

CITY COUNCIL MEETING
RAND CENTER
MARCH 4, 2014
6:00 P.M.

Mayor Sargent opened the Public Hearing on adoption of the FY15 budget at 6:00 p.m. There were no written or oral comments and he closed the hearing.

Mayor Sargent presided over the Council Meeting and called it to order at 6:00 p.m. with the following Council members present: Struble, Isom, Ratliff, Dillinger. Mayor Sargent announced that Council member Johnson will be participating by electronic means as provided by Section 21.8 of the Code of Iowa, for the reason that attending such meeting in person is impossible and/or impractical because they are traveling. Also present were City Clerk/Administrator Miller and visitors: Roger Gunderson, Ada Isom, John Riley, Brent Saron and Brad Swenson.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the agenda for March 4, 2014 as presented, seconded by Council member Isom. Motion carried on a 5-0 vote.

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

Moved by Council member Struble to approve Resolution 14-06, "A Resolution Adopting The Annual Budget For The Fiscal Year Ending June 30, 2015", seconded by Council member Johnson. Motion carried on a 5-0 vote.

RESOLUTION 14-06

A RESOLUTION ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR ENDING JUNE 30, 2015

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

The annual budget for the fiscal year ending June 30, 2015, 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 4th day of March, 2014.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Brent Saron addressed the Council in regard to a K1B tree grant. The Park Board proposes planting trees in the lot adjacent to the Police Station. This fits with the City's comp plan on downtown beautification. It is a \$5,000 grant and does not require matching funds. Moved by Council member Struble to move forward with the application, seconded by Council member Dillinger. Motion carried on a 5-0 vote.

Moved by Council member Dillinger to approve the Fair Board's request to have a fireworks display following the derby on July 26, 2014, seconded by Council member Struble. Motion carried on a 5-0 vote. City Clerk/Administrator Miller reported the City's insurance company has been notified and a certificate of insurance has been received from the fireworks vendor.

Moved by Council member Dillinger to approve Resolution 14-07, "Resolution To Accept Missouri Valley Disaster Recovery Funds", seconded by Council member Struble. Motion carried on a 5-0 vote.

RESOLUTION 14-07

RESOLUTION TO ACCEPT MISSOURI VALLEY DISASTER RECOVERY FUNDS

WHEREAS, a Missouri Valley Disaster Recovery Committee was established by the City Council in 2007 to assist in flood relief efforts; and

WHEREAS, the Missouri Valley Disaster Recovery Committee was reactivated and modified to include pre-disaster support in 2011; and

WHEREAS, funds were received by the Missouri Valley Disaster Recovery Committee for those purposes which have not been expended.

NOW, THEREFORE, Be It Resolved by the City Council of the City of Missouri Valley that these funds will be held by the City of Missouri Valley in a separate account to be used toward future disaster relief efforts, not to exclude use for up-front costs or preventative measures.

Passed and approved this 4th day of March, 2014.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Council reviewed policy for grants written on behalf of the City. Moved by Council member Isom to approve the policy, seconded by Council member Struble. Motion carried on a 5-0 vote.

Council reviewed the City Administrator's contract. Council requested the compensation be changed to reflect the compensation of the combined position of clerk and administrator. Moved by Council member Struble to approve the contract with the changes, seconded by Council member Isom. Motion carried on a 5-0 vote.

City Clerk/Administrator Miller reported the contract for the annual audit is up and she will send out the Request for Proposals (RFP) requesting bids to the State Auditor and firms doing city audits in the area. Council was in agreement. She informed Council the work comp mod factor is increasing higher than projected and will increase the premium for FY15. She requested to ask IMWCA to give a presentation to the city (employees, council, volunteers) on the impact and ways we can improve our rating. Council was in agreement.

Moved to adjourn by Council member Struble, seconded by Council member Dillinger. Motion carried on a 5-0 vote. Meeting adjourned at 6:29 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator