

**CITY OF MISSOURI VALLEY  
CITY COUNCIL MEETING  
MISSOURI VALLEY PUBLIC LIBRARY  
Friday, May 10, 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, Struble, Stueve, and Tiffey. Also present: John Ratliff, Roger Marshall, Katie Preston, Derek Nielsen, Vonda Ford, Bruce Kocher, Dave Scott, Leonard Ratliff, Vernon Henrich, Sally Salter, Leonard Johnson, Jan Johnson, Jeff Martens, Amy Mefferd, and Eliza Martens.

The Pledge of Allegiance was recited.

Kelly asked Council for any comments or additions-Gunderson and Tiffey requested. They will be 18a and 18b.

Motion by Pfouts, seconded by Struble to approve the agenda for the May 10, 2019 meeting. Motion carried on a 5-0 vote.

Dave Scott inquired about the drainage study. Flaherty stated that Olmsted & Perry started the study earlier this week and they previously stated that it should take approximately two weeks to complete. Kelly also stated that Street Department is working on ditches in the park.

Motion by Struble, seconded by Tiffey to not waive the building permit fees for Culavin Heights. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Struble to approve the Conflict of Interest Policy. Motion carried on a 5-0 vote.

Motion by Struble, seconded by Stueve to approve the Fraud Reporting Policy. Motion carried on a 5-0 vote.

Motion by Struble, seconded by Pfouts to approve the Segregation of Duties Policy. Motion carried on a 5-0 vote.

Motion by Stueve, seconded by Struble to authorize the City Clerk to sign the engagement agreement with Ahlers & Cooney, PC to update the City of Missouri Valley's Personnel Policy. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve to enter into closed session at 6:10 p.m. per IA Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. Motion carried on a 5-0 vote.

Motion by Stueve, seconded by Tiffey to return to open session at 7:04 p.m. with no action taken. Motion carried on a 5-0 vote.

Motion by Struble, seconded by Stueve to table Discussion and Possible Motion on Parks and Recreation Department, Motion to promote, Robert Riesland, to Street/Park Superintendent

effective 05/04/2019, and Resolution Setting Wage for Street/Park Superintendent. Motion carried on a 5-0 vote.

Motion by Struble, seconded by Tiffey to hire Kenneth Randeris, as Park Maintenance with the stipulation that he provides a copy of his CDL by 05/20/2019. Motion carried on a 5-0 vote.

Resolution 19-15 was introduced Setting the Wage for Park Maintenance. Motion by Stueve, seconded by Gunderson. Motion carried on a 5-0 vote.

Resolution 19-16 was introduced Setting the Wage for Park Maintenance. Motion by Struble, seconded by Stueve. Motion carried on a 5-0 vote.

Gunderson stated that he needs help with flags on Main Street. It was suggested that he contact Clint Sargent for the Boy Scouts. Flaherty will see if they will fall under the Volunteer policy for insurance coverage.

Tiffey would like to see the north side of the Dog Park rocked for parking and curb stops put in.

There were no Clerk comments. There were not Mayor comments.

Motion by Struble, seconded by Stueve adjourn at 7:12 p.m. Motion carried on a 5-0 vote.

Shawn Kelly, Mayor

Attest:

Jodie Flaherty, City Clerk

#### **RESOLUTION 19-15**

#### **RESOLUTION SETTING WAGE**

WHEREAS, the City Council has approved the following pay schedule for employees as follows:

The following employee shall be paid the wage and salary indicated and the City Clerk is authorized to issue checks, less legally required or authorized deductions from the amount set out below, bi-weekly, and to make such contributions to IPERS and social security or other purposes as required by law or authorization of the Council, all subject to audit and review by the Council:

<u>Position</u>	<u>Name</u>	<u>Hourly Wage</u>
Park Maintenance	Kenneth Randeris	\$20.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CITY OF MISSOURI VALLEY, IOWA:

That the employees shall be paid the wage as indicated above effective May 20, 2019.

Passed and approve this 10<sup>th</sup> day of May, 2019.

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Shawn Kelly, Mayor

ATTEST:

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Jodie Flaherty, City Clerk

**RESOLUTION 19-16**

**RESOLUTION SETTING WAGE**

WHEREAS, the City Council has approved the following pay schedule for employees as follows:

The following employee shall be paid the wage and salary indicated and the City Clerk is authorized to issue checks, less legally required or authorized deductions from the amount set out below, bi-weekly, and to make such contributions to IPERS and social security or other purposes as required by law or authorization of the Council, all subject to audit and review by the Council:

<u>Position</u>	<u>Name</u>	<u>Hourly Wage</u>
Park Maintenance	Christopher Myer	\$20.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CITY OF MISSOURI VALLEY, IOWA:

That the employees shall be paid the wage as indicated above effective May 15, 2019.

Passed and approve this 10<sup>th</sup> day of May, 2019.

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Shawn Kelly, Mayor

ATTEST:

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Jodie Flaherty, City Clerk