

**CITY OF MISSOURI VALLY
CITY COUNCIL MEETING
MISSOURI VALLEY PUBLIC LIBRARY
Tuesday, January 8, 2019
6:00 P.M.**

Mayor Pro-Tem Struble presided over the meeting and called it to order at 6:00 P.M. with the following Council members present: Gunderson, Struble, Stueve, and Tiffey. Absent: Pfouts. Also present were: Candis Kreisel, Bruce Kocher, Tonia Copeland, Dave Roberts, Melba Struble, Zach Olinger, Ray Winans, Bev Winans, Vonda Ford, and Kelsey Peterson.

The Pledge of Allegiance was recited.

Struble asked Council for any comments or additions-Gunderson requested and will be 17a.

Motion by Tiffey, seconded by Gunderson to approve the agenda for the January 8, 2019 meeting. Motion carried on a 4-0 vote.

Motion by Tiffey, seconded by Stueve to approve the following items on the consent agenda: a) Minutes from December 18, 2018 and December 21, 2018 City Council Meetings b) Claims list c) Street, Park, Fire Department, and Safety Committee Reports. Motion carried on a 4-0 vote.

Bruce Kocher gave the Library Report. He reported on the programs and activities for December.

Candis Kreisel inquired why the Council Meetings were moved, dirty streets, new Christmas lights, would like Council to consider putting up a Christmas tree during the holidays, 48-hour parking, and signs on City right-of-way.

Kelsey Peterson with Schroer & Associates presented the audit. She went over the City's financial statement and balances. Their findings were that the City needs to reduce balances, the FY 17/18 Urban Renewal Report needed to be corrected, the Library wages needed to be approved by resolution, and the Capital Projects account held a negative balance.

Chief Murray gave an update on the hiring process. The department has been short two officers since October. He spent approximately \$2,000.00 on advertising and only received 7 applicants. He would like to advertise. Motion by Stueve, seconded by Tiffey to allow the Police Department to advertise for the two open police officer positions. Motion carried on a 4-0 vote.

Discussion was held on Department Heads attending Council Meetings. If employees attend meetings they have to be paid. Stueve would like the Department Heads to attend. Tiffey feels they should only be in attendance if an agenda item pertains to them or Council asks them to attend. Motion by Tiffey, seconded by Gunderson to have Department Heads present when necessary. Roll Call: Ayes: Tiffey, Gunderson, Struble. Nays: Stueve. Motion carried on a 3-1 vote.

Resolution #19-01 was introduced Naming Depositories. Motion by Stueve, seconded by Tiffey. Motion carried on a 4-0 vote.

Resolution #19-02 was introduced Naming Official Newspaper. Motion by Stueve, seconded by Tiffey. Motion carried on a 4-0 vote.

Motion by Stueve, seconded by Tiffey to set a Public Hearing for FY 18/19 Budget Amendment on February 5, 2019 at 6 p.m. Motion carried on a 4-0 vote.

Motion by Stueve, seconded by Gunderson to authorize the Mayor to sign a Memorandum of Understanding between the Iowa Department of Transportation, United States Army Corps of Engineers, City of Missouri Valley, Iowa, and Harrison County, Iowa. Motion carried on a 4-0 vote.

Dave Roberts spoke to Council about the insurance renewal. Flaherty stated she received a proposal from a company that could potentially save the City money. Motion by Stueve, seconded by Tiffey to table the insurance renewal until the Special Council Meeting on Thursday, January 10, 2019. Motion carried on a 4-0 vote.

Flaherty stated there was a water main break on Michigan by the Dog Park. Staff has moved back to City Hall and she thanked the departments for their help. There have been legislative changes to the code and she will have them on the next agenda. The water and sewer ordinances need to be updated and will be on the next agenda. She also reminded Council of the special meeting on Thursday.

Motion by Stueve, seconded by Gunderson to enter into closed session at 7:07 p.m. per Iowa Code 20.17 to discuss Union negotiations and invited Chief Murray to attend. Motion carried on a 4-0 vote.

Motion by Stueve, seconded by Tiffey to return to open session at 7:22 p.m. Motion carried on a 4-0 vote.

Motion by Stueve, seconded by Struble to adjourn at 7:24 p.m. Motion carried on a 4-0 vote.

Sherman Struble, Mayor Pro-Tem

Attest: Jodie Flaherty, City Clerk

RESOLUTION 19-01

“RESOLUTION NAMING DEPOSITORIES”

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

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

MidStates Bank	321 E. Erie	\$7,000,000.00
American National Bank	306 W. Erie	\$5,000,000.00
IPAIT	Des Moines, IA	\$1,000,000.00

Dated this 8th day of January, 2019.

CITY OF MISSOURI VALLEY

Sherman Struble, Mayor Pro-Tem

ATTEST:

Jodie Flaherty, City Clerk

RESOLUTION 19-02

“RESOLUTION NAMING AN OFFICIAL NEWSPAPER”

WHEREAS, there is one newspaper published in the City of Missouri Valley, of which meets the legal requirements for publication of Public Notices as required by the Code of Iowa, that being the Missouri Valley Times-News; and

WHEREAS, it is necessary and desirable to designate the above newspaper as Official Newspaper for publication of all City of Missouri Valley Official Notices, Minutes, and other publications as required by State Law, for a specific period of time; and

WHEREAS, the term of contract shall be one year beginning January 1, 2019 for publishing all legal proceedings of the City of Missouri Valley, as required by law at the rate set out by the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the City of Missouri Valley, Iowa, that the Missouri Valley Times-News be and the same is hereby designated the Official Newspaper

from January 1, 2019 to December 31, 2019 for publishing all City of Missouri Valley legal notices and publications required by law.

Dated this 8th day of January, 2019.

Sherman Struble, Mayor Pro-Tem

ATTEST:

Jodie Flaherty, City Clerk