

CITY COUNCIL MEETING  
RAND CENTER  
JULY 5, 2016  
6:00 P.M.

Mayor Sargent presided over the meeting and called it to order at 6:00 p.m. with the following Council members present: Johnson, Struble, Gunderson, Thompson. Council member Tiffey was absent. Also present were City Clerk/Administrator Miller, Chief Murray and visitors: John Riley, Leonard Ratliff, Jesusa Christians, Bruce Kocher.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the Agenda for July 5, 2016, seconded by Council member Gunderson. Motion carried on a 4-0 vote.

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

Bruce Kocher, Library Director, presented the June Library Report. There was an increase in patronage from the previous month and the Summer Reading Program is in full swing.

Moved by Council member Johnson to approve Resolution 16-18, "Resolution To Transfer Money From The General Checking Into The Splash Pad Fund", seconded by Council member Thompson. Motion carried on a 4-0 vote.

Moved by Council member Struble to contribute \$200.00 toward placing boards behind grandstand seating to prevent debris from being kicked under the grandstand, seconded by Council member Johnson. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve the Memorandum Of Understanding With Assistant Chief Lange and make it a part of the employee personnel manual, seconded by Council member Thompson. Motion carried on a 4-0 vote.

Council member Thompson recommended a policy be set to include an approval step prior to charging for parking within the City. Council was in agreement.

City Clerk/Administrator reported she and Street Superintendent Riesland had attended an ISU extension meeting on Emerald Ash Borer. The infestation is moving toward the City and the City will need to determine how they wish to address the threat. Council was in agreement to invite local DNR forestry personnel to the next Council Meeting to get more information.

Moved by Council member Struble to adjourn, seconded by Council member Thompson. Motion carried on a 4-0 vote. Meeting adjourned at 6:32 p.m.

Clint Sargent, Mayor

Attest:  
Rita Miller, City Clerk/Administrator

**RESOLUTION 16-18**

**RESOLUTION TO TRANSFER MONEY FROM THE GENERAL  
CHECKING INTO THE SPLASH PAD FUND**

WHEREAS, the City of Missouri Valley desires to create a Splash Pad; and

WHEREAS, this project will be accomplished in phases over multiple fiscal years; and

WHEREAS, the Council has budgeted money to be set aside for that purpose.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Missouri Valley, Iowa that the City Clerk is hereby directed to transfer \$8,000 into the Splash Pad Reserve Fund from the FY17 budget.

Passed and approved this 5th day of July, 2016.

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Clint Sargent, Mayor

ATTEST:

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Rita M. Miller  
City Clerk/Administrator