

**CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
MISSOURI VALLEY PUBLIC LIBRARY
TELECONFERENCE
TUESDAY, JULY 21, 2020**

Due to the COVID-19 pandemic, the City of Missouri Valley offered the meeting via teleconference for the public.

Mayor Pro-Tem Struble 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.

There were no Council comments or additions.

Motion by Pfouts, seconded by Stueve to approve the agenda for the July 21, 2020 meeting. Motion carried unanimously.

Motion by Pfouts, seconded by Stueve to approve the following items on the consent agenda: a) Minutes from June 30, 2020 and July 7, 2020 City Council Meetings b) Claims list c) Park Board Minutes d) Clerk Financial Report June 2020 e) Liquor Licenses for Buck Snort and Family Dollar Store #22740. Motion carried unanimously.

Bob Awful complimented the town but is unhappy with the small town politics. He would like to have chickens on his property.

Micole Awful would like the Ordinance to be changed for her property so she can have chickens for personal use.

Jim Olmsted gave an update on projects. The Ditch Cleanout and Lagoon Improvement Project is completed and Olmsted recommends finalizing the project.

Motion by Ford, seconded by Stueve to Approve Change Order #2 from Midwest Mechanical Industrial Services Inc in amount of a decrease of \$30,564.96. Motion carried unanimously.

Motion by Ford, seconded by Stueve to Approve Application for Payment #2 from Midwest Mechanical Industrial Services Inc. in the amount of \$17,007.63. Motion carried unanimously.

Motion by Ford, seconded by Stueve to Approve Application for Payment #3, Final, from Midwest Mechanical Industrial Services Inc. in the amount of \$6,276.06. Motion carried unanimously.

Motion by Ford, seconded by Stueve to Accept and Close out the Ditch Cleanout and Lagoon Improvement Project. Motion carried unanimously.

The Archaeological Survey for Willow Park was completed and no issues were found. The Survey has been sent to FEMA and now are waiting on FEMA to approve the Willow Park Project. The final inspection for the Street Reconstruction project was held. Engineers and the Contractor went over areas of concern. The areas should be completed within the next two weeks, weather permitting. The project is overbudget with the addition of Michigan Street. Olmsted stated the contractor 3rd Street Booster Station/Reservoir project is requesting an extension to August 15th.

Motion by Ford, seconded by Stueve to Approve Change Order #2 from Cahoy Pump Service.

The contractor working on the Library Foundation has had issues accessing the building. They will continue working thru this week. There is no additional cost. The Tamarack Street Repairs are ongoing. The Developer is requesting a minor plat change. Olmsted and Flaherty met with the Army Corps. They are working on cost information, the City's responsibility, and sponsorship requirements. Zimmer stated he is working on Street Estimate for the next workshop.

Discussion on was held on the vacated street behind 732 North 5th Street. Jacob Donaldson purchased his house in October 2019. He has cleared out vegetation and cleaned up the property. He would like to purchase a portion of the City's vacated street. Council will look at the property. Motion by Pfouts, seconded by Stueve to table the discussion.

Discussion was held on Building Permit Penalties. Council does not want to waive the penalties.

Motion by Pfouts, seconded by Stueve to re-average the sewer at 584 North 3rd Street using the last 3 months of normal usage. Motion carried unanimously.

Ordinance #555 was Introduced Amending the Park Advisory Concerning the Organization of the Board. Motion by Stueve, seconded by Pfouts to adopt the 3rd reading. Roll Call: Ayes: Stueve, Pfouts, Dooley Nays: Ford, Struble. Motion carried. Motion by Pfouts, seconded by Stueve, adopt the ordinance. Roll call: Ayes: Stueve, Pfouts, Dooley, Ford Nays: Struble. Motion carried on a 4-1 vote.

Resolution #20-26 was introduced Setting Wages of City Employees for Fiscal Year 2021. Motion by Stueve, seconded by Pfouts. Motion carried unanimously.

Motion by Pfouts, seconded by Ford to allow the Mayor to sign the Proposal with Capital Business Systems for a Copy Machine. Motion carried unanimously.

Motion by Pfouts, seconded by Stueve to allow the Mayor to sign the Engagement Letter with Schroer & Associates to Audit the Financial Statements for Fiscal Years ending 2020, 2021, and 2022. Motion carried unanimously.

Discussion was held on the date for next Council Workshop. Council agreed on the date of August 25, 2020.

There were no City Clerk comments.

There were no Mayor comments.

Motion by Pfouts, seconded by Stueve to enter closed session at 6:47 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 7:10 p.m. Motion carried unanimously.

Motion by Pfouts, seconded by Stueve to allow the City Clerk to have the City Attorney investigate the potential sale of real estate.

Motion by Pfouts, seconded by Stueve to enter into closed session at 7:10 p.m. per IA Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried unanimously.

Motion by Pfouts, seconded by Stueve to return to open session at 8:40 p.m. with no action taken. Motion carried unanimously.

Motion by Pfouts, seconded by Stueve to adjourn at 8:40 p.m. Motion carried unanimously.

Sherman Struble, Mayor Pro-Tem

Attest: Jodie Flaherty, City Clerk

ORDINANCE #555

AN ORDINANCE AMENDING THE PARK ADVISORY BOARD CONCERNING THE ORGANIZATION OF THE BOARD

BE IT ENACTED by the City Council of the City of Missouri Valley, Iowa that:

SECTION 1. SECTION MODIFIED: Section 24.02(1) "ORGANIZATION OF THE BOARD" is hereby amended to read as follows:

1. Qualifications. The Board shall consist of seven (7) members appointed by the Mayor with the approval of the Council. All resident trustees of the Board shall be bona fide citizens and residents of the corporate limits of the City. Any nonresident trustee of the Board shall be a bona fide citizen and resident of the unincorporated areas within the boundaries of the

Missouri Valley Community School District. Trustees shall be over the age of eighteen (18) years.

SECTION 3. SEVERABILITY CLAUSE. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

Passed by the Council on the 21st day of July, 2020, and approved this 21st day of July, 2020.

Sherman Struble, Mayor Pro-Tem

ATTEST:

Jodie Flaherty, City Clerk

I certify that the foregoing was published as Ordinance #555 on the 29th day of July, 2020.

Jodie Flaherty, City Clerk

1st reading: 6-16-2020
2nd reading: 7-07-2020
3rd reading: 7-21-2020
Published: 7-29-2020

RESOLUTION 20-26

RESOLUTION SETTING WAGES OF CITY EMPLOYEES

FOR FISCAL YEAR 2021

WHEREAS, the City Council has approved the following pay schedule for employees for Fiscal Year 2020/2021 as follows:

James Reynolds	\$20.24
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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, 2020.

Passed and approve this 21st of July, 2020.

Sherman Struble, Mayor Pro-Tem

ATTEST:

Jodie Flaherty, City Clerk