

**CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
MISSOURI VALLEY PUBLIC LIBRARY
Tuesday, April 16, 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, Pfouts, Struble, Stueve, and Tiffey. Also present: Melba Struble, Tony J Miller, Bruce Kocher, Adam Algieri, Jeannie Wortman, Alexis Fleener (SWIPCO), David Carrier, Dave Scott, Leonard Johnson, Jan Johnson, Caleb Wohlers, Leonard Ratliff, Brent Hoelsing, Jim Olmsted, Vernon Henrich, Eddie Anderson, Terry Conant, Julie Conant

The Pledge of Allegiance was recited.

Struble asked Council for any comments or additions-Stueve and Gunderson requested. They will be 21a and 21b.

Motion by Pfouts, seconded by Tiffey to approve the agenda for the April 16, 2019 meeting, with the removal of item 23 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. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve to approve the following items on the consent agenda: a) Minutes from April 2, 2019 City Council Meeting b) Claims list c) Water, Park Board report d) Clerk's Financial Report e) Approve Liquor License for Billy C's Papa Joe's, Taylor Quik-Pik #28. Motion carried on a 5-0 vote.

6:00 p.m. Public Hearing was held on the FY 18/19 Budget Amendment #2. There were no oral or written objections. Mayor Pro-Tem Struble declared the hearing closed.

6:05 P.M. Public Hearing on Application for FY 2019 Community Development Block Grant-Housing Program. There were no oral or written objections. Mayor Pro-Tem Struble declared the hearing closed.

Jeannie Wortman with the Chamber thanked Council for the donated pool pass. Twenty-five percent of the proceeds were donated to the Harrison County Flood Fund. She invited Council to the ribbon cutting at Yant Equipment on Saturday at 10 a.m.

Adam Algieri stated his basement was destroyed due to the flooding. His insurance adjuster said it is up to the City if he can rebuild. The insurance company needs to know if the flood plain elevation is going to change. Flaherty asked Adam to call City Hall to get contact information.

Dave Scott would like to know when the cleanup is over. The dumpsters were full over the weekend. He stated the curbside clean up didn't work. Flaherty stated that the City was done in O'Dell's addition and were moving to Seaton's Addition. The City extended the clean-up due to the weather. After Seaton's Addition is finished, the clean-up is over. Citizens can take items to the landfill, fill out paperwork, and turn in receipts. If the City receives funding for clean-up they could potentially be reimbursed.

Brent Hoelsing stated the school would like to sell banners to promote Missouri Valley Pride. They would like to hang the banners throughout downtown and the school campus. They would like permission to use the City's brackets on the light poles. The school will provide the equipment to hang the poles and would like to use City employees to help hang the banners. Concensus from Council was the school can use the brackets.

Jim Olmsted with Olmsted & Perry gave updates on the City's current projects. The 5th Street punch list has been revised and they are waiting for the contractor to finish before the project is closed out. Olmsted and Flaherty attended a meeting with the IDOT and Army Corps in regards to the bypass/levee project. The project is moving forward. The studies will start soon. They are getting information together to submit a claim to the railroad for damages to City streets during the flood. Stueve stated that Harrison & West St. Clair Street is in terrible condition and inquired if the City can close the area to thru traffic.

Motion by Pfouts, seconded by Stueve to approve the estimate from Olmsted & Perry for Library surveying of \$2,500.00. Motion carried on a 5-0 vote.

Resolution #19-09 was introduced Amending the Current Budget for the Fiscal Year Ending June 30, 2019, Amendment #2. Motion by Gunderson, seconded by Tiffey. Motion carried on a 5-0 vote.

Resolution #19-10 was introduced Authorizing and Directing the Mayor to Make an Application to the CDBG Housing Fund Program for Assistance to a Housing Rehabilitation Program. Motion by Gunderson, seconded by Pfouts. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve to direct Mayor to sign Disclosure Form for the CDBG Housing Rehabilitation. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve to direct Mayor and Clerk to sign the Federal Assurance Signature Page for the CDBG Housing Program. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve to accept SWIPCO proposal for Owner Occupied Housing Rehabilitation Technical Services. Motion carried on a 5-0 vote.

Resolution #19-11 was introduced Adopting an Embargo on Multiple Streets. Motion by Stueve, seconded by Tiffey. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve to approve a Family Pool Pass donation to the Chamber. Motion carried on a 5-0 vote.

Motion by Stueve, seconded by Pfouts to approve Swim Team Banner on Pool Fencing. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve to approve quote for drain covers from Aqua-Chem in the amount of \$2,525.00. Motion carried on a 5-0 vote.

Flaherty stated a citizen wanted to buy dirt from the City by the bucket. Council only wants to sell by the agreement. Flaherty said that an employee has given their retirement notice and the City has started advertising for the position. Applications will be taken until May 3, 2019. Flaherty also reminded Council to turn in their evaluation forms for Chief Wohlers.

Stueve had no comments.

Gunderson asked when the City will start sweeping streets. Flaherty stated that they will start after the flood clean up. He congratulated Yant Equipment for opening a business and asked if they are being charged for dirt. Gunderson also inquired about when repairs will be done on the City's portion of Liberty Avenue. Flaherty will see if there is an agreement with the County.

Motion by Struble, seconded by Stueve adjourn at 7:00 p.m. Motion carried on a 5-0 vote.

Sherman Struble, Mayor Pro-Tem

Attest: Jodie Flaherty, City Clerk

43-404

CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION - FY 2019 - AMENDMENT #2

To the Auditor of HARRISON County, Iowa:

The City Council of Missouri Valley in said County/Countries met on 4/16/2019, at the place and hour set in the notice, a copy of which accompanies this certificate and is certified as to publication. Upon taking up the proposed amendment, it was considered and taxpayers were heard for and against the amendment.

The Council, after hearing all taxpayers wishing to be heard and considering the statements made by them, gave final consideration to the proposed amendment(s) to the budget and modifications proposed at the hearing, if any, thereupon, the following resolution was introduced.

RESOLUTION No. 19-09

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30 2019
(AS AMENDED LAST ON 2/5/2019.)

Be it Resolved by the Council of the City of Missouri Valley
Section 1. Following notice published 4/5/2019

and the public hearing held, 4/16/2019 the current budget (as previously amended) is amended as set out herein and in the detail by fund type and activity that supports this resolution which was considered at that hearing:

	Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources			
Taxes Levied on Property	1,581,042	0	1,581,042
Less: Uncollected Property Taxes-Levy Year	0	0	0
Net Current Property Taxes	1,581,042	0	1,581,042
Delinquent Property Taxes	0	0	0
TIF Revenues	36,355	0	36,355
Other City Taxes	286,473	0	286,473
Licenses & Permits	37,180	0	37,180
Use of Money and Property	50,455	31,975	82,430
Intergovernmental	575,353	235	575,588
Charges for Services	1,187,499	25,001	1,212,500
Special Assessments	0	0	0
Miscellaneous	184,180	-54,583	129,597
Other Financing Sources	219,042	0	219,042
Transfers In	708,296	-352,881	355,415
Total Revenues and Other Sources	4,865,875	-350,253	4,515,623
Expenditures & Other Financing Uses			
Public Safety	1,236,478	-312,758	923,720
Public Works	614,366	-1,700	612,666
Health and Social Services	0	0	0
Culture and Recreation	576,231	9,032	585,263
Community and Economic Development	41,355	0	41,355
General Government	314,643	22,393	337,036
Debt Service	750,760	0	750,760
Capital Projects	75,968	63,000	138,968
Total Government Activities Expenditures	3,609,801	-220,034	3,389,767
Business Type / Enterprises	961,512	11,754	973,266
Total Gov Activities & Business Expenditures	4,571,313	-208,280	4,363,033
Transfers Out	708,296	-352,881	355,415
Total Expenditures/Transfers Out	5,279,609	-561,160	4,718,449
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year	-413,734	210,908	-202,826
Beginning Fund Balance July 1	3,915,351	0	3,915,351
Ending Fund Balance June 30	3,501,617	210,908	3,712,525

