

**CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
MISSOURI VALLEY PUBLIC LIBRARY
TUESDAY, FEBRUARY 18, 2020
6:00 P.M.**

Mayor Kelly presided over the meeting and called it to order at 6:00 P.M. with the following Council members present: Ford, Pfouts, and Stueve. Absent: Dooley, Sr. and Struble. Also present: Shelia Phillips, Linda Coddington, Milinda Coddington, Cindy Unger, Curt Field, Dennis Collier, Dave Scott, Amy Ford, Tom Chvala Jeannie Wortman, Bruce Kocher, Connie McLaughlin, Bob Erixon, Caleb Wohlers, Kory Preston, Jim Olmsted, Leonard Ratliff, John Ratliff, Justin Miller, Seth Jimmerson, Vern Henrich, Sally Salter, and Dan Barry.

The Pledge of Allegiance was recited.

There were no Council comments or additions.

6:00 P.M. Public Hearing was held on the FY 20/21 Max Levy. Flaherty stated there were no written objections. Shelia Phillips inquired why the "Other Employee Benefits" increased. Flaherty stated the major increase was due to workers compensation premiums increase. She also inquired about the "FICA & IPERS" decrease. Flaherty stated the decrease was due to the IPERS percentage lowering and wages being lowered. Mayor Kelly closed the hearing.

Motion by Pfouts, seconded by Stueve to approve the agenda for the February 18, 2020 meeting. Motion carried unanimously.

Motion by Pfouts, seconded by Stueve to approve the following items on the consent agenda: a) Minutes from 2/3/2020, 2/4/2020, and 2/7/2020 City Council Meeting b) Claims list c) Clerk's Financial Report-January 2020 d) Park Board Minutes e) Liquor License for Harrison County Fair f) Approve Mayor's appointment of Rick McHugh, Collette Marsh, Brad Westercamp to the Low Rent Housing Board, term expiring March 2022. Motion carried unanimously.

Dave Scott stated the he spoke with the Public Works Department about his alley and he will turn in a bill to City Hall.

Wohler's spoke on behalf of the Fire Station Building Committee. There was a station tour on February 12, 2020. There was a poor turn out due to the weather and the Association will be holding another tour on March 2, 2020 at 6 p.m. There has been incorrect information dispersed within the community and the committee has been working to correct the information. Flaherty has reached out to SWIPCO about the annexation process.

Jim Olmsted gave an update on projects. The contractor has started cleaning out ditches. They are currently ahead of schedule. The Street Reconstruction Project will not start until Spring. We are waiting on FEMA to approve the Willow Park Street/Drainage Project. Olmsted is working on the contracts for the Water Treatment Plant. The 3rd Street Booster Station Project Public Hearing and Bid Opening will be on the March 3rd agenda. Olmsted stated they are working on the contracts for the Library Foundation Project.

Discussion was held on a Spring Clean Up. Dan with the Harrison County Landfill was present. He went over issues with past clean up's, gave ideas, and encouraged Council to set up goals. He would be available for future discussions if necessary.

Motion by Ford, seconded by Stueve to approve the Chamber's donation for a Family Pool Pass. Motion carried unanimously.

Motion by Ford to waive the Park Fees for Rand Fest on June 19, 2021. Motion died due to lack of a second.

Motion by Pfouts, seconded by Stueve to approve the estimate from Winter Walking in the amount of \$1,449.40. Motion carried unanimously.

Resolution #20-05 was introduced Setting Wage-Jody Meyer. Motion by Pfouts, seconded by Stueve. Motion carried unanimously.

Resolution was introduced Approving the Maximum Property Tax Dollars Requested for Fiscal Year July 1, 2020 to June 30, 2021. Motion by Pfouts, seconded by Stueve. Roll call: Ayes: Pfouts, Stueve, Ford Nays: None. Motion failed due to lack of super majority.

Discussion was held on the FY 20/21 Budget. Council asked Flaherty to speak with Chris, Myer, Parks Superintendent about the mulcher. Flaherty stated the Horsebarn is not considered to be safe and needs to be addressed. The Park Board received an estimate for the repairs. Flaherty asked Myer to contact contractors about restoring or tearing down and rebuilding. She will bring the estimate to Council after they are received.

Motion by Pfouts, seconded by Stueve to set Public Hearing for FY 20/21 Budget at 6 p.m. on March 17, 2020 at the Library. Motion carried unanimously.

Discussion was held on Storage Containers. Flaherty gave Council ordinances from other communities. Council would like more time to review the ordinances and have discussion at the next Council Meeting.

There were no City Clerk Comments.

Mayor Kelly stated the Firemen's Ball is February 29, 2020 at the Rand Center. They will be serving prime rib and there is also a raffle.

Motion by Pfouts, seconded by Stueve to adjourn at 6:41 p.m. Motion carried unanimously.

Shawn Kelly, Mayor

Attest: Jodie Flaherty, City Clerk

RESOLUTION 20-05

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>
Water Billing Clerk	Jody Meyer	\$14.25

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 February 18, 2020.

Passed and approve this 18th of February, 2020.

Shawn Kelly, Mayor

ATTEST:

Jodie Flaherty, City Clerk