

Moville City Council
November 2, 2016

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

Guests in attendance are Kent Baker, Jerry Sailer, Chief Jereme Muller, Val Corbin, Dianne Everhart, Pat Smith, Tim Walthall, and Lacey Richards.

Fire Chief Jerry Sailer gave an update.

Public Works Supervisor Mike Weaver is off today so there was no Public Works update.

Mayor Jim Fisher opened bids for the truck and tractor that we are selling. Bids for the tractor ranged between \$1500 and \$9500 and bids for the truck ranged between \$2000 and \$5800. Schmidt motioned to reject all bids, seconded by Lubbers. Ayes, motion carries.

Regarding the property located at 24 S. 2nd Street, the city has received one proposal to date and its subsequent building permit. It has been forwarded to the building inspector for review and will most likely be denied due to setbacks not being within guidelines. The permit will then go to the Board of Adjustment for review and it will then be determined if the proposed building can fit within the lot. We have also been contacted by two other individuals that are working on proposals and expect to submit them soon. No motions made, will discuss again at the next meeting.

The council discussed the proposed ordinance amending City Code section 3-4-5.1 regarding the Police Department writing tickets under City Code. Bauer motioned to waive the third reading, Schmidt seconded the motion. Ayes, motion carries. Bauer motioned to approve the second reading as the final reading, Conolly seconded. Ayes, motion carries.

The council discussed two proposed RFP's for our annual examination. Thomas suggested that we invite auditors from 2 local firms to come help the council decide which type of information should be included in the RFP. Clerk Peterson will invite them to our special meeting November 9, 2016 to discuss and provide more information to help the council make this decision.

Bauer motioned to approve the liquor license from Casey's General Store, seconded by Schmidt. Ayes, motion carries.

The council reviewed the proposal to purchase Police radios. They had questions about taking on debt for this purpose, interest rates, and requested more information from Chief Muller regarding what total cost would be if we agreed to this purchase now with a caveat that we would approve it within the next budget and make payment next fiscal year. Chief Muller will research and bring back information for the council to review.

Attorney Metcalf presented information on the Richards' dog bite incident on Main Street. Val Corbin gave an account of what transpired when she was bitten on Main Street. This dog has previously bitten Don Chesley and Police Officer Bill Brooks. Attorney Metcalf invited the owners of the dog to speak, and owner Tim Walthall informed Attorney Metcalf that he was currently gathering information. In the letter that

Metcalf sent to the Richards' regarding the dog, he proposed that the issue could be postponed and discussed at the next regular council meeting November 16th due to the fact that the letter was sent out so near the date of this council meeting. Bauer motioned to table the issue until next meeting, Schmidt seconded. Ayes, motion carries.

Per Chris Countryman via voicemail, we are approaching our Nov 15th deadline to sign our insurance contract for the year so we will schedule a special Council meeting Nov 9th to review and discuss and decide on an insurance plan for next year.

With no further business, Lubbers motioned to adjourn and Schmidt seconded, all ayes, motion approved-meeting closed at around 7:01 pm.

Jodi Peterson
City Clerk

James Fisher
Mayor