

CITY COUNCIL MEETING  
RAND CENTER  
MAY 24, 2016  
6:00 P.M.

Mayor Sargent opened the Public Hearing on the FY16 budget amendment at 6:00 p.m. There were no oral or written comments and he closed the meeting. The public hearing on the CDBG Housing Rehab project was moved to the end of the council meeting to allow time for the SWIPCO representative to attend. Mayor Sargent presided over the session and called the meeting to order at 6:00 p.m. with the following Council members present: Thompson, Struble, Gunderson, Johnson. Council member Tiffey was absent. Also present were City Clerk/Administrator Miller and visitors: Adam Bellis, Dave Scott, John Riley, Greg Perry, Jesusa Christians, Leonard Ratliff, David Riedemann.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the Agenda as presented, seconded by Council member Johnson. Motion carried on a 4-0 vote.

Moved by Council member Thompson to approve the Consent Agenda, seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve Resolution 16-13, "Resolution To Approve FY16 Budget Amendment", seconded by Council member Johnson. Motion carried on a 4-0 vote.

Greg Perry reviewed the bid from Spring Lake Construction and recommended it be accepted. Moved by Council member Thompson to accept the bid from Spring Lake Construction for the 2016 Alley Pavement Reconstruction project, seconded by Council member Struble. Motion carried on a 4-0 vote. Mr. Perry also explained Change Order #1 on the project, which would take alley #4 out of the contract and reduce to cost by \$24,808.50. Moved by Council member Johnson to approve Change Order #1 on the 2016 Alley Pavement Reconstruction project, seconded by Council member Thompson. Motion carried on a 4-0 vote.

Council received a proposal from Dave Scott for the proposed fire station/city hall facility. Mayor Sargent thanked him and informed him the City will pass it along to our engineer and architect. Mayor Sargent stated Mr. Scott is welcome to submit his proposal as part of a bid on the project but that there are many aspects to the project and this proposal would not be considered individually.

City Clerk/Administrator presented information on tax increases for \$2M and \$2.4M bond issues over 15 and 20 years. Following discussion, moved by Council member Struble to approve Resolution 16-14, "Resolution Calling An Election On The Proposition Of Entering Into A Loan Agreement For A Municipal Building", seconded by Council member Gunderson. Motion carried on a 4-0 vote. Public informational meetings will be held prior to the election.

Moved by Council member Johnson to approve the Agreement with Utility Service Partners Private Label, Inc., seconded by Council member Thompson. Motion carried on a 4-0 vote.

Moved by Council member Johnson to approve the appointment of Ashley West Joons to the Library Board to fill the unexpired term of Geri Birks, seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve the Mayor's appointment of Mike Nielsen to the Board of Adjustment, seconded by Council member Thompson. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve the request to move picnic tables to the Rand Center for a fundraiser on July 9, 2016, seconded by Council member Thompson. Motion carried on a 4-0 vote.

Moved by Council member Johnson to approve the 1<sup>st</sup> reading of Ordinance #518, "An Ordinance Amending The Code Of Ordinances Of The City Of Missouri Valley, Iowa, By Adding A New Section Designating A Stop Sign On Alley Intersecting S. 4<sup>th</sup> Street", seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Struble to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance #518 and adopt the Ordinance, seconded by Council member Thompson. Motion carried on a 4-0 vote. Mayor Sargent declared Ordinance #518 passed and adopted upon publication.

City Clerk/Administrator reported on the IIMC Conference she is attending and thanked the council for allowing her to attend the international conference.

Mayor Sargent opened the Public Hearing on the CDBG Housing Rehab project at 6:50 p.m. Dave Riedemann gave a status report on the projects. Mayor Sargent closed the hearing at 7:04 p.m.

Moved to adjourn by Council member Struble and seconded by Council member Johnson. Motion carried on a 4-0 vote. Meeting adjourned at 7:04 p.m.

Clint Sargent, Mayor

Attest:  
Rita Miller  
City Clerk/Administrator

# 43-404

**CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION - FY 2016 - AMENDMENT #1**

To the Auditor of HARRISON County, Iowa:

The City Council of Missouri Valley in said County/Counties met on 5/24/2016 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. 16-13

**A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016**

(AS AMENDED LAST ON 03/03/2015.)

