

**CITY OF MISSOURI VALLEY  
CITY COUNCIL MEETING  
RAND COMMUNITY CENTER  
TUESDAY, DECEMBER 21, 2021**

Mayor Kelly presided over the meeting and called it to order at 6:00 p.m. with the following Council members present: Ford, Stueve, Tuttle, and Pfouts via telephone. Absent: Struble. Also Present: Kevin Taylor, Mary Jo Buckley, Adam Bellis, Amy Ford, Jeannie Wortman

The Pledge of Allegiance was recited.

There were no Mayor or Council comments or additions.

Motion by Ford, seconded by Stueve to approve the agenda for December 21, 2021. Motion carried unanimously.

City Administrator Flaherty administered the Oath of Office to Mayor Shawn Kelly. Mayor Kelly administered the Oath of Office to Councilmembers Kevin Taylor and Patty Stueve.

Motion by Ford, seconded by Tuttle to approve the following items on the consent agenda: a) Minutes from December 7, 2021 City Council Meeting, Claims list, City Administrators Financial Report, Utility Reconciliation Report. Motion carried unanimously.

There were no inquiries from citizens.

Jake Zimmerer and Jim Olmsted gave the Olmsted and Perry update. The Willow Park project is finished. There will be some warranty items in the Spring. Motion by Stueve, seconded by Ford to Accept Certificate of Substantial Completion for Midwest Mechanical. Motion carried unanimously.

Motion by Ford, seconded by Stueve to Approve Change Order #3 for Omni Engineering in a net deduct of \$124,445.32 resulting in a total contract amount of \$836,536.27 for quantity adjustments. Motion carried unanimously.

Motion by Ford, seconded by Tuttle to Approve Pay Application #2 for Omni Engineering in the amount of \$49,606.61. Motion carried unanimously.

Motion by Stueve, seconded by Ford to Approve and Hold Pay Application #3 (Final) for Omni Engineering in the amount of \$41,826.81. Motion carried unanimously.

Motion by Stueve, seconded by Tuttle to Accept Certificate of Substantial Completion for Omni Engineering. Motion carried unanimously.

Olmsted stated the USDA has asked for an addendum for the Preliminary Engineering Report. Olmsted and Flaherty have reviewed the IDOT Environmental Assessment for the Bypass/Levee Project. He also stated they are putting together specs for the Water Treatment Plant roof replacement and will take bids on the project. The project will be covered by insurance.

Garrett with PeopleService gave their update. The backwash pumps need repaired. The lift station pumps were installed and are waiting on the electrical to be finished. The radios are being upgraded to

SmartPoints. The water loss is down to 15 percent. A company purchasing water from the City has broken two hydrants and caused a water main break. PeopleService is recommending no water sales until summer. The lagoon discharge is finished.

Mary Jo Buckley gave the Park Board Update. The Mason's are donating a baby swing to Summit Park. She would like to apply for a grant for rubber mulch. The kiosk light is being repaired.

Motion by Ford, seconded by Stueve to table the remainder of the agenda. Motion carried unanimously.

Motion by Ford, seconded by Tuttle to adjourn at 6:22 p.m. Motion carried unanimously.

Shawn Kelly, Mayor

Attest: Jodie Flaherty, City Administrator