

CITY OF MISSOURI VALLEY
CITY COUNCIL MEETING
RAND COMMUNITY CENTER
TUESDAY, NOVEMBER 14, 2023
6:00 P.M.
AGENDA

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 November 14, 2023
5. Approve Consent Agenda
 - a. Minutes from November 6, 2023, Special Council Meeting
 - b. Minutes from November 1, 2023, Park Board Meeting
 - c. Claims list
 - d. City Administrator Financial Report for October 2023
 - e. Utility Reconciliation Reports for October 2023
 - f. Departmental Reports
 - g. Motion to Approve Mayor's appointment of Amber Flock to the Park Board, term expiring October 2024 and Robert Healy to the Park Board, term expiring October 2026
6. 6:00 P.M. Public Hearing to Consider a Lease of the Following Described Property: The South 30 feet of the West 45 feet of a tract of land lying within Outlot D, Longview Second Addition to the City of Missouri Valley, Iowa, more particularly described as: Commencing at the Southeast corner of Out Lot B of said addition and assuming the South line of said Addition to bear due East-West; thence West a distance of 615.41 feet to the point of beginning; thence continuing West a distance of 35.0 feet; thence North 0°42'47" West a distance of 132.72 feet; thence West a distance of 57.50 feet; thence North 0°42'06" West a distance of 179.46 feet; thence East a distance of 242.72 feet to the East line of Out Lot D of said addition; thence South 0°42'06" East along said East line a distance of 179.46 feet; thence West a distance of 150.22 feet; thence South 0°42'47" East a distance of 132 feet to the point of beginning
7. Inquiries from citizens (3-minute limit)
8. Project Updates
 - a. 2022 Street Project
 - i. Resolution 23-41 Awarding Contract for 2022 Street Reconstruction
 - ii. Motion to approve application for payment #3 from Compass Utility for \$68,503.63
 - b. 2022 USDA Water System Improvements
 - i. Highway 30 Water Main Replacement
 - ii. Well Improvements
 - iii. WTP Control Updates
9. Chamber Update

10. Library Update
11. Fire Department Update
12. Park Board Update
13. Discussion and possible motion to approve Health Insurance Renewal
14. Resolution 23-58 Approving the Execution and Entering into a Lease for the Following Described Property: The South 30 feet of the West 45 feet of a tract of land lying within Outlot D, Longview Second Addition to the City of Missouri Valley, Iowa, more particularly described as: Commencing at the Southeast corner of Out Lot B of said addition and assuming the South line of said Addition to bear due East-West; thence West a distance of 615.41 feet to the point of beginning; thence continuing West a distance of 35.0 feet; thence North 0°42'47" West a distance of 132.72 feet; thence West a distance of 57.50 feet; thence North 0°42'06" West a distance of 179.46 feet; thence East a distance of 242.72 feet to the East line of Out Lot D of said addition; thence South 0°42'06" East along said East line a distance of 179.46 feet; thence West a distance of 150.22 feet; thence South 0°42'47" East a distance of 132 feet to the point of beginning
15. Resolution 23-59 Approving the Execution and Entering into a Lease for the Following Described Property: Part of the Southwest Quarter and part of the Southeast Quarter of Section Twenty-two, Township Seventy-eight North, Range Forty-four, West of the 5th P.M., Harrison County, Iowa, described as follows: Beginning at the center of Section 22-78-44, thence along the north line of the Southeast Quarter of Section 22-78-44 South 89 degrees 28' 56" East 85.86 feet to the Westerly right of way of Highway No. 183, thence along the Westerly right of way of Highway 183 South 18 degrees 45' 18" East 108.11 feet, thence along the Westerly right of way of Highway 183 South 32 degrees 35' 35" East 154.50 feet, thence along the Westerly right of way of Highway 183 South 18 degrees 45' 18" East 850.00 feet, thence South 71 degrees 14' 42" West 305.14 feet, thence South 18 degrees 42' 38" East 1340.53 feet to the Westerly right of way line of a 150-foot wide right of way for the Boyer ditch, thence along the westerly right of way line of the Boyer ditch South 39 degrees 53' 42" West 200.09 feet, thence North 17 degrees 13' 57" West 2679.81 feet to the north line of the Southwest Quarter of Section 22-78-44, thence along the north line of the Southwest Quarter of Section 22-78-44 South 89 degrees 58' 58" East 303.98 feet to the center of Section 22-78-44 and the point of beginning.
16. Resolution 23-42 Approving the Entering into a Professional Services AIA Agreement between the City of Missouri Valley and Prochaska & Associates for Professional Services related to the Missouri Valley Fire Station Addition
17. Discussion on YEA soccer program
18. Mayor/Council Comments
19. City Administrator Comments
20. Adjourn