

Moville City Council
December 7, 2016

Mayor James Fisher called the meeting to order at 6:00 p.m. Roll Call: Nate Bauer, Kirk Lubbers, and Jake Thomas are present. Bruce Schmidt arrived around 6:10 pm. Tom Conolly is absent. Bauer motioned to approve the agenda, seconded by Lubbers; Lubbers motioned to approve the minutes from the November 16th meeting, seconded by Thomas; Lubbers motioned to approve minutes from the November 28th Special meeting once the date error at the top is corrected (from Nov 9th to the 28th), seconded by Bauer; All motions approved and accepted.

Guests in attendance are Blake Stubbs, Jerry Sailer, Chief Jereme Muller, Assistant Chief Bill Brooks, Jeff Crick, Dianne Everhart, Tim Walthall, and Lacey Richards.

Fire Chief Jerry Sailer gave an update.

Mayor Jim Fisher opened sealed bids for the truck and tractor that we are selling. Bids for the 1998 John Deere tractor ranged between \$10,501 and \$13,501. Thomas motioned to accept the bid from Adam Culler to buy the tractor for \$13,501.00. Ayes, motion carries. Bids for the 2001 Freightliner dump truck ranged between \$12,000 and \$14,690. City of Anthon's submittal stated "The City of Anthon offers \$10,000 for the Freightliner FL70 with the 11 foot snow plow. Should competing bids exceed \$10,000 the City of Anthon offers \$250 over the highest bid not to exceed \$15,000." The council questioned if this was an acceptable offer during sealed bids, and Attorney Metcalf said that he didn't know of any reason why the city couldn't accept a bid in this format. Bauer motioned to accept the bid from City of Anthon for \$14,940.00, seconded by Schmidt. Ayes, with Lubbers voting no. Motion carries.

The council discussed the RFP submitted by Hunzelman Putzier to do our required annual examination for an estimated cost of \$4100.00. Thomas motioned to approve this proposal, Lubbers seconded. Ayes, motion carries. Clerk Peterson will sign and return the contract to Hunzelman Putzier and schedule the annual examination.

Mayor Jim Fisher updated the council on the property at 102 S. 4th Street that MCDAI purchased December 5, 2016. The city is reviewing this property and working to determine the best future development. Currently, there is no access to the part of the property that is behind the house. Future access from the East would need to be negotiated with the Woodbury Central School as their bus lot borders the East end of this property. Woodbury Central Transportation Director Jeff Crick brought up several items that need to be considered before access to the East end of the property could be granted through the current bus lot. This issue will be discussed at the next school board meeting and Mayor Fisher and MCDAI members plan to be there in attendance. No action taken tonight- will add to the next agenda for further discussion.

No action was taken on agenda item "resolution to amend budget for new police radios. The next step is to set the public hearing for the Budget Amendment for the Police Radios. Thomas motioned to set the public hearing for January 4, 2017, seconded by Bauer; Ayes, motion carries.

The council reviewed the information presented regarding the pet license of Zeus, the dog owned by Tim Walthall and Lacey Richards of 407 Elm St. The council is aware of 3 different times this dog has bitten a person and discussed the issue with the owners. Bauer motioned to deem the dog vicious and revoke its license, seconded by Thomas. Ayes, motion carries. The owners have through the weekend to re-home Zeus. The city will issue one Municipal Infraction per day starting Monday December 12th if the dog is not removed from town.

The council discussed the pros and cons of marking of the police vehicles. Currently, both vehicles are unmarked. Council members expressed their opinions on whether the vehicles should be marked or not. No action taken, further discussion and possible action will be added to the next meeting's agenda.

With no further business, Bauer motioned to adjourn and Thomas seconded, all ayes, motion approved- meeting closed at around 7:15 pm.

Jodi Peterson
City Clerk

James Fisher
Mayor