

**CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
MISSOURI VALLEY PUBLIC LIBRARY
TELECONFERENCE
TUESDAY, APRIL 6, 2021**

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: Ford, Stueve, Struble, and Dooley Sr. Absent: Pfouts Also present: Jim Olmsted, Jake Zimmer, Bruce Kocher, Sally Salter, James Long, Caleb Wohlers.

The Pledge of Allegiance was recited.

Kelly asked if there were any Council comments or additions. There were none.

6:00 p.m. Public Hearing was held on the FY 20/21 Budget Amendment #2. There were no written or oral objections. Motion by Struble, seconded by Ford to close public hearing. Motion carried unanimously.

Motion by Struble, seconded by Stueve to approve the agenda for the April 6, 2021 meeting. Motion carried unanimously.

Motion by Stueve, seconded by Struble to approve the following items on the consent agenda: a) Minutes from March 16, 2021 City Council Meeting and March 23, 2021 Special Council Meeting, Park Board Minutes b) Claims list c) Liquor Licenses for Petro Mart Travel Stop and Camp Azul Mexican Restaurant. Motion carried unanimously.

There were no inquiries from citizens.

A Utility Hearing for Brit Liljedahl was held for 317 N 6th Street, a rental property owned by Mr. Liljedahl. The request of hearing was to waive the balance for utility services unpaid by his tenants. Kelly asked if Liljedahl was on the line. There was no answer. Council did not think the outstanding balance should be waived. Kelly determined the balance will not be waived.

Jim Olmstead and Jake Zimmer with Olmsted & Perry gave Council an update on current projects. The Willow Park tree removal is nearly complete. There will be a pay request submitted for next meeting. The contractor information is being gathered and a preconstruction meeting will be scheduled. A public meeting will be scheduled after preconstruction meeting. The CBDG program requires Davis Bacon wages which raises labor costs to \$120,000 plus. Although an application and approval for the program must be done, the prospect of approval is very good. The CBDG grant would cover that extra cost. SWIPCO would administer the program.

The USDA funds being applied for the West Highway 30 Watermain Replacement Project and Water Treatment Control System is over \$500,000 therefore is likely to go over threshold that

allows funding without interim financing and using bonding agent. To utilize this funding and maximize cost to receive the financing, well #1 could also be included as well as part of City outstanding debt in water system. This would potentially save \$30,000 to \$35,000 in interest costs. Council was in agreement to consider the additional funding for replacement of well #1.

The load and weight restrictions in the Willow Park Addition would be potentially set at 10 tons.

The property being sold to Midwest Mechanical does not have platted streets. The streets are in the correct areas just were not platted. This will need to be completed prior to closing.

Library Director Kocher gave the Library report. They have started a chess learning program. The book sale will start on Wednesday, April 7th and continue through April 17, 2021.

Chamber Director Wortman gave the Chamber update. The first annual Easter Egg Decorating Contest was held and was a success. Another Farmer's to Families was held. It was the last authorized distribution. April 8 and April 22 will be the next meetings for 150th Celebration held at 6:00pm at the Eagles Club. The first 150th Celebration display window is complete. A thank you to the Missouri Valley Antique Mall was expressed to them for the display. The updating of plant containers are going to be delayed until the sidewalk replacement is complete. The donation from the Garden Club of the plants will be donated to businesses that already have plant containers in front of their businesses.

Park Board requested approval for the purchase of Outdoor Message Board in the amount of \$919.90 for the Dog Park. Motion by Stueve, seconded by Struble. Motion carried on a 3-1 vote.

Discussion was held on handicap sidewalk leading to the entrance of Dog Park. There are three options for funding this: applying for grants, donations or an Eagle Scout project has been inquired about.

Three cement pads need to be poured for the placement of the dog carving that will have to be moved that were originally done in City ROW. Conditional approval was granted for the bid received from Derek Nielsen in the amount of \$300 with the formal motion to be added to next agenda.

Discussion was held on the kitchen project and was determined to hold off on project for now.

Motion by Ford, seconded by Stueve to allow the Missouri Valley Community School District to purchase a Family Pool Pass to include all staff in the Wrap Around Program. Motion carried unanimously.

Motion by Stueve, seconded by Ford to approve Harrison County Public Health donation for a Family Pool Pass. Motion carried unanimously.

Discussion was held to consider a five-lot residential development for John and Kari Reisz within 2 miles of City Limits. Council directed questions to the requestees. Motion by Stueve, seconded by Ford to a five-lot residential development for John and Kari Reisz within 2 miles of City Limits. Motion carried unanimously.

