

CITY OF MISSOURI VALLEY  
CITY COUNCIL MEETING  
RAND COMMUNITY CENTER  
TUESDAY, SEPTEMBER 5, 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 September 5, 2023
5. Public Hearing on proposed plans, specifications, form of contract, and estimate of cost for the proposed 2023 Water System Control Improvements Project  
-Any Oral or Written Objections
6. Public Hearing on Valley Airport, Inc. Lease  
-Any Oral or Written Objections
7. Approve Consent Agenda
  - a. Minutes from August 15, 2023, Council Meeting
  - b. Minutes from August 28, 2023, Board of Adjustment Meeting
  - c. Minutes from August 29, 2023, Special City Council Meeting
  - d. Claims List
  - e. Approve Mayor's reappointment of Mike Dworak to the Planning and Zoning Commission term ending August 2028
  - f. Approve Mayor's reappointment of Mark Leusink to the Library Board of Trustees term ending August 2029
  - g. Approve Liquor License for Food Land Super Markets
8. Opening of Bids – 2023 Water System Control Improvements
9. Inquiries from citizens (3-minute limit)
10. Project Updates
  - a. 2022 Street Project
    - i. Application for Payment #1 from Compass Utility in the amount of \$185,673.60
  - b. 2022 USDA Water System Improvements
    - i. Well Improvements
      1. Resolution rejecting bids for the 2022 Well Improvements Project

ii. WTP Control Updates

1. Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the 2023 Water System Control Improvements Project
2. Consideration of bids for the 2023 Water System Control Improvements Project

11. Chamber Update

12. Library Update

13. Fire Update

14. Resolution 23-31 setting wage - Public Works Director – Gochenour

15. Ordinance 606 Amending Provisions Pertaining to Fiscal Management  
-Motion to adopt 1<sup>st</sup> reading

16. Ordinance 607 Amending Provisions Pertaining to Liquor Licenses and Cigarette and Tobacco Permits  
-Motion to adopt 1<sup>st</sup> reading

17. Motion allowing Mayor to sign Valley Airport, Inc. Lease Agreement

18. Discussion and Possible Motion waiving tap fee for Roger Miller at 716 E Huron St

19. Discussion and Possible Motion to re-average sewer at 322 E Erie St

20. Mayor/Council Comments

21. City Administrator Comments

22. Adjourn