

CITY COUNCIL MEETING
RAND CENTER
JUNE 21, 2016
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, Thompson, Johnson, Struble. Council member Tiffey and Mayor Sargent were absent. Also present were City Clerk/Administrator Miller, Chief Murray, Sergeant Lange and visitors: Jan Johnson, Shawn Kelly, Dave Scott, John Ratliff, Kay Hinkel, Melba Struble, Caleb Wohlers, John Riley, Minnie Fisher, Dick Isom, Ada Isom, Ben Kannedy, Bob Riesland, Leonard Ratliff.

The Pledge of Allegiance was recited.

Moved by Council member Gunderson to approve the agenda for June 21, 2016, seconded by Council member Thompson. Motion carried on a 4-0 vote.

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

Dave Scott commented on a fire department fundraiser. Kay Hinkel gave a status report from the Caboose Committee. She suggested the dedication take place on the afternoon of July 30th because a lot of people would be in town for the Fair parade. Council was in agreement.

Moved by Council member Johnson to sponsor Harrison County Fair at the \$250 level, seconded by Council member Gunderson. Motion carried on a 4-0 vote.

Moved by Council member Johnson to promote Lee Lange to Assistant Chief, effective July 1st, wage to be set at \$23.14/hr, seconded by Council member Thompson. Motion carried on a 4-0 vote.

Moved by Council member Thompson to approve Resolution 16-15, "A Resolution Approving The Transfer Of Funds From The Local Option Sales Tax Fund To The Debt Service Fund", seconded by Council member Johnson. Motion carried on a 4-0 vote.

Moved by Council member Thompson to approve Resolution 16-16, "A Resolution Approving The Transfer Of Funds From The Emergency Fund To The General Fund", seconded by Council member Gunderson. Motion carried on a 4-0 vote.

Moved by Council member Thompson to approve Resolution 16-17, "Resolution Setting Wages Of City Employees For Fiscal Year 2016/2017", seconded by Council member Johnson. Motion carried on a 4-0 vote.

City Clerk/Administrator explained the pool staff had come up with the idea that one day's daily admissions be put toward the Splash Pad Fund if Council was in agreement. Kay Hinkel stated the Park Board would like to get a banner put up to assist with fundraising activities for the Splash Pad. Moved by Council member Johnson to approve a day's daily admissions at the pool

go toward the Splash Pad, seconded by Council member Thompson. Motion carried on a 4-0 vote. A day will be determined and advertised.

City Clerk/Administrator informed Council of the League of Cities workshop being hosted by Harrison County Development Corp on July 12th. She also handed our certificates from the Fire Service Training Bureau for the burn trailer training they had participated in with the MV Fire Department.

Moved to adjourn by Council member Thompson, seconded by Council member Johnson. Motion carried on a 4-0 vote. Meeting adjourned at 6:31 p.m.

Sherman Struble, Mayor Pro Tem

Attest:
Rita Miller
City Clerk/Administrator

RESOLUTION 16-15

A RESOLUTION APPROVING THE TRANSFER OF FUNDS FROM THE LOCAL OPTION SALES TAX FUND TO THE DEBT SERVICE FUND

Be It Resolved by the City Council of the City of Missouri Valley, Iowa:

That the City Clerk is hereby authorized to transfer \$85,474.00 from the LOST Fund to the Debt Service Fund to pay 75% of the 3rd Street paving portion of the bond debt.

Passed and approved this 21st day of June, 2016.

Sherman Struble, Mayor Pro Tem

ATTEST:

Rita M. Miller
City Clerk/Administrator

RESOLUTION 16-16

**A RESOLUTION APPROVING THE TRANSFER OF FUNDS
FROM THE EMERGENCY FUND TO THE GENERAL FUND**

Be It Resolved by the City Council of the City of Missouri Valley, Iowa:

That the City Clerk is hereby authorized to transfer \$20,498.14 from the
Emergency Fund to the General Fund.

Passed and approved this 21st day of June, 2016.

Sherman Struble, Mayor Pro Tem

ATTEST:

Rita M. Miller
City Clerk/Administrator

RESOLUTION 16-17

**RESOLUTION SETTING WAGES OF CITY EMPLOYEES
FOR FISCAL YEAR 2016/2017**

WHEREAS, the City Council has approved the following pay schedule for employees for
Fiscal Year 2016/2017 as follows:

Derek Aistrope	\$19.61/hr
Jeremy Bellis	\$19.61/hr
Vonda Ford	\$17.72/hr
Christopher Haken	\$19.61/hr
Kela Hytrek	\$ 7.50/hr
Tom Jarosz	\$17.70/hr
Bruce Kocher	\$33,475 Salary
DeAnn Kruempel	\$31,183 Salary
Lee Lange	\$23.14/hr
Randy McHugh	\$18.89/hr
Robert Maule	\$19.61/hr
Trever Melby	\$18.97/hr
Rita Miller	\$77,892 Salary
Robert Millin	\$19.61/hr
Keith Monroe	\$18.89/hr
Edward Murray	\$65,964 Salary
Jacob Musfeldt	\$19.61/hr

Zachary Olinger	\$20.13/hr
Brenda Osborn	\$19.26/hr
Robert Riesland	\$22.89/hr
Beverly Winans	\$17.72/hr

Pool Staff as Set

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

That the employees shall be paid the wages as indicated above effective July 1, 2016.
Passed and approved this 21st day of June, 2016.

Sherman Struble, Mayor Pro Tem

Attest:

Rita Miller
City Clerk/Administrator