

The City Council will be meeting held at the Missouri Valley Public Library. Due to the COVID-19 pandemic, the City of Missouri Valley will be offering the meeting via teleconference for the public. The dial in Information is below.

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

TELECONFERENCE
Dial In (312) 626-6799
Meeting ID: 836 9549 8938

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor/Council comments or additions
5. Approve Agenda for August 18, 2020
6. Approve Consent Agenda
 - a. Minutes from August 4, 2020 City Council Meetings
 - b. Claims list
 - c. Clerk Financial Report July 2020
 - d. Approve Mayors appointment of Badih Ahmed and Sue Cathcart terms expiring 10/2026 to the Park Advisory Board
7. Inquiries from citizens (3 minute limit)
8. Motion to allow the Mayor to sign the Proposal with Capital Business Systems for a Copy Machine for the Fire Department
9. Motion to approve Candidates for Fire Department, pending physicals
10. Discussion and Possible Motion on Sewer Average-Betty Hultman-810 E St. Clair Street
11. Project Updates-Olmsted & Perry
 - a. 3rd Street Booster Station/Reservoir
 - b. 2019 Street Reconstruction Project
 - i. Motion to Approve Change Order No. 2 in the Amount of a \$548.80 Increase
 - ii. Motion to Approve Application for Payment No. 3 from Precision Concrete in the Amount of \$81,713.30.
 - iii. Motion to Approve Application for Payment No. 4 (Final Retainage) from Precision in the Amount of \$24,975.64
 - iv. Motion to Accept and Close out the 2019 Street Reconstruction Project
 - c. Library Foundation Project
 - i. Motion to Approve the Final Payment to Thrasher in the Amount of \$41,500.00 for the Library Foundation Project

- ii. Motion to Accept and Close out the Library Foundation Project
- d. Tamarack Project
 - i. Motion to Approve the Final Payment to Precision Concrete in the Amount of \$61,934.83
 - ii. Motion to Accept and Close out the Tamarack Project
- e. Update on Willow Park Street/Drainage project
- f. IDOT/COE Bypass and Levee Update
- g. Other/Misc.

12. City Clerk Comments

13. Mayor Comments

14. Possible motion to enter into closed session 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.

15. Possible Action from Closed Session

16. Adjourn