

CITY OF MISSOURI VALLEY  
CITY COUNCIL MEETING  
RAND COMMUNITY CENTER  
TUESDAY, JUNE 20, 2023  
6:00 P.M.

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda for June 20, 2023
5. Approve Consent Agenda
  - a. Minutes from June 6, 2023, Council Meeting
  - b. Claims list
  - c. Utility Reconciliation Report for May 2023
  - d. Park Board minutes from June 7, 2023
  - e. Cigarette/Tobacco/Nicotine/Vapor Permits for a) Bizarre Glass II b) Casey's c) Family Dollar d) Foodland e) Petromart f) Mo's Mini Mart g) Taylor Quik Pik h) V Vape BMS
  - f. Liquor License renewals for Taylor Quik Pik and Bucksnot
6. Inquiries from citizens (3-minute limit)
7. Project Updates
  - a. 2022 Street Project
  - b. 2022 USDA Water System Improvements
    - i. Highway 30 Water Main
    - ii. Well Update
      1. Motion to authorize engineer to set bid date and publish notice of public hearing and letting upon USDA concurrence
8. Park Board Update
9. PeopleService Update
  - a. Discussion on Boruff Invoices
10. Motion approving Resolution 23-17 to Appoint to City Council – Marilyn Keizer
11. Motion to Hire Wyatt Love as a Career EMT with start date of June 26, 2023
12. Motion approving Resolution 23-20 Setting Wage – Career EMT
13. Motion approving Resolution 23-21 for American Rescue Plan Act (ARPA) Allocation
14. Motion approving Resolution 23-22 Approving the Transfer of funds from Emergency Fund to General Fund
15. Motion approving Resolution 23-23 Approving the Transfer of funds from Various Funds to Debt Service Fund

16. Motion approving Resolution 23-24 Approving the Transfer of funds from Various Funds to Capital Projects Fund
17. Motion to allow City Clerk/Administrator to pay bills thru June 30, 2023
18. Motion to approve Invoice #8 from 500 E Erie St, LLC in the amount of \$23,837.00 to be reimbursed by CDBG grant funds
19. Ordinance 605 Amending the Code Ordinances of the City of Missouri Valley, Iowa, by Amending Chapter 69, Parking Regulations
  - a. Motion to adopt 3<sup>rd</sup> Reading
  - b. Motion to adopt Ordinance
20. Motion allowing Mayor to sign SWIPCO Administrative Assistance Contract Addendum relating to CDBG-CV Program
21. Motion allowing Mayor to sign Olmsted & Perry Amendment No. 1 to the Owner/Engineer Agreement for the 2022 Street Improvement Project
22. Discussion and Possible Motion to approve proposal from Thrasher to repair cracks and lift settled concrete
23. Motion to approve proposal from Rasmussen Mechanical Service to replace the aquatics pool boiler burners
24. Motion to approve the Woodbine Saddle Club advertising for the Woodbine Rodeo and the MV Chamber advertising for the MoValley Rally to place signs on the pool fence along Highway 30
25. Motion to allow the City Clerk to Certify the Community Water System Risk and Resilience Assessment with the USDA
26. Discussion and Possible Motion on Sewer Averages
  - a. 201 N 1<sup>st</sup> Street
  - b. 516 N Boston St
  - c. 311 S West St
27. Motion to change the date of the first council meeting in July
28. Possible motion to enter into closed session per IA Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation
  - a. Roll Call
29. Possible Action from Closed Session
30. Motion approving Resolution 23-19 Setting Fiscal Year 23/24 Wages
31. Mayor/Council Comments
32. City Administrator Comments
33. Adjourn