

CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
MISSOURI VALLEY PUBLIC LIBRARY
TUESDAY, MAY 7, 2019
6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor/Council comments or additions
5. Approve Agenda for May 7, 2019
6. Approve Consent Agenda
 - a. Minutes from April 16, 2019 and April 23, 2019 City Council Meetings
 - b. Claims list
 - c. Street, Park, Fire Department, Safety Committee Report
 - d. Clerk's Financial Report
 - e. Approve Liquor Licenses for Mighty Mo Rodeo (Pending Dram Shop), Campo Azul Mexican Restaurant (Pending Dram Shop), Quik-Pik
7. Inquiries from citizens (3 minute limit)
8. Mosquito Control of Iowa Update
9. Woodmen – Present flags to the City to be used in the parks
10. Project Updates-Olmsted & Perry
 - a. 5th Street Pavement Reconstruction
 - i. Resolution to Accept and close out the project
 - ii. Consider approval of Change Order #1 for as constructed conditions
 - iii. Consider approval of Contractor's Application for Payment #6 from Compass Utility LLC
 - iv. Consider approval of Contractor's Application for Payment #7 (Final) from Compass Utility LLC
11. Discussion and Possible Motion to waive kitchen fee for Rand Center fundraiser Randfest on June 22, 2019
12. Discussion and Possible Motion on Tamarack Lane
13. Discussion and Possible Motion to waive Building Permit Fees for Culavin Heights
14. Motion to set Public Hearing for 05/21/2019 at 6 p.m. for FY 18/19 Budget Amendment #3
15. Motion to approve the Conflict of Interest Policy
16. Motion to approve the Fraud Reporting Policy

17. Motion to approve the Segregation of Duties Policy
18. Resolution Approving the Transfer of Funds
19. Motion to hire, Christopher Myer, as Parks Maintenance effective 05/15/2019
20. Motion to promote, Robert Riesland, to Street/Park Superintendent effective 05/04/2019
21. Resolution Setting Wage for Street/Park Superintendent and Park Maintenance
22. Resolution Setting Wages of Seasonal Employees
23. Motion to authorize City Clerk to sign engagement agreement with Ahlers & Cooney, PC
24. City Clerk Comments
25. Mayor Comments
26. Possible motion to enter into closed session per IA Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation
27. Adjourn