

CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
MISSOURI VALLEY COMMUNITY LIBRARY
TUESDAY, MARCH 1, 2022
6:00 P.M.

Dial In (312) 626-6799, Meeting ID: 241 663 9806, Passcode: 6423502

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor/Council comments or additions
5. Approve Agenda for March 1, 2022
6. Approve Consent Agenda
 - a) Minutes from February 8, 2022 Special Council Meeting and February 15, 2022 City Council Meeting
 - b) Claims list
 - c) City Administrators Financial Report
 - d) Utility Reconciliation Report
 - e) Safety Committee Minutes
7. Inquiries from citizens (3 minute limit)
8. Audit Presentation-Kelsey Petersen, Schroer and Associates
9. Project Updates-Olmsted & Perry
 - a) USDA Water System Improvements
 - b) IDOT/COE Bypass and Levee
 - c) Motion to Accept the City Bridge Funding
 - d) 2022 Street Projects
 - e) Building Roof Replacements
 - f) Other/Misc.
10. Discussion on Parking on North 4th Street between Huron Street and Erie Street
11. James Newton-Eagle Scout Project
12. Chamber Update (1st Meeting)
13. Library Update

14. Fire Department Update (1st Meeting)
 - a. Motion to Allow the Fire Chief to sign the Billing Services Agreement and Business Associate Agreement with One Billing Solution, LLC
 - b. Motion to Allow to the Mayor to sign the Letter of Conditions, Letter of Intent to Meet Conditions, Request for Obligation of Funds for the USDA Fire Station Addition Grant in the amount of \$500,000
15. Discussion on Lease Terms for the BMX Track Proposal
16. Motion to approve the Proposal form Overhead Door Company of Omaha/Council Bluffs in the amount of \$1,145.00 for a door panel at the Water Treatment Plant
17. Motion to approve the Quote for VESSCO Inc in the amount of \$7,800.00 for a Potassium Pump
18. Motion to approve the hiring of Richard Gochenour as Street Superintendent effective 04/11/2022
19. Resolution Setting Wage-Street Superintendent
20. Resolution to fix a date for a public hearing on proposal to enter into a Water Revenue Improvement and Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,000,000
21. Motion for the Mayor to sign the Engagement Letter with Dorsey & Whitney LLP
22. Resolution to Set a Public Hearing to Consider Amending the City of Missouri Valley Zoning Ordinance by Amending the Official Zoning Map as it Pertains to Parcel ID No. 610002502606000; Parcel ID No. 600002480101000, and Parcel ID No. 600002480100000
23. Motion to set Public Hearing for FY 21/22 Budget Amendment #1
24. Motion to Approve the Demo Application to SWIPCO for 323 West Erie Street
25. Retirement Recognition-Kruempel
26. City Administrator Comments
27. Mayor Comments
28. Adjourn