

CITY COUNCIL MEETING
RAND CENTER
MAY 21, 2013
6:00 P.M.

Mayor Sargent opened the Public Hearing on the budget amendment at 6:10 p.m. There were no comments, written or oral, and the Mayor closed the hearing.

Mayor Sargent presided over the regular session and called it to order at 6:10 p.m. with the following Council members present: Dillinger, Struble, Ratliff. Council members absent were Dinsmore and Isom. Also present were City Clerk/Administrator Miller and visitors: Mark Mahoney, Rick Emswiler, Johnnie Walker, John Riley, Roger Gunderson, Adam Bellis, Robert Lance.

The Pledge of Allegiance was recited.

Mayor Sargent added a discussion of debt capacity following the Consent Agenda and asked to move Item #16 Closed Session prior to Item #7. Moved by Council member Dillinger 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 Dillinger. Motion carried on a 3-0 vote.

Council discussed the City's debt limit and the current outstanding debt.

Moved by Council member Struble to go into Closed Session pursuant to Iowa Code Sec. 21.5 (j) to discuss the purchase of real estate, seconded by Council member Dillinger. Roll call.

AYES: Dillinger, Struble, Ratliff.

NAYS: None. Motion carried.

Council went into Closed Session at 6:20 p.m.

Moved by Council member Struble to reconvene open session, seconded by Council member Dillinger. Motion carried on a 3-0 vote.

Council came back to Open Session at 6:50 p.m.

Moved by Council member Struble to approve Resolution 13-10, "A Resolution Amending The Current Budget For The Fiscal Year Ending June 30, 2013", seconded by Council member Dillinger. Motion carried on a 3-0 vote.

43-404

CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION

To the Auditor of HARRISON County, Iowa:

The City Council of Missouri Valley in said County/Countries met on May 21, 2013, at the place and hour set in the notice, a copy of which accompanies this certificate and is certified as to publication. Upon taking up the proposed amendment, it was considered and taxpayers were heard for and against the amendment.

The Council, after hearing all taxpayers wishing to be heard and considering the statements made by them, gave final consideration to the proposed amendment(s) to the budget and modifications proposed at the hearing, if any, thereupon, the following resolution was introduced.

RESOLUTION No. 13-10

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30 2013
(AS AMENDED LAST ON _____.)

Be it Resolved by the Council of the City of Missouri Valley

Section 1. Following notice published May 10, 2013

and the public hearing held, May 21, 2013 the current budget (as previously amended) is amended as set out herein and in the detail by fund type and activity that supports this resolution which was considered at that hearing:

	Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources			
Taxes Levied on Property	1 1,227,086	0	1,227,086
Less: Uncollected Property Taxes-Levy Year	2 0	0	0
Net Current Property Taxes	3 1,227,086	0	1,227,086
Delinquent Property Taxes	4 0	0	0
TIF Revenues	5 106,805	0	106,805
Other City Taxes	6 314,000	0	314,000
Licenses & Permits	7 37,500	0	37,500
Use of Money and Property	8 43,950	0	43,950
Intergovernmental	9 361,798	47,513	409,311
Charges for Services	10 1,261,690	0	1,261,690
Special Assessments	11 60,000	0	60,000
Miscellaneous	12 87,895	55,859	143,754
Other Financing Sources	13 1,207,354	495,752	1,703,106
Total Revenues and Other Sources	14 4,708,078	599,124	5,307,202
Expenditures & Other Financing Uses			
Public Safety	15 728,882	168,458	897,340
Public Works	16 478,136	0	478,136
Health and Social Services	17 0	0	0
Culture and Recreation	18 491,928	68,359	560,287
Community and Economic Development	19 15,000	-15,000	0
General Government	20 238,639	67,513	306,152
Debt Service	21 508,413	0	508,413
Capital Projects	22 996,248	174,089	1,170,337
Total Government Activities Expenditures	23 3,457,246	463,419	3,920,665
Business Type / Enterprises	24 850,601	25,000	875,601
Total Gov Activities & Business Expenditures	25 4,307,847	488,419	4,796,266
Transfers Out	26 211,106	118,000	329,106
Total Expenditures/Transfers Out	27 4,518,953	606,419	5,125,372
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year	28 189,125	-7,295	181,830
Continuing Appropriation	29 0	N/A	0
Beginning Fund Balance July 1	30 3,721,556	0	3,721,556
Ending Fund Balance June 30	31 3,910,681	-7,295	3,903,386

Passed this 21 day of May, 2013
(Date) (Month/Year)

Signature
City Clerk/Finance Officer

Signature
Mayor

Roger Gunderson asked for a 24 year lease of the right-of-way on the 5th Street side of his property at 501 E Linn Street. He stated that because of the steep bank, it was impractical for the City to use the full width of the right-of-way so he would like to be able to use it. In exchange he would construct an interlocking retaining wall which would add to the appearance of the neighborhood. Following discussion, moved by Council member Struble not to extend a lease for use of City right-of-way, seconded by Council member Ratliff. Motion carried on a 3-0 vote.

Moved by Council member Dillinger to approve Resolution 13-11, "Resolution Designating Handicapped Parking Space", seconded by Council member Struble.

AYES: Dillinger, Struble

NAYS: Ratliff. Motion carried.

RESOLUTION 13-11

"RESOLUTION DESIGNATING HANDICAPPED PARKING SPACE"

WHEREAS, the City of Missouri Valley has provided for parking for persons with disabilities pursuant to Missouri Valley City Code Chapter 69.07;

BE IT RESOLVED by the City Council of the City of Missouri Valley, Iowa: a handicapped parking space shall be established on the east side of 7th Street 50' north of the intersection of Erie Street.

Passed and Approved this 21st day of May, 2013.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Bob Lance addressed the Council regarding a skate park. His proposal was that a club be formed and they would get 501(c)(3) sponsors to raise funds. Once the park was built, the City would be responsible for maintenance and insurance. Council directed the group to meet with the Park Board.

Moved by Council member Struble to allow Long Lines to bury cable along 6th Street and authorize the Mayor to sign the DOT application to bore the line under Hwy 30, seconded by Council member Dillinger. Motion carried on a 3-0 vote.

Moved by Council member Struble to approve the appointments of Mike Dworak and Lyle Waterhouse to the Planning & Zoning Board, seconded by Council member Dillinger. Motion carried on a 3-0 vote.

Council considered the request to donate a portion of the pool proceeds on June 8th to the St. Jude's Walk-A-Thon. Concerns were expressed that the pool is not self-sustaining and there were already several pool passes donated each year. Moved by Council member Dillinger to deny the request. Motion failed for lack of a second.

Moved by Council member Ratliff to donate \$50 for the St. Jude's benefit rather than doing a pool promotion, seconded by Council member Struble. Motion carried on a 3-0 vote.

Moved by Council member Struble to authorize the Mayor to sign the Joint Participation Agreement for FY14 with SWIPCO for the taxi service, seconded by Council member Dillinger. Motion carried on a 3-0 vote.

City Clerk/Administrator Miller reported she had been contacted by C.J. Futures in regard to helping clean and maintain the flower bed around the welcome sign. Council had no objections provided the Garden Club was in agreement.

Moved by Council member Struble to adjourn, seconded by Council member Dillinger. Motion carried on a 3-0 vote. Meeting adjourned at 7:35 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator