

CITY COUNCIL MEETING
RAND CENTER
AUGUST 1, 2017
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: Struble, Gunderson, Thompson, Johnson. Also present were CC/A Miller. City Engineer Olmsted and visitors: Sally Salter, Tom Salter, Mary Jo Buckley, Bruce Kocher, Shawn Kelly, Leonard Ratliff, Terri Kube, Brenda Osborn.

The Pledge of Allegiance was recited.

Moved by Council member Struble, seconded by Council member Johnson to approve the agenda for August 1, 2017. Motion carried on a 4-0 vote.

Moved by Council member Struble, seconded by Council member Johnson to approve the consent agenda with one addition to the Claims List. Motion carried on a 4-0 vote.

Bruce Kocher gave an update on the Library.

Sally Salter gave an update on the dog park activities.

Tom Salter expressed concerns about the Verizon small cell tower that will be in the right-of-way adjacent to his property. He felt the hole dug for the vault would damage the roots of a nearby tree and that the contractors had not been courteous. He also asked about the surface restoration. City Clerk/Administrator Miller will follow-up with Verizon to make them aware of these issues.

Jim Olmsted reported on his meeting with the Iowa Department of Transportation with regard to any planned improvements to Highway 30 through town. Iowa Department of Transportation is willing to partner with the City with a 20/80 cost share for improvements to the full width of the highway. If the application process is started now, the work would be done in FY 2020 or 2021. Moved by Council member Johnson, seconded by Council member Thompson to authorize Olmsted & Perry Consulting Engineers to start the application process. Motion carried on a 4-0 vote.

Following review of bids received for the City's annual audit, moved by Council member Johnson, seconded by Council member Thompson to accept the proposal from Schroer and Associates. Motion carried on a 4-0 vote.

Moved by Council member Struble, seconded by Council member Gunderson to accept the proposal from Iowa Western Community College for staff training. Motion carried on a 4-0 vote.

Moved by Council member Struble, seconded by Council member Thompson to table review of the purchasing policy to the next meeting. Motion carried on a 4-0 vote.

Council reviewed the bids received for security cameras in City Hall. They felt that while the cost was higher, the specs on TI Technologies bid were better than the other bid. Moved by Council member Thompson seconded by Council member Gunderson to accept the bid from TI Technologies contingent on receiving warranty information. Motion carried on 4-0 vote.

Moved by Council member Thompson, seconded by Council member Johnson to set a workshop on audit options for August 17, 2017 at 6:00 p.m. in City Hall. Motion carried on a 4-0 vote.

Moved by Council member Struble, seconded by Council member Thompson to table consideration of an ordinance limiting the number of indoor cats allowed. Motion carried on a 4-0 vote.

Moved by Council member Johnson, seconded by Council member Struble to have Iowa Codification draft ordinances pertaining to legislative changes. Motion carried on a 4-0 vote.

Mayor Sargent remarked that the Harrison County Fair went tremendous. He felt the community all came together for it.

Council member Gunderson commented the park looked very nice for the Fair; asked questions about OSHA standards on equipment; status of South Harrison Street railroad crossing; and dog transfer fee.

Council member Thompson requested a review of a personnel matter on the next agenda and rock in an alley between 10th and 11th Street.

Council member Struble had concerns about motorized wheelchairs on city streets.

City Clerk/Administrator reported Caleb Wohlers had brought in the requested information showing he does work in the Missouri Valley Fire District. Council accepted the documentation following discussion. The Iowa Department of Transportation Commissioners input meeting was discussed. The Highway 30 Coalition will give a presentation on Monday afternoon and the City will give a presentation on Tuesday morning. City officials will be attending both days. City Clerk/Administrator asked Council's permission to purchase drill attachments to be able to tap ¾", 1" and 2" water mains. Council was in agreement to purchase the items.

Moved to adjourn by Council member Struble, seconded by Council member Johnson. Motion carried on a 4-0 vote. Meeting adjourned at 7:31 p.m.

Clint Sargent, Mayor

Attest:

Rita Miller, City Clerk/Administrator