

CITY COUNCIL MEETING
RAND CENTER
JUNE 3, 2014
6:00 P.M.

Mayor Sargent presided over the session and called it to order at 6:00 p.m. with the following Council members present: Struble, Isom, Johnson, Dillinger. Council member Ratliff was absent. Also present were City Clerk/Administrator Miller and visitors: Roger Gunderson, Jesusa Christians, Christina Dickinson, Brittany McDunn, Kristina Meneses.

The Pledge of Allegiance was recited.

Moved by Council member Dillinger to approve the agenda as amended, seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Johnson to approve the consent agenda, seconded by Council member Dillinger. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve Resolution 14-15, "To Provide For A Notice Of Hearing On Proposed Plans, Specifications, Form Of Contract And Estimate Of Cost For The Longview/Sunnyside Sewer Improvements Project, And The Taking Of Bids Therefore", seconded by Council member Johnson. Motion carried on a 4-0 vote.

RESOLUTION 14-15

TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE LONGVIEW/SUNNYSIDE SEWER IMPROVEMENTS PROJECT, AND THE TAKING OF BIDS THEREFORE

WHEREAS, the City Council of the City of Missouri Valley, Iowa (the "City"), has determined that it is necessary and desirable that a public improvement be constructed as described in the proposed plans and specifications and form of contract prepared by Olmsted & Perry Consulting Engineers, Inc., the Project Engineers for such public improvement, which may be hereafter referred to as the "Longview/Sunnyside Sewer Improvements Project" (and is sometimes hereinafter referred to as the "Project"), which proposed plans, specifications and form of contract and estimate of cost are on file with the City Clerk; and

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications and form of contract and estimate of cost for the Project and to advertise for sealed bids for the Project;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Missouri Valley, Iowa, as follows:

Section 1. The detailed plans and specifications, notice of hearing and notice to bidders, form of contract and estimate of cost referred to in the preamble hereof are hereby approved for purposes of setting a date for hearing and letting.

Section 2. The Project is necessary and desirable for the City, and it is in the best interests of the City to proceed toward the construction of the Project.

Section 3. The amount of the bid security to accompany each bid is hereby fixed at 5% of the total bid amount.

Section 4. Bids for the construction of the Project will be received by the City Clerk at the Rand Center, until 6:00 o'clock p.m. on the 17th day of June 2014. The 17th day of June, 2014, at 6:00 o'clock p.m., at the Rand Center, Missouri Valley, Iowa, is hereby fixed as the time and place of hearing on the proposed plans, specifications, form of contract and estimate of cost for the Project and also as the time and place of considering bids received by the City Clerk in connection therewith.

Section 5. The City Clerk is hereby authorized and directed to give notice of the hearing and taking of bids by publication of such notice in a newspaper of general circulation in the City, which publication shall be made not less than 4 nor more than 20 days prior to the date for receipt of bids and the time of the said hearing. The said notice shall be in the form substantially as attached to this resolution.

Section 6. All provisions set out in the following form of notice are hereby recognized and prescribed by this City Council and all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Passed and approved June 3, 2014.

Clint Sargent, Mayor

Attest:

Rita M. Miller
City Clerk/Administrator

Moved by Council member Dillinger to table Items 9 and 9 a. pending an opinion from the City Attorney, seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve Fire Department candidate #1 conditionally, seconded by Council member Johnson. Motion carried on a 4-0 vote.

Moved by Council member Isom to not approve Fire Department candidate #2, seconded by Council member Johnson. Motion carried on a 4-0 vote.

Moved by Council member Johnson to not approve Fire Department candidate #3, seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Isom to approve Fire Department candidate #4 contingent upon obtaining an Iowa driver's license, seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Dillinger to approve Fire Department candidates #5 and #6, seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Struble to authorize Chief Walker to order the warning sirens, with battery back-up, from Feld Fire, seconded by Council member Isom. Motion carried on a 4-0 vote. Delivery will be after July 1st.

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

Moved by Council member Struble to approve the request for a controlled burn at 110 S 8th Street, contingent on approval from the Fire Chief, seconded by Council member Johnson. Motion carried on a 4-0 vote.

City Clerk/Administrator Miller reported calcium chloride will be put on S 9th Street as soon as possible to control dust. Council member Isom stated he felt the City needed to come up with some other way to control the dust and recommended the road be closed to all but local traffic. Following discussion, moved by Council member Dillinger to have Public Works Director Riesland provide options for dust control, seconded by Council member Johnson. Motion carried on a 4-0 vote.

City Clerk Administrator Miller reported Tim Snyder is resigning from PeopleService effective June 30th. She informed Council the Fire Department wants to do a fundraiser 'fill the helmet' like the 'fill the boot' fundraiser done over Labor Day. This would be July 19th or July 26th and they would be stationed at 1st and 6th Street stop lights and on Willow Road. Council consensus was to allow the activity provided they stay away from the Willow/Hwy 30 intersection, preferably north of the stop signs.

Moved by Council member Struble to advertise for temporary full-time help for the Park Department, seconded by Council member Johnson. Motion carried on a 4-0 vote.

Mayor Sargent reported on the IDOT meeting in Ankeny on May 23rd and on the IEDA meeting on May 30th.

Moved by Council member Struble to adjourn, seconded by Council member Dillinger. Motion carried on a 4-0 vote. Meeting adjourned at 6:27 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator