

**CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
MISSOURI VALLEY PUBLIC LIBRARY
TELECONFERENCE
TUESDAY, DECEMBER 15, 2020**

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

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

The Pledge of Allegiance was recited.

Kelly asked Council for any comments or additions-Stueve requested and will be 13a.

Motion by Struble, seconded by Stueve to approve the agenda for the December 15, 2020 meeting. Motion carried unanimously.

Motion by Struble, seconded by Stueve to approve the following items on the consent agenda: a) Minutes from December 1, 2020 City Council Meeting and December 3, 2020 Council Workshop b) Claims list c) City Administrator's Financial Report d) Liquor Licenses for Mos Mini Mart and Eagle, Aerie #3876 e) Approve the Appointment of Sherman Struble to the Harrison County Landfill Commission, term expiring 12/31/2021 f) Approve the Mayors appointment of Marilyn Neely, Phyllis Henrich, and Lenora Cunard to the Tree City USA Board term expiring January 2024. Motion carried unanimously.

Jeannie Wortman with the Chamber stated the Farmers to Family Food Box Program will be held on December 19, 2020 from 10 a.m. to 12 p.m. at the Rand Center. They are looking for volunteers to help. The Holiday Light Tour is currently happening. The Chamber wishes everyone a Merry Christmas.

Jim Olmsted gave an update on current projects. The Willow Park Project will go out to bid in January. Olmsted and Flaherty are looking at different financing options for the Watermain Replacement Project. SWIPCO does not think the project will qualify for CDBG funds. Olmsted and Flaherty met with the DOT and Army Corps about the levee projects. They are going to look at different options if the City decides not to go thru with the levee project. The next meeting is December 18, 2020. Flaherty stated she emailed Midamerican about the Street Lights but has not received a reply.

Motion by Struble, seconded by Stueve to approve the hiring of Noah Meyer as Non-Certified Police Officer effective 01/04/2021. Motion carried unanimously.

Resolution #20-39 was introduced Setting Wage. Motion by Stueve, seconded by Struble. Motion carried unanimously.

Motion by Struble, seconded by Stueve to sell or dispose of miscellaneous equipment at the Police Department. Motion carried unanimously.

Flaherty stated that Council had previously discussed going out to bid on the property, liability and workers compensation insurance. Council agreed that they would like to go out to bid and have the quotes similar to our current plan. Motion by Struble, seconded by Stueve to give formal notice to the City's current insurance company that they will be going out to bid. Motion carried unanimously.

Flaherty stated that she spoke with the Fire Chief and the Department would like to split the cost of the windows with City Hall. Flaherty will adjust the budget amendment before publishing. Motion by Stueve, seconded by Struble to set Public Hearing for 01/05/2021 at 6 p.m. for FY 20/21 Budget Amendment. Motion carried unanimously.

Stueve would like to see Main Street plowed better after a snow storm, the Street Department grade the Willow Park Subdivision more often, vehicles tagged or ticketed after a snow storm, and would like to make sure permits are being pulled for property improvements.

Flaherty stated she is getting estimates on the roof. Currently multiple companies are supplying health insurance bids. Flaherty would like to create an insurance committee to include two Council and staff from each department to be present during insurance presentations. Dooley and Stueve volunteered.

There were no Mayor comments.

Motion by Struble, seconded by Stueve to adjourn at 6:44 p.m. Motion carried unanimously.

Shawn Kelly, Mayor

Attest:
Jodie Flaherty, City Administrator

RESOLUTION 20-39

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>
Non Certified Police Officer	Noah Meyer	\$ 20.24

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 ____, 20__.

Passed and approve this ____ of _____, 2020.

Shawn Kelly, Mayor

ATTEST:

Jodie Flaherty, City Administrator