

CITY COUNCIL MEETING  
RAND CENTER  
MARCH 18, 2014  
6:00 P.M.

Mayor Sargent presided over the Council Meeting and called it to order at 6:00 p.m. with the following Council members present: Johnson, Struble, Isom, Ratliff, Dillinger. Also present were City Clerk/Administrator Miller and visitors: Duke Kilnoski, John Riley, Jesusa Christians, Roger Gunderson, Brent Watkins, Michele Watkins and Tim Snyder.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the amended agenda, seconded by Council member Isom. Motion carried on a 5-0 vote.

Moved by Council member Dillinger to approve the consent agenda, seconded by Council member Struble. Motion carried on a 5-0 vote.

Tim Snyder presented quotes for a 4" portable trash pump. His recommendation was for a 2011 Godwin dri-prime pump that has 604 hours on it. Following discussion, moved by Council member Struble to accept the quote from Central Service and Supply for the 2011 Godwin pump, seconded by Council member Johnson. Motion carried on a 5-0 vote.

Moved by Council member Struble to rent the pump to other communities, seconded by Council member Isom. Motion carried on a 4-1 vote with Council member Dillinger voting nay.

Brent Watkins addressed the Council to request to hold the Mighty Mo Rodeo at the fairgrounds on May 30<sup>th</sup> and 31<sup>st</sup>. They would have a beer garden at the grandstand. Moved by Council member Isom to approve the request, seconded by Council member Struble.

Duke Kilnoski presented a proposal to clear trees and overgrowth around the perimeter of Rose Hill Memorial Gardens, in continuation of what he will be doing on the Mt. Carmel portion. Council consensus was to table this to the end of the agenda so Council could go on-site to see the area and plan.

Council reviewed the request for TIF funding for the Tamarack Townhomes Development. Moved by Council member Johnson to pursue using TIF funding for the housing project, seconded by Council member Struble. Motion carried on a 5-0 vote. Mr. Guill will be contacted for specific plan information.

Moved by Council member Struble to approve the Side Letter of Agreement with the Missouri Valley Police Protective League, seconded by Council member Ratliff. Motion carried on a 5-0 vote.

Moved by Council member Struble to approve Resolution 14-08, "Resolution Amending The City Of Missouri Valley Personnel Manual In Regard To Group Health Insurance", seconded by Council member Dillinger. Motion carried on a 5-0 vote.

## **RESOLUTION 14-08**

### **RESOLUTION AMENDING THE CITY OF MISSOURI VALLEY PERSONNEL MANUAL IN REGARD TO GROUP HEALTH INSURANCE**

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

WHEREAS, the Council wishes to amend the manual to clarify the Group Health Insurance with regard to notification requirements.

NOW, THEREFORE, Be It Resolved by the City Council of the City of Missouri Valley:  
Section XV, Chapter 15.1, subsection #3 be amended to read as follows:

Health Insurance. All full-time employees are eligible to apply for health insurance on the 30<sup>th</sup> day following their employment date, and the plan becomes effective the first day of the next month following such application. The City will pay the full cost of an employee's major medical plan. If the employee is married without children, the City will pay the full cost of couple's coverage. If the employee has dependent children, the City will pay the full cost of employee/dependent coverage. If the employee has a spouse and dependent children, the City will pay the full cost of family coverage. It is the responsibility of the employee to notify the City Clerk within 30 days of any change (either additions or deletions) that would affect the employee's coverage. If the City Clerk is not notified within that time, the employee will be responsible for any difference in the premium cost resulting from the change. The City annually self-funds a portion of the employee's deductible up to \$1,000 per employee. Former employees continuing with the City's insurance through COBRA are subject to the plan deductible and are not eligible for reimbursement.

Passed and approved this 18th day of March, 2014.

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Clint Sargent, Mayor

Attest:

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Rita M. Miller  
City Clerk/Administrator

Moved by Council member Dillinger not to participate in a YEA banner, seconded by Council member Struble. Motion carried on a 5-0 vote.

Moved by Council member Dillinger to accept CJ's Future's proposal for maintenance of the west entrance sign, seconded by Council member Struble. Motion carried on a 5-0 vote. Council was in favor of putting signage beside the entrance sign to give credit to CJ's for their contribution.

Mayor Sargent set the annual infrastructure workshop for April 8, 2014 at 4:00 p.m. at City Hall Conference Room. This will include an update from the Building Committee.

Mayor Sargent recommended that council member call-in doesn't occur except in an emergency. He cited the difficulty of the council member on the phone being able to understand what was going on throughout the room and the difficulty of the audience hearing the person on the phone. Council was in agreement.

Council member Dillinger brought up there are businesses wanting to contribute to the Second Street Pocket Park and asked council whether they would support the project if the grant does not go through. Council consensus was to proceed with the project using whatever money is donated if the grant is not received.

Council directed City Clerk/Administrator Miller to prepare a resolution for a burn ban moratorium for the next council meeting.

Moved by Council member Struble to adjourn to the cemetery, seconded by Council member Dillinger. Motion carried on a 5-0 vote. Meeting adjourned at 6:41 p.m. Meeting was reconvened at 6:50 p.m. with Council members Johnson, Struble, Ratliff, Dillinger, (Isom absent), Mayor Sargent and City Clerk/Administrator Miller. Council reviewed the areas that Mr. Kilnoski proposes to clear out. Moved by Council member Johnson to accept Kilnoski's proposal, seconded by Council member Dillinger. Motion carried on a 4-0 vote.

Moved to adjourn by Council member Johnson, seconded by Council member Struble. Motion carried on a 4-0 vote. Meeting adjourned at 7:15 p.m.

Clint Sargent, Mayor

Attest:  
Rita Miller  
City Clerk/Administrator