting nay.

City Clerk/Administrator presented the employee health insurance proposal with four alternate options. Following discussion, moved by Council member Dillinger to go with the alternate #1 Blue Cross Blue Shield plan, seconded by Council member Struble. Motion carried on a 4-0 vote. The insurance agent was requested to get a quote on short-term disability coverage that could be added to the plan at a later time.

Moved by Council member Dillinger to relinquish the 2002 Ford F150 pickup to the insurance company, seconded by Council member Struble. Motion carried on a 4-0 vote. City Clerk/Administrator presented a proposal for a 2013 Ford F150 as a replacement. Council requested she obtain additional comparables.

Council considered the traffic situation on Longview Road and Grove Street with no action taken.

City Clerk/Administrator reminded Council about the Hwy 30 Coalition meeting in Tama on January 9th, Transportation Day at the Capitol on January 28th, and DOT Commission Legislative Reception on February 24th.

Move to adjourn by Council member Struble, seconded by Council member Dillinger. Motion carried on a 4-0 vote. Meeting adjourned at 6:40 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator