

CITY COUNCIL MEETING
RAND CENTER
MARCH 3, 2015
6:00 P.M.

Mayor Pro-Tem Struble opened the Public Hearing on the FY16 budget at 6:00 p.m.. He asked for comments. Hearing none, he closed the hearing. He then called the regular session to order with the following Council members present: Isom, Struble, Thompson, Ratliff. Council member Johnson was absent and Mayor Sargent had sent a message that he would be delayed. Also present were City Clerk/Administrator Miller and visitors: John Riley, Jesusa Christians.

The Pledge of Allegiance was recited.

Moved by Council member Thompson to approve the agenda as presented, seconded by Council member Ratliff. Motion carried on a 3-0 vote.

Moved by Council member Thompson to approve the consent agenda, seconded by Council member Ratliff. Motion carried on a 3-0 vote.

(Council member Isom arrived at 6:05 p.m.)

Moved by Council member Thompson to approve Resolution 15-05, "A Resolution Adopting The Annual Budget For The Fiscal Year Ending June 30, 2016", seconded by Council member Ratliff. Motion carried on a 4-0 vote.

RESOLUTION 15-05

**A RESOLUTION ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR ENDING JUNE 30, 2016**

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

The annual budget for the fiscal year ending June 30, 2016, 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 3rd day of March, 2015.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Moved by Council member Ratliff to approve Resolution 15-06, "Resolution Accepting The Water Main Dedication, And Approving And Authorizing The Mayor To Sign The Easement Agreement", seconded by Council member Isom. Motion carried on a 4-0 vote.

RESOLUTION 15-06

RESOLUTION ACCEPTING THE WATER MAIN DEDICATION, AND APPROVING AND AUTHORIZING THE MAYOR TO SIGN THE EASEMENT AGREEMENT

WHEREAS, Longview Townhomes LLC and Longview Home have constructed water main improvements, pursuant to a 'Water Main Dedication and Easement Agreement'; and,

WHEREAS, Longview Townhomes desires to convey and dedicate ownership of the Water Main Improvements to the City of Missouri Valley, and the City of Missouri Valley desires to accept ownership of the Water Main Improvements from Longview Townhomes; and,

WHEREAS, Longview Townhomes and Longview Home each desire to grant the City a non-exclusive easement over, across and under its respective portion of the easement area for purposes of maintaining the Water Main Improvements, and the City desires to accept such an easement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Missouri Valley, Iowa that the Water Main Dedication and Easement Agreement is approved and the Mayor is hereby authorized to sign the same.

Passed and Approved this 3rd day of March, 2015.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Moved by Council member Thompson to approve the Mayor's appointment of Emil Gearhart to the Park Board to fill the seat vacated by Georgia Johnson, seconded by Council member Ratliff. Motion carried on a 4-0 vote.

Moved by Council member Isom to approve the Mayor's re-appointments of Cathy Harper and Jim Hoyt to the Low Rent Housing Board, seconded by Council member Ratliff. Motion carried on a 4-0 vote.

Moved by Council member Ratliff to approve Resolution 15-07, "Resolution Of The City Of Missouri Valley Adopting Certain Policies, Rules And Regulations During The Performance Of The Community Development Block Grant Program", seconded by Council member Thompson. Motion carried on a 4-0 vote.

RESOLUTION 15-07

RESOLUTION OF THE CITY OF MISSOURI VALLEY ADOPTING CERTAIN POLICIES, RULES AND REGULATIONS DURING THE PERFORMANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the City of Missouri Valley proposes conducting a housing rehabilitation project; and,

WHEREAS, the City of Missouri Valley was awarded \$231,000 through the Iowa-Small Cities, Community Development Block Grant Program, Project #14-HSG-019, in which to complete this work; and,

WHEREAS, the City of Missouri Valley must adopt certain policies and abide by certain rules and laws during the performance of this project; and,

WHEREAS, the City of Missouri Valley has contracted with Southwest Iowa Planning Council (SWIPCO) and entered into a CDBG Administrative Plan for the rehab project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Missouri Valley, Iowa, that the City Council of the City of Missouri Valley hereby adopts the following Relocation Policy as Exhibit A to the CDBG Administrative Plan and authorizes and directs the Mayor to sign the same.

Dated this 3rd day of March, 2015.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Exhibit A

Relocation Policy

Length of temporary relocation: The anticipated length is 3-5 days

Notice to Move and Return: The Contractor will be instructed to allow as much time as possible to notify the homeowner for relocation. SWIPCO will work with the family on the options of relocation. As soon as the results are back from the lab, the family will be notified that they may return home

Appropriate relocation unit: The family will be provided rooms at a quality nearby motel.

Identification of temporary unit: SWIPCO, as grant administrator, will work with the family on the relocation options.

Covered Costs: Lodging and reasonable food costs will be paid directly with program funds.

Adopted this 3rd day March, 2015.

Clint Sargent, Mayor

Attest:

Rita Miller, City Clerk/Administrator

Council consensus was for Council member Ratliff to be on the union negotiation team.

(Mayor Sargent arrived at 6:15 p.m. and Mayor Pro-Tem relinquished the chair).

City Clerk/Administrator Miller informed Council that due to additional federal funding being available, the Section 205 Study with the Corps of Engineers will be able to progress quicker than anticipated. She informed Council collective bargaining was set to begin on Wednesday, March 4th, and reminded them of the meeting with IDOT on Friday, March 6th. Council members Isom, Struble and Thompson expressed intent to go along with Mayor, City Clerk/Administrator and Harrison County Superintendent Walter Utman.

Moved to adjourn by Council member Struble, seconded by Council member Thompson. Motion carried on a 4-0 vote.

Meeting adjourned at 6:20 p.m.

Clint Sargent, Mayor

Attest:

Rita Miller
City Clerk/Administrator