

Moville City Council  
August 17, 2016

Mayor James Fisher called the meeting to order at around 6:00 p.m. Roll Call: Tom Conolly, Jake Thomas, Nate Bauer, Kirk Lubbers, and Bruce Schmidt are present. Lubbers motioned to approve the agenda, seconded by Thomas; Schmidt motioned to approve minutes from 8/3/16 seconded by Conolly; Bauer motioned to approve the bills, seconded by Thomas. There was a question about transfers on the June Treasurer's Report so Clerk Peterson will verify with auditor and bring back to the council for review and possible approval next month. Bauer motioned to approve the July Treasurer's report, seconded by Conolly. Thomas motioned to approve fence permit pending verification of the lot lines along the alley for Matt Jackson at 628 Main St., seconded by Conolly. Thomas motioned to approve the Urban Revitalization Application from Russ Spotts for the new commercial business building at 405 Frontage Road; seconded by Conolly. All motions approved and accepted.

Guests in attendance are Kent Baker, Mike Weaver, Chief Jereme Muller, Bill Brooks, Dave Christensen, Cal and Barb Tyer, Tom and Marge Ryan, Matt Jackson, John Sands, Mike Dugan, Dianne Everhart, Troy Kelsheimer, Brittany Taukeiaho, Lucy Morgan, Leneah Havlicek, Mark Kunkel, Dave Doxtad, Stephanie Chute, Heath DeStitger, Brian and Shawntell Epling, and Samantha Bruscher.

The council discussed the proposed Rental Property Inspection Checklist provided by Inspector Dave Christensen. There were landlords and tenants in attendance with questions about what would be expected of possible future inspections. No action was taken regarding the approval of the Inspection process.

Proposals for sidewalk work and adding ADA ramps at Miller/South 4<sup>th</sup> Street near the school were reviewed and discussed. Conolly motioned to accept the proposal from Steinhoff Landscape & Construction, Inc. to do the work for \$6862.50, seconded by Bauer. Ayes, motion carries. Lubbers and Thomas vote nay.

Glenn Metcalf read the 2<sup>nd</sup> reading of the ordinance to raise the water base rate \$3 from \$8 per month to \$11 for metered and raise non-metered from \$25 per month to \$30 per month. Bauer motioned to approve the second reading of the water increase ordinance, Conolly seconded. Ayes, motion carried. Lubbers votes nay. Conolly motioned to waive the 3<sup>rd</sup> reading of the water ordinance to increase rates. Schmidt seconds, ayes motion carries. Lubbers votes nay.

The council reviewed proposals to finish driveways to new storage building at City Hall. Conolly motioned to accept the proposal from Steinhoff Landscape & Construction, Inc. to do the work for \$8851.50, seconded by Schmidt. Ayes, motion carries.

Council heard a Public Works update from Mike Weaver and a Police Department update from Chief Muller.

The council discussed different options to save money on the hosting and maintenance of our website. Thomas will work with the clerks and our current website service provider to get the information needed to make a decision on this matter.

Attorney Metcalf drafted a resolution to approve the City Clerk hiring and firing bartenders for the Community Center as needed. Thomas motioned to approve the Clerk hiring and firing bartenders as needed and asked that the council be aware of updates to staff. Seconded by Conolly, ayes- motion carries. The council also discussed wage rate for bartenders. Conolly motioned to keep the pay at \$8 per hour, Bauer seconded. Ayes, motion carries. Schmidt voted nay.

Disposition of 24 S. 2<sup>nd</sup> Street property was discussed. The council decided to put a For Sale sign up on the property and begin taking proposals for intended use. The property is currently zoned residential.

Attorney Metcalf updated the council on the request for annexation from Overland Group regarding the new Dollar General Store location. Metcalf read the resolution to annex the area. Conolly motioned to accept the resolution to annex, second by Lubbers. All ayes- motion carries.

Mayor Fisher gave a Mayor update and Clerk Peterson gave a Clerk update.

With no further business, Bauer motioned to adjourn and Conolly seconded, all ayes, motion approved- meeting closed at around 8:20pm.

Jodi Peterson  
City Clerk

James Fisher  
Mayor