

**CITY OF MISSOURI VALLEY
SPECIAL CITY COUNCIL MEETING
MISSOURI VALLEY LIBRARY
MONDAY, DECEMBER 27, 2021**

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

The Pledge of Allegiance was recited.

There were no Mayor or Council comments or additions.

Motion by Struble, seconded by Stueve to approve the agenda for December 27, 2021. Motion carried unanimously.

There were no inquiries from citizens.

Motion by Struble, seconded by Ford to Approve the Quote from Business Cleaning Solutions in the amount of \$750.00 for the Police Department. Motion carried unanimously

Motion by Ford, seconded by Struble to Approve the Quote from Electric Pump in the amount of \$19,008.00 to repair the Backwash Pumps. Motion carried unanimously.

Resolution #21-49 was introduced Setting Wage-Certified Officer-Meyer. Motion by Ford, seconded by Struble to approve. Motion carried unanimously.

Resolution #21-50 was introduced Finally Adopting the Proposed Plan for the Missouri Valley Urban Revitalization Area. Motion by Struble, seconded by Stueve. Motion carried unanimously.

Ordinance#592 was introduced Designating an Area of Missouri Valley, Iowa, as the Missouri Valley Urban Revitalization Area. Motion by Ford, seconded by Stueve to waive the 2nd and 3rd readings. Motion carried unanimously. Motion by Pfouts, seconded by Tuttle to adopt Ordinance #592. Motion carried unanimously.

Flaherty stated the City has acquired the property at 323 West Erie Street. The Public Works and Parks Departments have boarded the windows and clean up the garbage outside the property. They did a great job. There are mold issues on the inside of the structure. Flaherty and Ford attended a demo for HR software. Some features of the software are it is cloud based, tracks time, and has electronic timecards. It would be an additional \$3,000.00 per year. Flaherty would like to put a formal purchase on the January 4th agenda. Council agreed. Flaherty would like to advertise for board volunteers. The Zoning Ordinance needs updated. Flaherty received a proposal from SWIPCO to update. She will put it on the next agenda for approval. Thanked Pfouts for her service as a Council member.

Kelly thanked Council for their understanding and ability to table the agenda due to a family emergency. He also thanked Pfouts for serving as a Council member.

Motion by Struble, seconded by Stueve to adjourn at 6:11 p.m. Motion carried unanimously.

Shawn Kelly, Mayor

Attest: Jodie Flaherty, City Administrator

RESOLUTION 21-49

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:

Noah Meyer	\$23.81
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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 December 18, 2021.

Passed and approve this 27th of December, 2021.

Shawn Kelly, Mayor

ATTEST:

Jodie Flaherty, City Administrator

RESOLUTION 21-50

A RESOLUTION FINALLY ADOPTING THE PROPOSED PLAN FOR THE MISSOURI VALLEY URBAN REVITALIZATION AREA

WHEREAS, pursuant to the provisions of Chapter 404 of the Code of Iowa (the "Act") the City of Missouri Valley, Iowa (the "City"), may designate an area of the City as an urban revitalization area, if that area meets the criteria of Section 1 of the Act; and

WHEREAS, the City Council of the City did find and determine that an area within the City identified by previous resolution as the Missouri Valley Urban Revitalization Area (the "Area") meets the criteria of Section 1 of the Act; and

WHEREAS, pursuant to the provisions of the Act, before designating any area to be an urban revitalization area, the City must prepare a draft plan (the "Plan") for such revitalization area and hold certain public hearings thereon; and

WHEREAS, after mailed and published notice thereof was given, as required by the Act, the City Council of the City did, on November 16, 2021, hold a public hearing on the designation of the Area and the adoption of the Plan therefor and considered all objections, comments, and evidence there presented; and

WHEREAS, the Act gives owners or tenants of property within the proposed Area thirty (30) days in which to petition for an additional public hearing; and

WHEREAS, no petition requesting an additional public hearing has been submitted to the City as of December 21, 2021, and it is now necessary to give final approval to the Plan and to the establishment of the Area;

NOW, THEREFORE, It Is Resolved by the City Council of the City of Missouri Valley, Iowa, as follows:

Section 1. The Plan is hereby approved and adopted. Furthermore, the Area is hereby established pending adoption of an ordinance designating the Area as provided for in the Act.

Section 2. The City Clerk is hereby directed to file a copy of this resolution and of the Proposed Plan with the Harrison County Assessor.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved December 27, 2021.

Shawn Kelly, Mayor

Attest:

Jodie Flaherty, City Administrator

ORDINANCE #592

AN ORDINANCE DESIGNATING AN AREA OF MISSOURI VALLEY, IOWA, AS THE MISSOURI VALLEY URBAN REVITALIZATION AREA

WHEREAS, pursuant to the provisions of Chapter 404, Code of Iowa (the "Act"), the governing body of a city may, by ordinance, designate an area of the city as a revitalization area upon the completion of procedures specified in the Act; and

WHEREAS, pursuant to the provisions of the Act, the City Council of the City of Missouri Valley, Iowa, (the "City") has by resolution determined, with respect to an area within the City, hereinafter described in Section 1 and known as the Missouri Valley Urban Revitalization Area, that:

(a) *The Missouri Valley Urban Revitalization Area is an area which is appropriate as an economic development area as defined in Section 403.17 of the Code of Iowa.*

(b) *The Missouri Valley Urban Revitalization Area is an area which is appropriate for public improvements related to housing and residential development, or construction of housing and residential development, including single or multifamily housing.*

(c) *The redevelopment, economic development and promotion of housing and residential development in the Missouri Valley Urban Revitalization Area is necessary in the interest of the public welfare of the residents of the City and the Missouri Valley Urban Revitalization Area substantially meets the criteria set forth in Section 404.1(4) of the Act.*

WHEREAS, pursuant to the provisions of the Act, the City prepared a Proposed Plan for the Missouri Valley Urban Revitalization Area and held a public hearing on the Proposed Plan for the Missouri Valley Urban Revitalization Area; and

WHEREAS, pursuant to the provisions of the Act, the City has adopted the Proposed Plan for the Missouri Valley Urban Revitalization Area;

NOW, THEREFORE, Be It Ordained by the City Council of the City of Missouri Valley, in Harrison County, Iowa, as follows:

Section 1. In accordance with the Act and in consideration of the recitations set out in the preamble hereof, such property lying within the City and being described as follows:

All real property situated within the corporate municipal limits of the City of Missouri Valley, Harrison County, State of Iowa as of October 1, 2021.

is hereby designated as the Missouri Valley Urban Revitalization Area.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. 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. This ordinance shall be in effect after its final passage, approval and publication, as provided by law.

Passed and approved December 27, 2021.

Shawn Kelly, Mayor

Attest:

Jodie Flaherty, City Administrator

1st reading: 12-27-2021

2nd reading: Waived

3rd reading: Waived

Published: 01-05-2022

I certify that the foregoing was published as Ordinance #592 on the 5th day of January, 2022.