

Moville City Council  
August 3, 2016

Mayor James Fisher called the meeting to order at 6:00 p.m. Roll Call: Tom Conolly, Jake Thomas, and Bruce Schmidt are present. Nate Bauer and Kirk Lubbers are absent. Conolly motioned to approve the agenda, seconded by Thomas; Conolly motioned to approve minutes from 7/20/16 seconded by Schmidt; All motions approved and accepted.

Guests in attendance are Kent Baker, Mike Weaver, Jerry Sailer, Chief Jereme Muller, Steve & Valerie Linden, and Scott Gernhart.

Fire Chief Jerry Sailer gave an update.

Metcalf gave an update on the Cheryl Bryan property. Per Metcalf, the City of Moville now owns that property located at 24 S. 2<sup>nd</sup> Street. Woodbury County will be sending us paperwork to complete the transaction and it should be completed in the next ten days or so.

Public Works Supervisor Mike Weaver requested that we increase the base rate for water billing by \$3.00 from \$8.00 to \$11.00 for metered usage and from \$25.00 to \$30.00 for non-metered per month. Conolly motioned to increase the base rate for water billing by \$3.00 from \$8.00 to \$11.00 for metered usage and from \$25.00 to \$30.00 for non-metered per month. Seconded by Schmidt, all ayes motion carried.

The council discussed wages for bartenders and would like to put this issue on the next agenda so it can be discussed when all members are present.

The council discussed giving the Clerk permission to hire and fire bartenders for the Community Center bar. Conolly motioned that the Clerk be given the authority to do the hiring and firing of bartenders. Thomas seconded the motion and requested that the council be notified when any hiring or firing of bartenders is done so they are in the loop. All ayes motion carries.

The council discussed ADA ramps at Miller / South 4<sup>th</sup> near the school as well as driveways for new storage building at City Hall. They decided to move these items to the next agenda so that all council members could be present to discuss and take action.

There were no bids submitted to open for the South Street storm sewer project.

Engineer Scott Gernhart gave an update on the Clearview Storm Sewer easement. Gernhart will get Metcalf the details of the easement and Metcalf will draft it and submit it for the landowners to review. Thomas motioned to proceed with drafting the easement, Schmidt seconded. All ayes, motion carries.

With no further business, Thomas motioned to adjourn and Conolly seconded, all ayes, motion approved-meeting closed at around 6:55pm.

Jodi Peterson	James Fisher
City Clerk	Mayor