

Moville City Council

November 1, 2017

Mayor James Fisher called the meeting to order at around 6:00pm. Roll Call: Tom Conolly, Bruce Schmidt, Jake Thomas, Kirk Lubbers and Nate Bauer are present. Schmidt motioned to approve the agenda, seconded by Lubbers. Ayes, motion carries. Bauer motioned to approve minutes from meetings on October 4th and October 24th, seconded by Lubbers. Ayes, motion carries. The council reviewed the fence permit for Adam Uhl of 112 Ash Street. The landlord of the neighboring property, Matt Jackson, agreed to the fence being placed one foot inside the property line. Conolly motioned to approve this fence permit, seconded by Schmidt. Ayes, motion carries. The council reviewed the Accounts Receivable Audit Report and the Utility Billing Trial Balance for both September and October. The council also reviewed the accounting/budget reports and the Treasurer's report for September. Bauer motioned to approve the Treasurer's report for September, seconded by Thomas. Ayes, motion carries.

Guests include Police Chief Jereme Muller, Fire Chief Jerry Sailer, Kent Baker, Stee Maxwell, Chris Countryman, Mike Weaver, Bill Brooks and Dakin Schultz.

During Open Forum, Bill Brooks read a statement addressing his concerns with the police training repayment contract sent to him by the City. He requests that the City amend the contract repayment amount to \$4408.09. Due to the possibility of litigation, Attorney Metcalf recommends the council review and discuss this issue in closed session at a future meeting.

Fire Chief Jerry Sailer presented a Moville Fire Department update for the month and invited everyone to their Annual Firemen's Dance Saturday night November 4th.

Chief Jereme Muller presented the council with his Moville Police Department update for the month. He will work to get Rodriguez's training repayment contract signed next time Rodriguez comes home for the weekend.

Public Works Superintendent Mike Weaver presented the council with a department update. He also presented information on the annual insurance renewal and subsequent increase. Bauer motioned to approve the proposed insurance plan, seconded by Lubbers. Ayes, motion carries.

In regard to the property at 102 S. 4th Street, the portion of this property that includes the house is currently for sale. Possible developers have recommended that the City give MCDAl a letter of intent regarding infrastructure. Attorney Metcalf read the Resolution regarding the proposed letter of intent. Thomas motioned to approve this letter, Schmidt seconded. Ayes, motion carries. Metcalf will research the TIF possibility of this area and report back to the council.

The council discussed possible members / terms of an "Appeal Board": Chuck Eskov -3 years, Roger Christiansen- 2 years, Scott Linden-1 year, Joel Robinson- 3 years, and Doug Leckband-3 years. Thomas motioned to appoint these members of the "Appeal Board". Conolly seconded. Ayes, motion carries.

At around 6:50 pm Thomas motioned to open the public hearing on proposed new zoning ordinances. Conolly seconded. Ayes, motion carries. Planning and Zoning Chair Dakin Schultz gave an update on progress that his group has made toward this new zoning code. He has sent Clerk Peterson the final document and recommends that it be adopted by the council via ordinance. It is his recommendation that this new zoning code be reviewed every six months to work out any issues that may arise. At around 7:05 pm, Thomas motioned to close the public hearing; seconded by Bauer. Ayes motion carries. Attorney Metcalf gave the first reading of adopting the new zoning code. Schmidt motioned to approve this first reading, Lubbers seconded. Ayes, motion carries.

The council discussed the liquor license application from Casey's General Store # 50 in Moville. Bauer motioned to approve the renewal of the liquor license, seconded by Lubbers. Ayes, motion carries.

The council reviewed the lease of the East 575 feet of Sunnybrook Street to Haberl Tile and Stone for \$1 until June 1, 2018. Haberl is currently storing material in the street while his new building is under construction. Lubbers motioned to approve the lease, Conolly seconds. Ayes, motion carries.

Clerk Peterson presented possible one year or three year "Request for Proposals" (RFP) to send out to local accountants to perform our required annual examination. Bauer motioned to send out the RFP for three years each to Hunzelman, Putzier out of Storm Lake, IA. and Williams and Co. out of LeMars, IA., seconded by Schmidt. Ayes, motion carries.

Mayor Fisher gave an update on possible sidewalks along Fair Street. He attended a recent meeting of the Woodbury County Fair Board and presented information to them about the project and asked for their feedback. At this time they are not interested in a sidewalk on the section of the Fairgrounds from the center entrance running to the north due to a future construction project that may damage any sidewalk in the area. They were agreeable to discussion of a sidewalk from the center entrance to the south. We will continue to work with the WC School and Fair Board to develop further details on this project. Sidewalks along Highway 140 were not discussed.

The council discussed a SIMPCO membership that would run from now until June 30, 2018. The County has agreed to sponsor half of our membership fee - \$1787. Schmidt motioned to approve this SIMPCO membership, seconded by Lubbers. Ayes, motion carries. Thomas votes No.

No action plan regarding vacant buildings in Merville Business districts were discussed.

With no further business Thomas motioned to adjourn at around 7:30 pm and Conolly seconded. All ayes, motion carries-meeting closed.

Jodi Peterson

James Fisher

City Clerk

Mayor