

CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
MISSOURI VALLEY PUBLIC LIBRARY
TUESDAY, NOVEMBER 5, 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 November 5, 2019
6. Approve Consent Agenda
 - a. Minutes from 10/15/2019 City Council Meeting and 10/23/2019 Special Council Meeting
 - b. Claims list
 - c. Water, Park Board Reports
7. Inquiries from citizens (3 minute limit)
8. Project Updates-Olmsted & Perry
9. Motion to approve the Infrastructure Flood Recovery Task Orders 2, 3, and 4
10. Motion to approve quote from Terracon for Cone Penetrometer Test at the Library in the amount of \$2,090.00
11. Department Updates (3 minute limit)
 - a) Library b) Fire c) Park d) Police e) Street f) People Service
12. Chamber Update (3 minute limit)
13. Discussion on 1st Street ROW Parking
14. Motion to waive the Park Fees for the Eagle's Club on 06/14/2020 for a Car Show
15. Motion to approve the Bid from Wolf Tree Service Tree Bids for Dog Park in the amount of \$3,600.00
16. Motion to approve the Invoice from Harrison County Engineer for the culvert and band extension on Granite
17. Motion to approve the proposal from MMC Contractors for the Boiler Replacement in the amount of \$29,874.00
18. Motion to authorize the Mayor to sign the Professional Services Agreement for the Diving Board Platform with Burbach Aquatics
19. Resolution Approving the Hiring Process Policy

20. Resolution Setting Wage-Non Certified Police Officer
21. Resolution Approving the Transfer of Funds from LOST to General
22. City Clerk Comments
23. Mayor Comments
24. Adjourn