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

Section 1. Following notice published 05/13/2016

and the public hearing held, 5/24/2016 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
<b>Revenues &amp; Other Financing Sources</b>			
Taxes Levied on Property	1 1,264,970	0	1,264,970
Less: Uncollected Property Taxes-Levy Year	2 0	0	0
Net Current Property Taxes	3 1,264,970	0	1,264,970
Delinquent Property Taxes	4 0	0	0
TIF Revenues	5 12,428	0	12,428
Other City Taxes	6 313,779	0	313,779
Licenses & Permits	7 28,075	16,000	44,075
Use of Money and Property	8 41,415	0	41,415
Intergovernmental	9 486,320	207,602	673,922
Charges for Services	10 1,142,950	0	1,142,950
Special Assessments	11 62,950	0	62,950
Miscellaneous	12 183,425	12,838	196,263
Other Financing Sources	13 0	286,375	286,375
Transfers In	14 217,055	92,008	309,063
<b>Total Revenues and Other Sources</b>	<b>15 3,733,367</b>	<b>614,823</b>	<b>4,348,190</b>
<b>Expenditures &amp; Other Financing Uses</b>			
Public Safety	16 1,025,981	242,600	1,268,581
Public Works	17 575,622	0	575,622
Health and Social Services	18 0	0	0
Culture and Recreation	19 495,269	34,368	529,637
Community and Economic Development	20 0	136,198	136,198
General Government	21 250,957	16,000	266,957
Debt Service	22 445,915	0	445,915
Capital Projects	23 0	10,000	10,000
Total Government Activities Expenditures	24 2,793,744	439,166	3,232,910
Business Type / Enterprises	25 845,574	18,000	863,574
<b>Total Gov Activities &amp; Business Expenditures</b>	<b>26 3,639,318</b>	<b>457,166</b>	<b>4,096,484</b>
Transfers Out	27 217,055	92,008	309,063
<b>Total Expenditures/Transfers Out</b>	<b>28 3,856,373</b>	<b>549,174</b>	<b>4,405,547</b>
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year	29 -123,006	65,649	-57,357
Beginning Fund Balance July 1	30 4,262,246	0	4,262,246
Ending Fund Balance June 30	31 4,139,240	65,649	4,204,889

Passed this 24 day of May, 2016

Signature  
City Clerk/Finance Officer

Signature  
Mayor

## RESOLUTION 16-14

### RESOLUTION CALLING AN ELECTION ON THE PROPOSITION OF ENTERING INTO A LOAN AGREEMENT FOR A MUNICIPAL BUILDING

WHEREAS, it is deemed advisable that the City of Missouri Valley, Iowa (the "City"), enter into a loan agreement and issue its bonds in an amount not exceeding \$2,400,000 to provide funds to pay the cost, to that extent, of constructing, furnishing and equipping a municipal building to serve as a city hall and fire station (hereinafter referred to as the "Project"); and

WHEREAS, pursuant to Chapter 384 of the Code of Iowa, before the City may enter into a loan agreement and issue its bonds for such purpose, the City must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Missouri Valley, Iowa, as follows:

Section 1. A special municipal election is hereby called and ordered to be held in and for the City, on August 2, 2016, at which there will be submitted to the voters of the City the following proposition:

*"Shall the City of Missouri Valley, in Harrison County, Iowa, enter into a loan agreement and issue its bonds in an amount not exceeding the amount of \$2,400,000 for the purpose of paying the cost, to that extent, of constructing, furnishing and equipping a municipal building to serve as a city hall and fire station?"*

Section 2. The County Commissioner of Elections is hereby authorized and requested to issue a proclamation and notice of the election on the proposition and of the time and place thereof and to take all other actions necessary pursuant to state law to conduct the election.

Section 3. All of the foregoing matters are adopted and resolved by this Council, and the City Clerk is hereby directed to give written notice thereof by submitting a copy of this resolution no later than June 17, 2016 (such date being at least forty-six days in advance of the date proposed for the election) to the Harrison County Commissioner of Elections, who has the duty to conduct this election, for approval, ratification and confirmation to the extent required by Iowa law, and such County Commissioner of Elections shall signify such approval, ratification and confirmation and shall order the election to be conducted in the manner set forth herein by signing the order attached to this resolution.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved May 24, 2016.

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Clint Sargent, Mayor

Attest:

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Rita M. Miller, City Clerk/Administrator

**ORDINANCE #518**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MISSOURI VALLEY, IOWA, BY ADDING A NEW SECTION DESIGNATING A STOP SIGN ON ALLEY INTERSECTING S. 4<sup>TH</sup> STREET

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

**SECTION 1. NEW SECTION.** The Code of Ordinances of the City of Missouri Valley, Iowa, is amended by adding a new subsection 19 to Section 65.02 STOP REQUIRED, which is hereby adopted to read as follows:

65.02(19) Alley Intersection of S. Fourth Street. Vehicles traveling east on the alley one block south of Erie Street shall stop at Fourth Street.

**SECTION 2. REPEALER.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**SECTION 3. 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 4. 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 24th day of May, 2016 and approved this 24<sup>th</sup> day of May, 2016.

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Clint Sargent, Mayor

ATTEST:

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Rita M. Miller, City Clerk/Administrator

I certify that the foregoing was published as Ordinance #518 on the 1st day of June, 2016.

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Rita M. Miller, City Clerk/Administrator

1st reading: 5-24-16  
2nd reading: Waived  
3rd reading: Waived  
Published: 6-1-2016