

Moville City Council  
September 21, 2016

Mayor James Fisher called the meeting to order at around 6:00 p.m. Roll Call: Tom Conolly, Nate Bauer, Kirk Lubbers, and Bruce Schmidt are present. Jake Thomas is absent. Bauer motioned to approve the agenda, seconded by Lubbers; Conolly motioned to approve minutes from 9/7 seconded by Lubbers; Conolly motioned to approve the bills, seconded by Bauer. There had been a question about transfers on the June Treasurer's Report so Clerk Peterson verified information and brought it back to the council for review. Lubbers motioned to approve the June Treasurer's Report, seconded by Conolly. Lubbers motioned to approve the August Treasurer's report, seconded by Conolly. There were no permits for review. All motions approved and accepted.

Guests in attendance are Kent Larson, Chief Jereme Muller, Kent Baker, Dave Christensen and Dianne Everhart.

Open Forum discussion: Kent Larson had questions, comments, and concerns about the UTV ordinance that was recently passed and asked for clarification regarding UTV's versus ATV's in regards to City ordinances.

Chief Jereme Muller gave a Police Department update.

Bauer motioned to approve liquor license for 4-way Stop, Conolly seconded. Lubbers motioned to approve the liquor license for Sunnybrook Flower Shop, Conolly seconded. Both motions approved and accepted.

Clerk Peterson presented the council with the annual Street Finance Report. Bauer motioned to approve the report for submittal, seconded by Lubbers. Ayes, motion carries.

Attorney Glenn Metcalf drew up and presented different options for details of the Rental Property Inspection. Lubbers motioned to table the issue until it could be discussed by the entire council, seconded by Schmidt. Ayes, motion carries. No first reading of the adjusted ordinance was done at this time.

The council discussed how best to sell our truck and tractor and recommended that Mike Weaver advertise the items locally including on Craigslist, Facebook and the newspaper instead of setting and accepting a minimum bid.

Disposition of 24 S. 2<sup>nd</sup> Street property was discussed. The council received a proposal to build a duplex on the lot which would include off-street parking/garages if possible. It included a request to more clearly define setbacks and Attorney Metcalf will work to clarify and communicate setbacks on all four sides of the lot.

Attorney Metcalf presented a proposed RFP for audit. Lubbers motioned to accept the RFP, seconded by Schmidt. Ayes, motion carries.

The council was presented information on using another company to host and update our website. Since Jake Thomas wasn't present and has been helping gather information for this decision, Lubbers motioned to table this until the next meeting, seconded by Schmidt. Ayes, motion carries.

The council discussed the necessary Budget Amendment for 2015/2016 Budget. Lubbers motioned to move forward with the next steps to amending 2015/2016 Budget, seconded by Schmidt. Ayes, motion carries.

Conolly motioned to set open burning dates October 15 through October 30, 2016, seconded by Lubbers. Ayes, motion carries. Clerk Peterson will let Fire Chief Jerry Sailer know.

With no further business, Schmidt motioned to adjourn and Conolly seconded, all ayes, motion approved- meeting closed at around 7:35 pm.

Jodi Peterson  
City Clerk

James Fisher  
Mayor