A discussion on the Rural Housing Readiness Assessment (RHRA) Committee was held. Mayor requested continuance on next agenda.

Motion by Ford, seconded by Stueve to set Public Hearing and Notice of Intent to File an Application with USDA Rural Development. Motion carried unanimously. The Public Hearing will be held on Tuesday, May 4, 2021 at 6 p.m.

Resolution 21-12 Was introduce agreeing to apply for financial assistance with the United States Department of Agriculture. Motion by Ford, seconded by Stueve. Motion carried unanimously.

Resolution 21-13 Was introduced on City Budget Amendment and Certification Resolution FY 20/21-Amendment #2. Motion by Stueve, seconded by Ford. Motion carried unanimously.

Motion by Ford, seconded by Stueve for Mayor to sign the Mutual Aid and Assistance Agreement for the Iowa Water/Wastewater Agency Response Network (IOWARN). Motion carried unanimously.

Discussion was held on reopening City Facilities. Ford made a Motion to Open City Facilities to the Public. Discussion was held. Motion by Ford to Open City Facilities to the Public, seconded by Struble. Roll call: Ayes: Ford, Struble. Nays: Dooley Abstain: Stueve. Motion failed on a 2-1-1.

Deputy City Clerk requested Council directive on potential changes made to liability insurance. An update was given on the Lease with USCOC of Greater Iowa, LLC.

Mayor Kelly thanked whomever took care of replacement of Flag at City Hall/Fire Hall.

Stueve requested another reminder about house numbers.

Motion by Struble, seconded by Stueve to adjourn at 7:11 p.m. Motion carried on a 4-0 vote.

Shawn Kelly, Mayor

Attest:

Vonda Ford, Deputy City Clerk

RESOLUTION 21-12

RESOLUTION AGREEING TO APPLY FOR FINANCIAL ASSISTANCE WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT

A Resolution of the City Council of the City of Missouri Valley, Iowa agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance improvements to its water system.

BE IT FURTHER RESOLVED, that the City Council of the City Council of the City of Missouri Valley, Iowa, authorizes the Mayor, City Administrator to sign all documents relating to the USDA Rural Development application.

Passed and approved this 6th day of April, 2021.

Shawn Kelly, Mayor

ATTEST:

Vonda Ford, Deputy Clerk

43-404

CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION - FY 2021 - AMENDMENT #2

To the Auditor of Missouri Valley in said County/Councils met on 4/6/2021
 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.

This 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 21-13

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021
 (AS AMENDED LAST ON 1/5/2021)
 Be it Resolved by the Council of the City of Missouri Valley
 Section 1: Following notice published 3/11/2021
 and the public hearing held 4/5/2021, 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 or Franchise	1,705,357	0	1,705,357
Sales Tax/Transfer from State/Transfer from Other	0	0	0
Net Current Property Taxes	1,705,357	0	1,705,357
Dedicated Property Taxes	0	0	0
FF Revenues	57,344	0	57,344
Other City Taxes	288,674	0	288,674
License & Permits	37,675	0	37,675
Use of Money and Property	63,655	0	63,655
Chargeback	2,847,523	22,600	2,870,123
Charge for Services	1,230,690	0	1,230,690
Special Assessments	0	0	0
Macroservices	853,688	140,725	994,413
Other Financing Sources	0	0	0
Transfers In	475,816	0	475,816
Total Revenues and Other Sources	7,657,276	163,325	7,820,601
Expenditures & Other Financing Uses			
Public Safety	987,182	0	987,182
Public Works	2,703,975	0	2,703,975
Health and Social Services	0	0	0
Culture and Recreation	657,003	102,772	759,775
Community and Economic Development	57,344	0	57,344
General Government	361,011	0	361,011
Debt Service	521,745	0	521,745
Capital Projects	1,099,888	150,400	1,250,288
Total Government Activities Expenditures	6,427,523	253,172	6,680,695
Business Type / Enterprise	660,330	0	660,330
Total Gov Activities & Business Expenditures	7,087,853	257,184	7,345,037
Transfers Out	475,816	0	475,816
Total Expenditures/Transfers Out	7,563,669	257,184	7,820,853
Excess Revenues & Other Sources Over Under Expenditures/Transfers Out Fiscal Year	-736,500	-83,854	-820,354
Beginning Fund Balance July 1	3,698,523	0	3,698,523
Ending Fund Balance June 30	2,962,023	-83,854	2,878,169

Passed this 6th day of April, 2021

Signature: Vonda Ford Deputy Clerk

Signature: Shawn Kelly Mayor