

**CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
TELECONFERENCE
TUESDAY, MAY 19, 2020**

Mayor Kelly presided over the meeting and called it to order at 6:00 p.m. with the following Council members present: Dooley, Sr., Ford, Pfouts, Stueve, and Struble.

The Pledge of Allegiance was recited.

Kelly asked Council for any comments or additions. There were no comments or additions.

6:00 P.M. Public Hearing was held on Budget Amendment #2 for FY 19/20. There were no oral or written objections. Motion by Struble, seconded by Stueve to close the public hearing. Motion carried unanimously.

Motion by Struble, seconded by Pfouts to approve the agenda for the May 19, 2020 meeting. Motion carried unanimously.

Motion by Pfouts, seconded by Stueve to approve the following items on the consent agenda: a) Minutes from 05/05/2020 City Council Meeting b) Claims list c) Clerk's Financial Report April 2020 d) Approve Mayor's appointment of Kathy Thomas to the Zoning Board of Adjustments, term expiring June 2025. Motion carried unanimously.

Sally Salter with the Park Board stated that they received a \$1500.00 Trees Forever grant for the Dog Park. The wrong section of concrete was poured on the basketball hoop poles. Salter would like Council to hold the invoice until it is corrected. Salter stated the Park Board received 50 trees from the Lions Club. CJ Futures are growing them until the trees are plantable. Stueve stated the carvings at the Dog Park look great.

Motion by Stueve, seconded by Pfouts to pull the B & R Concrete invoice. Motion carried unanimously.

Kevin Marshall would like Council to open City playgrounds. He stated the Governor's Proclamation is only a recommendation. Mayor Kelly stated that the City is following the Governor's recommendations. Marshall inquired if the cemetery would be opened for Memorial Day and if children were restricted from the Library. Kelly stated the cemetery is open and children are allowed in the Library.

Micole Awful would like Council to allow her to have chickens within City limits. She is a terminal cancer patient and is limited on food and cannot go into the public. Struble stated there are eggs at the Food Pantry and he would get her what she needs.

Ford inquired how long the Governor's Proclamation is in effect. Flaherty stated until May 27th.

Jim Olmsted gave an update on projects. The Water Treatment Plant Filter Media project is complete and will be closed out at the next Council Meeting.

Motion by Pfouts, seconded by Struble to approve Pay Application No. 2 for Minturn Inc., in the amount of \$107,573.06. Motion carried unanimously.

Olmsted stated the Booster Station/Reservoir Project is ongoing.

Motion by Stueve, seconded by Pouts to approve Pay Application No. 1 for Cahoy Pump Service, in the amount of \$46,075.00. Motion carried unanimously.

Motion by Pfouts, seconded by Struble to approve Change Order No. 1 for Precision Concrete Services in the amount of \$11,151.00. Motion carried unanimously.

Olmsted stated that the Street Reconstruction project will be finished in 1 to 2 weeks due to the weather. Precision Concrete has been hired to do the work on Tamarack Lane. The Library Foundation repairs will start the 1st or 2nd week in June. The alley will need to be closed. The City Attorney is working on an agreement for Midstates Bank for the Tamarack repairs. The project is unbudgeted and will not be scheduled to be funded until after July 1st. The Levee Project will require the City to move the backwash lagoon to the east. The costs will be approximately \$150,000 to \$175,000 and will go towards the City's contribution to the project. The waterline on Highway 30 has had multiple breaks this year. The price to fix the lines with PVC will cost \$265,000 to \$310,000. The City can utilize the current under casings and this should not interrupt service to the businesses. Olmsted stated he is still working on the Willow Park project.

Resolution #20-14 was introduced Resolution Setting Wages of Seasonal Employees. Motion by Struble, seconded by Pfouts. Motion carried unanimously.

Resolution #20-15 was introduced Motion to approve Resolution Amending Budget for FY 18/19. Motion by Stueve, seconded by Struble. Motion carried unanimously.

Resolution #20-16 was introduced Resolution Approving the Transfer of Funds from Splash Pad to General. Motion by Pfouts, seconded by Stueve. Motion carried unanimously.

Resolution #20-17 was introduced Resolution Approving the Transfer of Funds from Various Accounts to Debt Service. Motion by Pfouts, seconded by Stueve. Motion carried unanimously.

Flaherty stated the diving board will not be delivered until May 29th and will not be installed until the week after. This will push back opening day. Pfouts asked if the City would be prorating pool passes and Flaherty said not at this time. The City can reevaluate after the Governor makes recommendations for the pool opening. The first meeting for the Safety Coordinator position is on Thursday. Flaherty asked Council if they would like her and Olmsted to do research on replacing the Street Lights during the Sidewalk Project. Council stated yes.

Mayor Kelly thanked citizens for continuing to practice hygiene and social distancing. He also encouraged citizens to support local businesses.

Struble stated he would like to have something posted on Facebook, the City website, and the Chambers sign for cleaning up the cemetery after Memorial Day. Flaherty will see if the Scouts would be able to pick up flowers after Memorial Day and stack them by the roads for City Staff to pick up.

Motion by Pfouts, seconded by Stueve to enter into closed session at 6:48 p.m. per IA Code 21.5(1)(j) to discuss the sale of real estate. Motion carried unanimously.

Motion by Pfouts, seconded by Stueve to return to open session at 6:51 p.m. Motion carried unanimously.

Motion by Stueve, seconded by Pfouts to sell the property at 1003 Granite Street. Motion carried unanimously.

Motion by Pfouts, seconded by Stueve to contact the City Attorney to draw up the Resolution for Public Hearing. Motion carried unanimously.

Motion by Ford, seconded by Struble to adjourn at 6:53 p.m. Motion carried unanimously.

Shawn Kelly, Mayor

Attest: Jodie Flaherty, City Clerk

RESOLUTION 20-14

RESOLUTION SETTING WAGES OF SEASONAL EMPLOYEES

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

<u>Position</u>	<u>Name</u>	<u>Rate</u>
Pool Manager	Katie Preston	\$14.00
Pool, Assistant Manager	Lisa Dozier	\$12.00
Head Guard	Samuel Hatcher	\$10.00
Lifeguard, WSI	TBD	\$8.83 to \$9.33
Lifeguard	TBD	\$8.00 to \$8.75

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 May 19, 2020.

Passed and approve this 19th day of May, 2020.

Shawn Kelly, Mayor

ATTEST:

Jodie Flaherty, City Clerk

43-404

CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION - FY 2020 - AMENDMENT #1

To the Auditor of HARRISON County, Iowa:

The City Council of Missouri Valley in said County/Counties met on 5/19/2020 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. 20-15 <== ENTER RESOLUTION NUMBER

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30 2020
(AS AMENDED LAST ON N/A.)

Be it Resolved by the Council of the City of Missouri Valley

Section 1. Following notice published 5/6/2020 and the public hearing held, 5/19/2020 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	1,691,880	0	1,691,880
Less: Uncollected Property Taxes-Levy Year	2	0	0	0
Net Current Property Taxes	3	1,691,880	0	1,691,880
Delinquent Property Taxes	4	0	0	0
TIF Revenues	5	35,650	0	35,650
Other City Taxes	6	275,116	8,000	283,116
Licenses & Permits	7	36,975	0	36,975
Use of Money and Property	8	85,653	16,550	62,303
Intergovernmental	9	569,255	2,182,297	2,751,552
Charges for Services	10	1,194,540	13,700	1,208,240
Special Assessments	11	0	0	0
Miscellaneous	12	153,917	891,235	1,045,152
Other Financing Sources	13	0	0	0
Transfers In	14	997,606	119,527	1,117,133
Total Revenues and Other Sources	15	5,020,602	3,231,410	8,252,012
Expenditures & Other Financing Uses				
Public Safety	16	1,273,914	-85,850	1,188,064
Public Works	17	828,030	2,533,100	3,161,130
Health and Social Services	18	0	0	0
Culture and Recreation	19	588,831	158,843	747,574
Community and Economic Development	20	35,650	0	35,650
General Government	21	295,326	14,184	309,510
Debt Service	22	519,015	0	519,015
Capital Projects	23	440,300	793,093	1,233,393
Total Government Activities Expenditures	24	3,780,868	3,413,470	7,194,336
Business Type / Enterprises	25	834,856	58,746	893,602
Total Gov Activities & Business Expenditures	26	4,615,722	3,472,215	8,087,937
Transfers Out	27	997,606	119,457	1,117,063
Total Expenditures/Transfers Out	28	5,613,328	3,591,673	9,205,001
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out Fiscal Year	29	-592,726	-360,263	-952,989
Beginning Fund Balance July 1	30	3,761,913	0	3,761,913
Ending Fund Balance June 30	31	3,169,187	-350,263	2,808,924

Passed this 19 day of May, 2020
(2020) (Month/Year)

Signature
City Clerk/Finance Officer

Signature
Mayor

RESOLUTION 20-16

**RESOLUTION APPROVING THE TRANSFER OF FUNDS
FROM SPLASH PAD TO GENERAL**

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 19/20 in the amount of \$14.82 from the Splash Pad to the General Fund to close the Splash Pad project.

Passed and approved this 19th day of May, 2020.

Shawn Kelly, Mayor

ATTEST:

Jodie Flaherty, City Clerk

RESOLUTION 20-17

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 19/20 in the amount of \$137,629.50 from various accounts.

LOST to Debt Service \$100,000.00 (LOST Funds to Reduce Debt Service Levy)

Fire to Debt Service \$31,273.00 (Fire Funds to Bond Payment)

Water to Debt Service \$6,356.50 (Water Fund to pay for 5th Street)

Total \$137,629.50

Passed and approved this 19th day of May, 2020.

Shawn Kelly, Mayor

ATTEST:

Jodie Flaherty, City Clerk