

CITY COUNCIL MEETING
RAND CENTER
JULY 7, 2015
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: Johnson, Ratliff, Struble. Council members Thompson and Isom were absent. Also present were City Clerk/Administrator Miller and visitors: John Riley, Roger Gunderson, Shawn Kelly, Brett Bengford, Scott Malvin, Jesus Christians, Scott Hochstein.

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 3-0 vote.

Moved by Council member Johnson to approve the consent agenda, seconded by Council member Struble. Motion carried on a 3-0 vote.

Moved by Council member Struble to approve Resolution 15-27, "Resolution Naming Depositories", seconded by Council member Johnson. Motion carried on a 3-0 vote.

RESOLUTION 15-27

"RESOLUTION NAMING DEPOSITORIES"

BE IT RESOLVED by the City Council of Missouri Valley, in Harrison County, Iowa:

That the City does hereby add the following as a designated depository for the City of Missouri Valley for funds in amounts not to exceed the amount named opposite said designated depository and the City Treasurer is hereby authorized to deposit the City funds in amounts not to exceed in the aggregate the amount named for said depository as follows, to-wit:

IPAIT	Des Moines, IA	\$1,000,000.00
-------	----------------	----------------

Dated this 7th day of July, 2015.

CITY OF MISSOURI VALLEY

Clint Sargent, Mayor

ATTEST:

Rita M Miller
City Clerk/Administrator

Moved by Council member Johnson to approve Resolution 15-28, "Resolution To Transfer Money From The General Checking Into Splash Pad Fund", seconded by Council member Struble. Motion carried on a 3-0 vote.

RESOLUTION 15-28

RESOLUTION TO TRANSFER MONEY FROM THE GENERAL CHECKING INTO 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 FY16 budget.

Passed and approved this 7th day of July, 2015.

Clint Sargent, Mayor

ATTEST:

Rita M. Miller
City Clerk/Administrator

Scott Hochstein gave an update on the splash pad project. He needs an overview of the proposed area for the designer. He was directed to get with City Clerk/Administrator to determine if the City has a map that will work for this.

Moved by Council member Johnson to accept the bid from ABC Abatement for the asbestos abatement at 317 N 5th Street, seconded by Council member Struble. Motion carried on a 3-0 vote.

Moved by Council member Struble to approve the request from MAPA for a \$500 contribution for Heartland 2050, seconded by Council member Ratliff. Motion carried on a 3-0 vote.

Following discussion, moved by Council member Struble to table consideration of the Smith property on N 2nd Street until the next meeting, seconded by Council member Johnson. Motion carried on a 3-0 vote.

Moved by Council member Struble to approve the City Clerk/Administrator contract, seconded by Council member Ratliff. Motion carried on a 3-0 vote.

City Clerk/Administrator informed Council of options for the water service to the caboose lot. Option 1 would involve cutting into Erie Street; Option 2 bore under Dean Dewaele Way and tap into 16" line; Option 3 run a line to the north side of Huron, either boring under or cutting into Huron. She was directed to get cost estimates and bring back to the next meeting.

Moved to adjourn by Council member Struble, seconded by Council member Johnson. Motion carried on a 3-0 vote. Meeting adjourned at 6:35 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator