

**CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
MISSOURI VALLEY PUBLIC LIBRARY
Tuesday, June 18, 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: Jim Olmsted, Connie McLaughlin, Linda Coddington, MiLinda Coddington, Mary Jo Buckley, Beth Wohlers, Vonda Ford, Eric Ford, Katie Preston, Roger Marshall, Julie Marshall, Sally Salter, Leonard Ratliff, Tracy Stueve, Vern Henrich, Bruce Kocher, Sandra Fairbrother

The Pledge of Allegiance was recited.

Struble asked Council for any comments or additions-Pfouts, Stueve, and Gunderson requested. They will be 18a, 18b and 18c.

Motion by Pfouts, seconded by Tiffey to approve the agenda for the June 18, 2019 meeting. Gunderson inquired about PetroMart repairs being tabled at the last meeting. Pfouts stated they wanted to put a plan together with the owner in case the repairs would cause his business to close. Gunderson stated he would have the owner contact City Hall. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve to approve the following items on the consent agenda: a) June 3, 2019 Special Council Minutes and June 4, 2019 Council Minutes b) Claims list c) Water, Safety Committee Report d) Clerk's Financial Report e) Approve Liquor License for Loess Moose Bar & Grill f) Cigarette/Tobacco/Nicotine/Vapor Permits for Mo's Mini Mart, White Oak Station #59. Motion carried on a 5-0 vote.

Sally Salter thanked Council and the Street Department for the rock at the Dog Park. A couple from Washington DC visited the Dog Park and loved it. She also stated the Park's employees mowed and did a great job.

Mary Jo Buckley presented information from Burbach Aquatics. There was a sketch of the proposed sites and cost estimates for the splash pad. Burbach would like the City to sign a letter agreeing to Phase I-Step #5, which was outlined in the service agreement. This will allow Burbach to start fundraising. Council previously signed the agreement in October 2018. Council agreed to sign the letter that was presented. Burbach has also offered to come and give Council an update.

Sandra Fairbrother stated that she is new to the community and noticed there are issues with trains blocking the tracks. Council stated they are aware of the issues and working on them. She also stated she loves the dog park.

Tracey Stueve stated she has issues with the building inspector. She has issued complaints several times and nothing is being enforced. When she spoke with the inspector, he called her a derogatory name. Flaherty will look at the complaint and see if there is anything the City can do.

Jim Olmsted gave several updates. The structural engineer did a survey on the Library. There has been a 2 ½ inch settlement. They believe the solution is to under pin. Council would like the structural engineer to get pricing for the repairs. There have been two requests for sewer connections. Both of their systems would have to be updated and pay the capital facilities fees before they would be able to hook up to the City's sewer. Council agreed to allow them to connect to City sewer. Olmsted and Riesland looked at the house with the settling issue. The house was built on fill dirt and there is a small portion that comes off of the City street. In 2012 the street was replaced. Two inlets were replaced and connected to an existing pipe. Erosion has occurred. Olmsted does not believe the City is 100% responsible and recommends meeting with the homeowner. He would also recommend televising the pipe and Council agreed to televise the pipe. Olmsted has been in contact with MidAmerican Energy. They are running a fiber line in City limits. Jim has reviewed plans and the utilities need located. There will be a preconstruction meeting before the project starts. There is settling on Michigan between 3rd and 4th. Olmsted thinks there are 3 panels that have settled and the City may need to contract for repairs. The Street Department has been working on digging out ditches in the Willow Park area. They helped with elevations. Olmsted will be attending the second FEMA scoping meeting Friday. They are making progress on the studies.

Motion by Stueve, seconded by Pfouts to hire Garrett Klutts as a Temporary Part-Time Police Officer effective 06/19/2019. Motion carried on a 5-0 vote.

Resolution 19-18 was introduced Setting Wage-Garrett Klutts. Motion by Pfouts, seconded by Stueve. Motion carried on a 5-0 vote.

Regan Holst spoke to Council about updating the policy in regards to swimming lesson fees. The current policy has a split of 60% to the employee and 40% to the City. She currently provides her own supplies and spends approximately one hour per night on lessons for each child. When she is giving private lessons, she is not paid by the City. She would like to change the policy to the employee receiving 90% and the City receiving 10%. She would still act as a City employee and be covered under the City's liability insurance. Motion by Pfouts, seconded by Gunderson to change the policy to a 90/10 split. Motion carried on a 5-0 vote.

Discussion was held on repairs to the diving board. Katie Preston, Pool Manager, would like to have a fundraiser to help with the cost of repairs. They would like to rent a dunk tank during the Fair and have citizens volunteer to be "dunked." Pool staff is also volunteering to work the booth. The cost would be \$368.00. Preston has received a quote of \$2,500.00 for the stand. Flaherty has received a quote of \$4,050.00 to replace the board. The repairs would be done in the Fall. Flaherty will put the quotes on the next agenda for formal approval. Flaherty has also received quote for 6 chairs that need replaced. The amount is \$209.00 per chair for a total of \$1,254.00. It will take approximately 4 weeks to receive the chairs. Motion by Stueve, seconded by Tiffey to approve the quote and order the chairs. Motion carried on a 5-0 vote.

Discussion was held on the school purchasing a pool pass for staff in the Wrap Around Program. This would be for 3 staff members, 2 times per week to bring children to the pool. This would be for 30 to 40 children. The children would either have a pass or pay to enter into the pool. Motion by Pfouts, seconded by Stueve to allow Missouri Valley Community School District to purchase a Family Pool Pass to include all staff in Wrap Around Program. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve to approve quote from LightBox Systems in the amount of \$7,430.20 for a Sequel Server. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Stueve for the Mayor to sign Joint Participation Agreement with SWIPCO for FY 19/20. Motion carried on a 5-0 vote.

Resolution 19-19 was introduced Approving the Transfer of Funds. Motion by Stueve, seconded by Pfouts. Motion carried on a 5-0 vote.

Discussion was held on the proposed fiscal year raises. Council would like to remove the two new park employees and look at their raises after they have been employed one year. They would also like Flaherty to contact the City Attorney to see if the City can change to performance based raises. Resolution 19-20 was introduced Setting Wages of City Employees for Fiscal Year 2020. Motion by Pfouts, seconded by Stueve to approve the resolution with the removal of the Park Department new hires. Motion carried on a 5-0 vote.

Motion by Pfouts, seconded by Tiffey to authorize City Clerk to pay bills thru June 30, 2019. Motion carried on a 5-0 vote.

Pfouts recommends Council read the book "13 Ways to Kill Your Community."

Stueve would like Mosquito Control to increase spraying. She inquired if the dead bolts and cardboard have been removed from the Public Works building. Stueve would like to know if Pitbull's are included in our Dangerous Animal Ordinance. Stueve inquired about the Park Superintendent position. She would like to Flaherty to look into a hiring policy. She also thanked the Parks Department for mowing on Huron.

Gunderson inquired about the repairs on Tamarack and who is responsible. Gunderson would like the City to have a procedure during closed session meetings to let citizens know that the City is still in session. He also stated that 401 E. Erie looks terrible. He would like the Chamber to attend the meeting and give an update on the grant application for the building. Gunderson would like to know the plan for the old Rath Motel.

Motion by Stueve, seconded by Pfouts adjourn at 7:33 p.m. Motion carried on a 5-0 vote.

Sherman Struble, Mayor Pro-Tem

Attest: Jodie Flaherty, City Clerk

RESOLUTION 19-18

RESOLUTION SETTING WAGE

WHEREAS, the City Council has approved the following pay schedule for employees as follows:

The following employee shall be paid the wage and salary indicated and the City Clerk is authorized to issue checks, less legally required or authorized deductions from the amount set out below, bi-weekly, and to make such contributions to IPERS and social security or other purposes as required by law or authorization of the Council, all subject to audit and review by the Council:

<u>Position</u>	<u>Name</u>	<u>Hourly Wage</u>
Part-Time Police Officer (Temporary)	Garrett Klutts	\$20.81

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

That the employees shall be paid the wage as indicated above effective June 18, 2019.

Passed and approve this 18th day of June, 2019.

Sherm Struble, Mayor Pro-Tem

ATTEST:

Jodie Flaherty, City Clerk

RESOLUTION 19-19

RESOLUTION APPROVING THE TRANSFER OF FUNDS

Be It Resolved by the City Council of the City of Missouri Valley, Iowa:

That the City Clerk is hereby authorized to transfer funds from FY 18/19 in the amount of \$75,738.49 from various accounts.

Emergency to General \$ 23,144.00 (Emergency Funds to offset General Fund)

General to Capital Projects \$52,594.49 (Clear Negative Balance)

Total \$75,738.49

Passed and approved this 18th day of June, 2019.

Sherm Struble, Mayor Pro-Tem

ATTEST:

Jodie Flaherty, City Clerk

RESOLUTION 19-20

**RESOLUTION SETTING WAGES OF CITY EMPLOYEES
FOR FISCAL YEAR 2020**

WHEREAS, the City Council has approved the following pay schedule for employees for Fiscal Year 2019/2020 as follows:

Sharon Collier	\$8.22
Jordan DeZeeuw	\$21.81
Jodie Flaherty	\$56,864.24 (Salary)
Vonda Ford	\$20.95
Christopher Haken	\$21.81
Kela Hytrek	\$8.22
Tom Jarosz	\$19.34
Bruce Kocher	\$46,003.19 (Salary)
DeAnn Kruempel	\$36,679.91 (Salary)
Lee Lange	\$25.28
Logan Leiber	\$21.81
Justin McMurray	\$21.81
Trever Melby	\$20.73
Keith Monroe	\$20.64
Edward Murray	\$72,070.12 (Salary)
Justin McMurray	\$21.81
Jacob Musfeldt	\$21.81
Brenda Osborn	\$21.05
Robert Riesland	\$25.02
Beverly Winans	\$20.95
Fire Chief	\$1,750.00
Assistant Fire Chief	\$1,250.00
Fire Captain	\$650.00
EMS Assistant Chief	\$1,250.00
EMS Captain	\$650.00
Pool Staff as Set	

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

That the employees shall be paid the wage as indicated above effective July 1, 2019.

Passed and approve this 18th of June, 2019.

Sherman Struble, Mayor Pro-Tem

ATTEST:

Jodie Flaherty, City Clerk