

**SPECIAL CITY COUNCIL MEETING
CITY HALL
May 29, 2018
6:00 P.M.**

Mayor Pro-Tem Struble presided over the meeting and called it to order at 6:00 P.M. with the following Council members present: Gunderson, Pfouts, Struble, and Stueve. Also present were: Bruce Kocher, Jim Olmsted, and Steven Perry.

The Pledge of Allegiance was recited.

Kelly asked Council for any comments or additions-Stueve requested and will be 9a.

Motion by Pfouts, seconded by Stueve to approve the agenda for the May 29, 2018 meeting. Motion carried on a 4-0 vote.

6:00 p.m. Public Hearing was held on the FY 18-19 budget amendment. There were no written or oral objections. Mayor Pro-Tem Struble declared the hearing closed.

Resolution 18-13 was introduced Amending the Current Budget for the Fiscal Year Ending June 30, 2018. Motion by Pfouts, seconded by Stueve . Motion carried on a 4-0 vote.

Discussion was held on the Memorandum of Understanding and the cities obligations. Gunderson expressed his concerns on the costs of maintenance. Motion by Stueve, seconded by Pfouts to authorize the Mayor to sign Memorandum of Understanding between the Iowa Department of Transportation, United States Army Corps of Engineers, City of Missouri Valley, Iowa, and Harrison County, Iowa. Motion carried on a 4-0 vote.

Jim Olmsted gave an update on current projects. The 4th Street repairs have been completed. 5th Street has been paved and they will be working on intersections and drive approaches. The Water Treatment Plant repairs are still ongoing. There are approximately 75 nozzles that need replaced in the 1st cell. Sherman Co. is working on the 2nd cell and it was in the same condition as the 1st cell. Well #1 has been completed.

Stueve stated that she has had citizens approach her about having the railroad come back.

Motion by Pfouts, seconded by Gunderson to adjourn at 6:28 p.m. Motion carried on a 4-0 vote.

Sherman Struble, Mayor Pro-Tem

Attest:

Jodie Flaherty, City Clerk

43-404

CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION - FY 2018 - AMENDMENT #1

To the Auditor of HARRISON County, Iowa:

The City Council of Missouri Valley in said County/Counties met on 5/29/2018 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. 18-13

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30 2018
(AS AMENDED LAST ON N/A.)

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

Section 1. Following notice published 5/18/2018

and the public hearing held, 5/29/2018 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	1,606,447	0	1,606,447
Less: Uncollected Property Taxes-Levy Year	0	0	0
Net Current Property Taxes	1,606,447	0	1,606,447
Delinquent Property Taxes	0	0	0
TIF Revenues	37,984	0	37,984
Other City Taxes	312,652	0	312,652
Licenses & Permits	37,425	0	37,425
Use of Money and Property	45,455	22,000	67,455
Intergovernmental	522,487	60,966	583,453
Charges for Services	1,129,330	73,664	1,202,994
Special Assessments	70,964	-70,964	0
Miscellaneous	142,675	-19,500	123,175
Other Financing Sources	187,000	690,267	877,267
Transfers In	381,199	-357,678	23,521
Total Revenues and Other Sources	4,473,618	398,756	4,872,374
Expenditures & Other Financing Uses			
Public Safety	1,197,983	-387,624	810,359
Public Works	684,190	58,561	742,751
Health and Social Services	0	0	0
Culture and Recreation	494,193	73,668	567,861
Community and Economic Development	37,984	10,022	48,006
General Government	285,174	23,341	308,515
Debt Service	498,903	200	499,103
Capital Projects	0	641,731	641,731
Total Government Activities Expenditures	3,198,427	419,899	3,618,326
Business Type / Enterprises	848,228	498,278	1,346,506
Total Gov Activities & Business Expenditures	4,046,655	918,177	4,964,832
Transfers Out	381,199	-357,678	23,521
Total Expenditures/Transfers Out	4,427,854	560,499	4,988,353
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year	45,764	-161,743	-115,979
Beginning Fund Balance July 1	3,938,284	0	3,938,284
Ending Fund Balance June 30	3,984,048	-161,743	3,822,305

Passed this 29 day of May, 2018
(Day) (Month/Year)

Signature
City Clerk/Finance Officer

Signature
Mayor