

CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
RAND COMMUNITY CENTER
TUESDAY, AUGUST 15, 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 August 15, 2023
5. Approve Consent Agenda
 - a. Minutes from August 1, 2023, Council Meeting
 - b. Minutes from July 31, 2023, Planning and Zoning Meeting
 - c. Minutes from August 2, 2023, Park Board Meeting
 - d. Claims list
 - e. Financial Report for July 2023
 - f. Utility Reconciliation Report for July 2023
 - g. Department Reports
 - h. Mayor's appointment of Michael Nielsen to the Planning and Zoning Commission, term expiring June 2028
6. Inquiries from citizens (3-minute limit)
7. Project Updates
 - a. 2022 Street Project
 - b. 2022 USDA Water System Improvements
 - i. Well Improvements
 1. Further consideration of bids for the 2022 Well Improvements Project
 - a. Roll Call
 - ii. WTP Control Updates
8. Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 2023 Water System Control Improvements Project and the taking of bids therefor
 - a. Roll Call
9. Park Board Update

10. PeopleService Update
11. Discussion and Possible Motion to set date of public hearing to enter into lease with Valley Airport, Inc. for September 5, 2023, at 6 p.m.
12. Discussion and Possible Motion on Planning and Zoning regarding 409 W Erie St
13. Discussion and Possible Motion on lease agreement with AYSO
14. Motion approving Resolution Setting Wage – Non-Certified Police Officer
15. Motion to refund Britney Cunard \$175 deposit for pool party that was cancelled due to weather
16. Possible motion to enter into closed session per IA Code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.
17. Possible Action from Closed Session
18. 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
19. Possible Action from Closed Session
20. Mayor/Council Comments
21. City Administrator Comments
22. Adjourn