

**CITY OF MISSOURI VALLY
CITY COUNCIL MEETING
MISSOURI VALLEY PUBLIC LIBRARY
Tuesday, February 5, 2019
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, Stueve, and Tiffey. Absent: Struble. Also present were: Bruce Kocher, Leonard Ratliff, Jeannie Wortman, Jim Olmsted, Dave Scott, and Caleb Wohlers

The Pledge of Allegiance was recited.

Kelly asked Council for any comments or additions-Gunderson requested and will be 14a.

Motion by Pfouts, seconded by Tiffey to approve the agenda for the February 5, 2019 meeting. Motion carried on a 4-0 vote.

Motion by Pfouts, seconded by Stueve to approve the following items on the consent agenda: a) Minutes from January 22, 2019 and January 24, 2019 City Council Meeting b) Claims list c) Street, Park, Fire Department, Safety Committee reports. Motion carried on a 4-0 vote.

6:00 p.m. Public Hearing was held on the FY 18/19 budget amendment. There were no oral or written objections. Motion by Stueve, seconded by Pfouts to close the hearing at 6:02 p.m.

Resolution 19-04 was introduced Amending the Current Budget for the Fiscal Year Ending June 30, 2019. Motion by Pfouts, seconded by Stueve. Motion carried on a 4-0 vote.

Bruce Kocher gave the Library Report. He reported on the programs and activities for January.

Dave Scott stated there are drainage issues in the Willow Park area. Many of the ditches have been filled in and there are no culverts. He has gotten water in his house twice because of the drainage. He would like the issue resolved within two weeks or will take the City to Small Claims Court. Dave also stated that the City received infrastructure money from FEMA in 2008. The City was supposed to fix the roads and ditches in the Willow Park area. He would like to know how the money was spent. He stated there have been multiple robberies in town and is starting a group called "The Watch."

Jeannie Wortman, the new Chamber Director, introduced herself to Council. She gave Council an update on the current projects she is working on and would like to work with the City on Welcome Packets and ideas for the 150th celebration.

Jim Olmsted with Olmsted & Perry gave updates on the City's current projects. The 5th Street contractor has not submitted a pay request. Within the next two months work will continue. Start up for the Water Treatment Plant will be on February 13, 2019. VESCO will set up the chemical feed and pumps.

Motion by Gunderson, seconded by Tiffey to approve the Candidates for the Fire Department. Motion carried on a 4-0 vote.

Motion by Pfouts, seconded by Stueve to authorize the Mayor to sign the Joint Participation Agreement with SWIPCO effective 07/01/2018 and expiring 06/30/2019. Motion carried on a 4-0 vote.

Discussion was held on the Water, Sewer, Street, and Sidewalk studies. Flaherty presented Council three different options. Gunderson, Stueve, Flaherty, and Department Heads from the Street, Water, and Building Department reviewed the studies. Motion by Tiffey, seconded by Gunderson to Olmsted & Perry Consulting to complete the studies. Roll call: Ayes: Tiffey, Gunderson, Stueve Nays: None Abstain: Pfouts Motion carried.

Discussion was held on the FY 19/20 Budget. Flaherty stated that with the infrastructure projects being paid out of the LOST funds, it will reduce the amount used to offset the debt service levy. Flaherty stated that if we do not reduce the levy, taxes will go up. Council would like to have the levy stay as proposed.

Raymond Lager does not like the complaint or infraction process. He would like the City to change the process and have the property owner be fined after their first notification.

Gunderson congratulated the local scholars that made the Dean's List, stated it was a great budget meeting, congratulated the Chamber on the chili cook-off event, and inquired about repairs to the access road by Petromart.

Flaherty inquired about the evaluation process and which department head Council would like to evaluate in February. Council stated they would like to evaluate the Street Superintendent. Flaherty stated that the upper windows have been installed at City Hall and the basement windows would be installed at a later date. She also stated that she has been gathering information and costs to update the City's website.

Kelly stated that Chief Murray has investigated the 1st Street & Erie intersection. He received an opinion from the County Attorney and found the Code that states it is legal to pass on the right side at the intersection.

Motion by Stueve, seconded by Pfouts to adjourn at 7:13 p.m. Motion carried on a 4-0 vote.

Shawn Kelly, Mayor

Attest: Jodie Flaherty, City Clerk

43-404

CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION - FY 2019 - AMENDMENT #1

To the Auditor of HARRISON County, Iowa:

The City Council of Missouri Valley in said County/Counties met on 2/5/2019, at the place and hour set in the notice, a copy of which accompanies this certificate and is certified as to publication. Upon taking up the proposed amendment, it was considered and taxpayers were heard for and against the amendment.

The Council, after hearing all taxpayers wishing to be heard and considering the statements made by them, gave final consideration to the proposed amendment(s) to the budget and modifications proposed at the hearing, if any, thereupon, the following resolution was introduced.

RESOLUTION No. 19-04

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30 2019
(AS AMENDED LAST ON N/A.)

Be it Resolved by the Council of the City of Missouri Valley

Section 1. Following notice published 1/18/2019

and the public hearing held, 2/5/2019 the current budget (as previously amended) is amended as set out herein and in the detail by fund type and activity that supports this resolution which was considered at that hearing:

	Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources			
Taxes Levied on Property	1,581,042	0	1,581,042
Less: Uncollected Property Taxes-Levy Year	0	0	0
Net Current Property Taxes	1,581,042	0	1,581,042
Delinquent Property Taxes	0	0	0
TIF Revenues	36,355	0	36,355
Other City Taxes	286,473	0	286,473
Licenses & Permits	37,180	0	37,180
Use of Money and Property	50,455	0	50,455
Intergovernmental	565,451	9,902	575,353
Charges for Services	1,179,844	7,655	1,187,499
Special Assessments	0	0	0
Miscellaneous	162,759	21,421	184,180
Other Financing Sources	0	219,042	219,042
Transfers In	540,720	167,576	708,296
Total Revenues and Other Sources	4,440,279	425,597	4,865,876
Expenditures & Other Financing Uses			
Public Safety	1,227,638	8,840	1,236,478
Public Works	574,463	39,903	614,366
Health and Social Services	0	0	0
Culture and Recreation	553,714	22,517	576,231
Community and Economic Development	36,355	5,000	41,355
General Government	314,643	0	314,643
Debt Service	531,718	219,042	750,760
Capital Projects	0	75,968	75,968
Total Government Activities Expenditures	3,238,531	371,270	3,609,801
Business Type / Enterprises	815,274	146,238	961,512
Total Gov Activities & Business Expenditures	4,053,805	517,508	4,571,313
Transfers Out	540,720	167,576	708,296
Total Expenditures/Transfers Out	4,594,525	685,084	5,279,609
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year	-154,246	-259,487	-413,733
Beginning Fund Balance July 1	3,915,351	0	3,915,351
Ending Fund Balance June 30	3,761,105	-259,487	3,501,618

Passed this 5th day of February, 2019
(Day) (Month/Year)

Signature
City Clerk/Finance Officer

Signature
Mayor