

Moville City Council Meeting  
July 6, 2016

Mayor Jim Fisher called the meeting to order at 6:00 pm. Roll Call: Jacob Thomas, Kirk Lubbers and Tom Conolly are present. Nate Bauer and Bruce Schmidt are absent. Guests in attendance: Glenn Metcalf, Blake Stubbs, Dianne Everhart, Jereme Muller, Jerry Sailer, Dave Christensen, and Steve Thomas.

Conolly motioned to approve the agenda, seconded by Lubbers, all ayes, motion carried. Thomas motioned to approve the minutes from last month's meeting, Conolly seconded, all ayes motion carried.

There were no permits to approve.

Russ Spotts presented plans, a building permit and an update on the proposed Moville Pharmacy location on Frontage Road.

Fire Chief Jerry Sailer gave a Fire Department update which included a request for some additional tables and chairs to replace missing and damaged items. This room is rented quite frequently and some upgrades are needed. Clerk Jodi Peterson offered to get pricing for the items and add it to the agenda for discussion and possible action at the next meeting.

Mayor Jim Fisher gave an update from Sergeant Bluff City Council that they are no longer signing new 28E agreements for Inspector services. Our 28E with Sergeant Bluff expired June 30, 2016. Our current inspector Dave Christensen would be willing to continue to work with us on his own non-exclusive contract at a contract rate of \$50.00 per hour plus mileage. Lubbers suggested the council get prices from other contractors to compare to this rate. Dave said he wasn't aware of anyone else in the area that does code enforcement. Thomas motioned to approve the contact with Dave Christensen, seconded by Conolly, all ayes motion carried. The council reviewed the follow-up nuisance letters that were recently sent out by Dave Christensen.

The council discussed the proposed inspection of rental properties. Inspector Dave Christensen had sent us a "punch list" of items he focuses on when he does an inspection. Mayor Jim Fisher and Tom Conolly have gone over this list and made a few changes. Jodi Peterson will amend Dave's document to reflect these changes and send it back to Dave and the council members for review and possible action on the next agenda.

Attorney Glenn Metcalf let the council know that the county is still processing the annexation request from the new Dollar General Store so no action was taken.

There is no update to give on the Cheryl Bryan Property.

Glenn Metcalf gave a second reading of the proposed UTV ordinance. It was motioned by Conolly to approve the second reading, seconded by Thomas, all ayes motion carried.

The council discussed the benefits of a SIMPCO membership and opted not to join at this point.

Clerk Jodi Peterson gave the council proposed coverage and premium increases quoted by EGR on several city locations including the water tower, ball fields lights and fence, Memorial Park shelter and contents, and playground equipment and Memorial Park and Main Street Park.

Lubbers motioned to approve the increases, Thomas seconded, all ayes motion carried. Clerk Peterson will let Deb at EGR know.

The council did not need to take action on approval of the library lease as it was approved last fall.

Thomas motioned to approve the Meadows liquor license. Conolly seconded, all ayes motion carried.

Lubbers motioned to approve the Cigarette permit for Dollar General. Conolly seconded, all ayes motion carried.

Thomas motioned to approve the hiring of pool employees Josie Buckholz and Rachel Dreeszen. Lubbers seconded, all ayes, motion carried.

The council discussed raises for pool employees versus the incentive program that has been used in the past. Lubbers motioned to end the incentive program and instead give each pool employee a \$1.00 per hour raise starting with hours worked July 8, 2016. Conolly seconded, all ayes, motion carried. This raise will be in lieu of a raise at the beginning of next pool season for returning guards.

The council discussed the Wage and Hour Division Ruling. Glenn Metcalf will review further and update the council.

The council discussed the purchase of the new 2016 Dodge Ram Police Truck. Lubbers expressed concerns that because the purchase was approved in the budget it was assumed that the purchase was approved by the council. Glenn Metcalf agreed that the council still needed to approve any contract into which the City enters. Lubbers motioned to approve the \$22,283.00 purchase of a new 2016 Dodge Ram Police Truck through Woodhouse. Conolly seconded, all ayes, motion carried.

Mayor Jim Fisher gave a Mayor update.

With no further business, Lubbers motioned to adjourn at around 7:45 pm, seconded by Thomas. Next meeting will be July 20th.

Jodi Peterson  
City Clerk

Jim Fisher  
Mayor