Passed this 16 day of April, 2019
(Day) (Month/Year)

Signature
City Clerk/Finance Officer

Signature
Mayor Pro-Tem

RESOLUTION 19-10

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO MAKE AN APPLICATION TO THE CDBG HOUSING FUND PROGRAM FOR ASSISTANCE TO A HOUSING REHABILITATION PROGRAM

WHEREAS; the City of Missouri Valley has found a need for housing rehabilitation in the city; and,

WHEREAS; the City of Missouri Valley proposes a housing rehabilitation program. This program expects to rehabilitate six (6) single-family, owner-occupied, low-moderate income housing units.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MISSOURI VALLEY CITY COUNCIL, as follows:

SECTION 1: The City of Missouri Valley authorizes and directs the Mayor to make an application to the Iowa CDBG Housing Fund for \$249,000.

Rehabilitation (6 units)

Grant Request	\$249,000
<u>Local Match (City)</u>	<u>\$0</u>
Total Project Costs	\$249,000

SECTION 2: This program will be available throughout the designated target area.

Adopted this 16th day of April, 2019.

Shawn Kelly, Mayor

ATTEST:

Jodie Flaherty, City Clerk

RESOLUTION 19-11

A RESOLUTION ADOPTING AN EMBARGO ON MULTIPLE STREETS

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

RESOLUTION OF NECESSITY

WHEREAS: The City Council of the City of Missouri Valley, Iowa, has considered placing an emergency load limit on the following streets:

West Canal Street-From South 6th Street to Jopine Place
South West Street-From East 1st Ave to West Canal Street
South 1st Street-From East 1st Ave to West Canal Street
South 2nd Street-From East 1st Ave to West Canal Street
East 3rd Avenue-From South West Street to South 2nd Street
East 4th Avenue-From South West Street to South 2nd Street
South 9th Street-From Ontario Street to East Canal Street
South 10th Street-From Lime Street to Pearl Street
South 11th Street-From Lime Street to Pearl Street
South 12th Street-From Granite Street to East Canal Street
Lime Street-From South 9th Street to South 12th Street
Granite Street-From South 9th Street to South 12th Street
Pearl Street-From South 9th Street to South 10th Street
Beacon Avenue-From West Huron to West St. Clair Street
Park Avenue-From West Huron to West St. Clair Street
North Boston Avenue-From West Huron to West St. Clair Street
North Portland Avenue-From West Huron to West St. Clair Street
North Shawmut Avenue-From West Huron to West St. Clair Street
West Superior Street-From Beacon Avenue to North Shawmut Street
West Michigan Street-From Beacon Avenue to North Shawmut Street
West St. Clair Street-From Beacon Avenue to North Shawmut Street

Which are considered "Load Sensitive" surfaces in the City of Missouri Valley.

WHEREAS: This authority is granted under Iowa Code Sections 321.471 to 321.476 and the City of Missouri Valley Code of Ordinances Chapter 66 "Load and Weight Restrictions" when it appears by reason of deterioration, rain, snow or other climatic conditions that certain streets will be seriously damaged or destroyed by vehicles weighing an in excess of an amount specified by the signs, no such vehicles shall be operated on streets so designated by such signs.

WHEREAS: The Council states that the above mentioned streets, be embargoed and allowing only trucks and other vehicles with a gross weight of less than ten (10) tons to travel on said road.

THEREFORE: The City Council of the City of Missouri Valley resolves to hereby order the City Clerk to enact load limits of ten (10) tons immediately on the above mentioned streets located in Missouri Valley, Iowa within Harrison County as soon as she deems necessary. These limits shall become effective upon signing of this resolution and shall remain in effect until this resolution is redacted by the City Council.

BE IT FURTHER RESOLVED that the City Clerk, may, at her discretion, authorize permits of exemption for loads not already exempted by the previous paragraph of this resolution. Any such permit must be specific to the exempted vehicle and its load, and must bear an original signature, in red, of the City Clerk.

PASSED AND APPROVED this 16th day of April, 2019.

Sherman Struble, Mayor Pro-Tem

ATTEST: Jodie Flaherty, City Clerk