

**CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
MISSOURI VALLEY CITY HALL
WEDNESDAY, OCTOBER 23, 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, and Stueve. Absent: Tiffey. Also present: Tonia Copeland.

The Pledge of Allegiance was recited.

Struble asked Council for any comments or additions and there were none.

Motion by Pfouts, seconded by Stueve to approve the agenda for the October 23, 2019 meeting. Motion carried on a 4-0 vote.

There were no inquiries from citizens.

6:00 P.M. Public Hearing Regarding the Proposal of Conveyance of Lots 1, 2, 3, 11, and 12 in Block 86, all in Missouri Valley Real Estate and Improvement Company's First Addition to Missouri Valley. There were no oral or written objections. Struble closed the public hearing.

Resolution #19-32 was introduced Approving the Execution and Entering into a Purchase Agreement with Overland Group, LLC, for the Sale and Conveyance of City Owned Property Described as Lots 1, 2, 3, 11 and 12 in Block 86, all in Missouri Valley Real Estate and Improvement Company's First Addition to Missouri Valley, Iowa. Motion by Pfouts, seconded by Stueve. Motion carried on a 4-0 vote.

Discussion was held on the City Hall boiler. Flaherty received the following proposals:

Eyman Plumbing, Inc	\$23,580.00
Rasmussen Mechanical Services	\$28,841.00
MMC Contractors	\$29,874.00
Ray Martin Company	\$33,025.00
Drexel Mechanical	\$37,250.00

The bid for Rasmussen does not include the installation of a backflow device or a water softener. Eyman Plumbing is the only proposal including a warranty. MMC Contractors does work on the hospital's boiler. Council would like to have Flaherty inquire about a warranty for MMC Contractors and if the hospital is satisfied with their work. Motion by Stueve, seconded by Pfouts to give Flaherty authority to approve the proposals depending on which company has a better warranty and for formal approval on the November 5th Council Meeting.

There were no Clerk Comments.

There were no Mayor Comments.

Motion by Pfouts, seconded by Stueve to adjourn at 6:13 p.m. Motion carried on a 4-0 vote.

Sherman Struble, Mayor Pro-Tem

Attest: Jodie Flaherty, City Clerk

RESOLUTION 19-32

RESOLUTION APPROVING THE EXECUTION AND ENTERING INTO A PURCHASE AGREEMENT WITH THE OVERLAND GROUP, LLC., FOR THE SALE AND CONVEYANCE OF CITY OWNED PROPERTY DESCRIBED AS LOTS 1, 2, 3, 11 AND 12 IN BLOCK 86, ALL IN MISSOURI VALLEY REAL ESTATE AND IMPROVEMENT COMPANY'S FIRST ADDITION TO MISSOURI VALLEY, IOWA.

WHEREAS, on October 15, 2019, the City Council of the City of Missouri Valley, Iowa, did authorized per Resolution 19-31, the sale of Lots 1, 2, 3, 11 and 12 in Block 86, all in Missouri Valley Real Estate and Improvement Company's First Addition to Missouri Valley, to be considered at a public hearing, and

WHEREAS, the Council has been presented a proposed Purchase Agreement from The Overland Group, LLC, to purchase Lots 1, 2, 3, 11 and 12 in Block 86, all in Missouri Valley Real Estate and Improvement Company's First Addition to Missouri Valley, and

WHEREAS, a public notice was given as required by law and public hearing was held on October 23, 2019, and the Council received insufficient public objection concerning the proposed sale agreement of the City owned property described above, and

WHEREAS, it was determined that The Overland Group, LLC be allowed to purchase Lots 1, 2, 3, 11 and 12 in Block 86, all in Missouri Valley Real Estate and Improvement Company's First Addition to Missouri Valley at the price of \$30,000.00 and upon such further terms and conditions as covered within the Purchase Agreement contemplated by the Council, and

WHEREAS, upon the satisfaction of the terms of the Purchase Agreement, a Quit Claim Deed shall be issued to consummate the transfer of title to Lots 1, 2, 3, 11 and 12 in Block 86, all in Missouri Valley Real Estate and Improvement Company's First Addition to Missouri Valley, to The Overland Group, LLC.

NOW THEREFORE BE IT RESOLVED BY the City Council of the City of Missouri Valley, Iowa, that the Purchase Agreement conveying the following described property:

Lots 1, 2, 3, 11 and 12 in Block 86, all in Missouri Valley Real Estate and Improvement Company's First Addition to Missouri Valley,

to The Overland Group LLC, is hereby approved.

The Mayor and City Clerk are hereby authorized to execute and deliver the Purchase Agreement to the above-named purchaser and to collect the applicable earnest money provided by said agreement.

It is further resolved that the Mayor and City Clerk are hereby authorized to execute and deliver a Quit Claim Deed to the above named purchaser upon satisfaction of the terms of the Purchase Agreement and upon payment of the purchase price of \$30,000.00.

Passed and approved this 23rd day of October, 2019.

Sherman Struble, Mayor Pro-Tem

Attest:

Jodie Flaherty, City Clerk