

CITY COUNCIL MEETING
RAND CENTER
MARCH 1, 2016
6:00 P.M.

Mayor Sargent opened the public hearing on the G.O. Fire Truck Acquisition Loan Agreement. He asked for written or oral comments. There were none and he closed the hearing. Mayor Sargent opened the public hearing on the FY12 budget and asked for written or oral comments. There were none and he closed the hearing.

Mayor Sargent presided over the regular session and called it to order with the following Council members present: Struble, Thompson, Tiffey. Council members Johnson and Gunderson were absent. Also present was City Clerk/Administrator Miller and visitors: Dave Scott, John Riley, Shawn Kelly, Caleb Wohlers, Adam Bellis, Jesusa Christians.

The Pledge of Allegiance was recited.

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

Moved by Council member Struble to approve the Consent Agenda, seconded by Council member Tiffey. Motion carried on a 3-0 vote.

Dave Scott addressed the Council in regard to a new fire station/city hall and submitting plans for a facility. John Riley addressed the Council regarding landfill charges. Council consensus was that going forward landfill charges will apply to sewer-only bills as well as water bills.

Shawn Kelly presented information on the repairs needed to make the 1989 F800 (43-134) operational. The repairs far exceeded the value of the vehicle.

Moved by Council member Struble to approve Resolution 16-04, "Resolution Taking Additional Action On Proposal To Enter Into A Loan Agreement", seconded by Council member Tiffey. Motion carried on a 3-0 vote.

Moved by Council member Struble to approve Resolution 16-05, "A Resolution Adopting The Annual Budget For The Fiscal Year Ending June 30, 2017", seconded by Council member Tiffey. Motion carried on a 3-0 vote.

Following discussion, moved by Council member Tiffey to approve the 1st reading of Ordinance #516, "An Ordinance Amending The Code Of Ordinances Of The City Of Missouri Valley, Iowa, By Amending Provisions Pertaining To Sanitary Landfill Fees", seconded by Council member Struble. Motion carried on a 3-0 vote.

Council discussed the property up for tax sale. Consensus was to decline the purchase.

Moved by Council member Thompson to advertise in the Harrison County Visitor's Guide, half-page ad and link to website, seconded by Council member Tiffey. Motion carried on a 3-0 vote.

Moved by Council member Thompson to approve the Mayor's appointments of Gary Rodewald, Marjorie Stirtz, Brad Westercamp to the Low Rent Housing Board, seconded by Council member Tiffey. Motion carried on a 3-0 vote.

Moved to adjourn by Council member Struble, seconded by Council member Tiffey. Motion carried on a 3-0 vote. Meeting adjourned at 6:52 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator

RESOLUTION 16-04

RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A LOAN AGREEMENT

WHEREAS, the City of Missouri Valley (the "City"), in Harrison County, State of Iowa, heretofore proposed to enter into a General Obligation Fire Truck Acquisition Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$260,000 pursuant to the provisions of Section 384.24A of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring a fire truck for use by the municipal fire department, and has published notice of the proposed action and has held a hearing thereon on March 1, 2016;

NOW, THEREFORE, It Is Resolved by the City Council of the City of Missouri Valley, Iowa, as follows:

Section 1. The City Council hereby determines to enter into the Loan Agreement in the future and orders that general obligation bonds or notes be issued at such time in evidence thereof. The City Council further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 1, 2016.

Clint Sargent, Mayor

Attest:

Rita M. Miller
City Clerk/Administrator

RESOLUTION 16-05

**A RESOLUTION ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR ENDING JUNE 30, 2017**

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

The annual budget for the fiscal year ending June 30, 2017, as set forth in the budget summary certificate and in the detailed budget in support thereof showing the revenue estimates and appropriations, expenditures and allocations to programs and activities for said fiscal year is adopted and the Clerk is directed to make the filing required by law and to set up her books in accordance with the summary and details as adopted.

PASSED AND ADOPTED this 1st day of March, 2016.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

ORDINANCE #516

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MISSOURI VALLEY, IOWA, BY AMENDING PROVISIONS PERTAINING TO SANITARY LANDFILL FEES

BE IT ENACTED by the City Council of the City of Missouri Valley, Iowa that:

SECTION 1. SECTION MODIFIED. Section 106.07 of the Code of Ordinances of the City of Missouri Valley, Iowa, is repealed and the following adopted in lieu thereof:

106.07 Landfill Fee. In order to collect sufficient revenues to pay the City’s annual assessment for the operation of the Harrison County Sanitary Landfill, the Clerk shall assess and collect a monthly fee of \$5.05 from each customer. All fees are due and payable under the same terms and conditions provided for payment of a combined service account as contained in Section 92.04 and Section 99.05 of this Code of Ordinances. If the landfill assessment fee is not timely paid by the owner or responsible party, the Clerk shall certify the assessment to the County Treasurer for collection in the same manner as property taxes.

SECTION 2. SEVERABILITY CLAUSE. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 3. WHEN EFFECTIVE. This ordinance shall be in effect from and after its’ final passage, approval, and publication as provided by law.

Passed by the Council on the day of , 2016 and approved this day of , 2016.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller, City Clerk/Administrator

I certify that the foregoing was published as Ordinance # on the day of , 2016.

Rita M. Miller, City Clerk/Administrator

1st reading: 3-01-2016