

Omaha-Council Bluffs Metropolitan Area Planning Agency

**Council of Officials
Regular Meeting
June 20, 2019**

The June 20, 2019 Council of Officials meeting was held at Caddy's Kitchen and Cocktails Restaurant in Council Bluffs, Iowa. Council President, Clare Duda, opened the meeting by welcoming all Council members and guests. The lunch started at 11:30 a.m. with the meeting to follow at 12:00 p.m.

MINUTES

A. ROLL CALL/INTRODUCTION

Members Present:

Scott Belt	Supervisor, Pottawattamie County
Andy Biller	Executive Director, Council Bluffs Airport Authority
Patrick Boyle	Community Relations Director, Metropolitan Community College
Clare Duda - President	Commissioner, Douglas County
Michelle Wodtke-Franks	Executive Director, Golden Hills RC&D
Dawn Goodsell – Vice President	Mayor, City of Neola
Travis Harlow	Chairman, Village of Waterloo
Rusty Hike	Mayor, City of Bellevue
Don Kelly	Commissioner, Sarpy County
Doug Kindig	Mayor, City of La Vista
Angela Winquist	City Administrator, City of Glenwood

Guest:

Roger Berhns	Mayor, City of Louisville
Erica Carley	Executive Director, Western Iowa Development Association (WIDA)
Dan Douglas	Washington County Emergency Management
Brandon Garrett	Community Development Director, City of Council Bluffs
Darren Gray	City Clerk, City of Hastings
Artema Gray	City Clerk, City of Silver City
Brenda Gustafson	Intergovernmental Affairs Specialist, Federal Emergency Management Agency (FEMA)
Justin James	Fire Chief, Council Bluffs Fire Department
Kathy Knott	Director of Finance, City of Council Bluffs
Joseph Kohout	Managing Member, Kissel Kohout ES Associate LLC
Shalimar Mazetis	Rural Development Manager, Advanced Southwest Iowa Corporation (ASWIC)
Doug Reed	Director, Pottawattamie County Emergency Management Agency
Paul Taylor	Administrator Region VII, Federal Emergency Management Agency (FEMA)

MAPA Staff:

Natasha Barrett	Jim Boerner	Christina Brownell	Sue Cutsforth	Don Gross
Trevor Harlow	Ryan Ossell	Tom Ryan	Greg Youell	

B. APPROVAL OF THE MARCH 13,2019 MEETING MINUTES – (ACTION)

MOTION by Kindig, SECOND by Hike to approve the March 13, 2019 minutes.
Motion Carried.

C. MAPA AGENCY REPORTS – (INFORMATION)

1. Executive Director's Update

Mr. Youell gave a brief update on MAPA activities for the last quarter. MAPA recently hosted the National Association of Regional Councils (NARC) Annual Conference and Exhibition in Omaha, Nebraska. Mr. Youell updated the Council on recent staff additions, MAPA's flood response and disaster recovery efforts, recent activities in Council Bluffs, and

MAPA's role in the I-80 Interchange project in Sarpy County. In addition, updates were provided on the Long Range Transportation Plan in coordination with the Greater Omaha Chamber, workforce housing projects in Blair, housing rehabilitation in Waterloo and Valley, and current and future projects in Pottawattamie County, Oakland and Carter Lake.

2. MAPA Lobbyist, Legislative Year-end Update – Joe Kohout

Mr. Kohout provided an update to the Council on Nebraska legislative activities. Mr. Kohout highlighted four of the most important issues during the last legislative session, and discussed bills of interest to MAPA.

D. NEW BUSINESS

1. FY 2020 Budget – (ACTION)

- a. FY 2020 Budget
- b. FY 2020 Final Unified Planning, Work Program (UPWP)

MOTION by Kelly, SECOND by Goodsell to approve the FY 2020 Budget and FY 2020 Final UPWP.
Motion Carried.

2. Elections – (ACTION)

- a. Council of Officials President
- b. Council of Officials Vice President

MOTION by Hike, SECOND by Boyle to nominate Clare Duda and Council of Officials President and Dawn Goodsell as the Council of Officials Vice President to serve FY 2020 - July 1, 2019 through June 30, 2020.
Motion Carried.

- c. Iowa Small Communities/Counties Representative on the Board
- d. Nebraska Small Communities/Counties Representative on the Board

MOTION by Kelly, SECOND by Boyle to reappoint Doug Kindig as the Nebraska Small Communities/Counties representative on the Board of Directors and Carol Vinton as the Iowa Small Communities/Counties representative on the Board of Directors to serve FY 2020 - July 1, 2019 through June 30, 2020.
Motion Carried.

3. Interlocal Agreement Amendment – (ACTION VIA BALLOT VOTING)

Mr. Youell presented to the Council the Interlocal Agreement Amendment #10. The Board of Directors proposed an amendment to the MAPA Interlocal Agreement to add Cass County, Nebraska as a Non-equity Member County and amends Section 10.02 Amendment of Articles to be consistent throughout the Agreement. This amendment requires seventy-five (75%) percent approval of the total membership of the Council of Officials for adoption. Mr. Youell stated that action for this agenda item is being taken via ballot. Ballots have been mailed out to all voting members and were also provided at the meeting.

E. PRESENTATION: FEDEARL EMERGENCY MANAGEMENT AGENCY (FEMA) – (INFORMATION)

1. Mr. Paul Taylor, FEMA Region VII Administrator provided an update to the Council on disaster recovery in the MAPA Region. Mr. Taylor discussed federal government response work, available programs and opportunities for local governments.
2. Council discussion on MAPA's role in flood recovery. Did not get to this item due to time constraints.

F. ADDITIONAL BUSINESS – NONE.

G. ADJOURNMENT – (ACTION)

Motion by Kelly to Adjourn. President Duda adjourned the meeting at 1:13 p.m.