

Moville City Council
February 15, 2017

Mayor James Fisher called the meeting to order at around 6:00 p.m. Roll Call: Nate Bauer, Tom Conolly, and Kirk Lubbers are present. Bruce Schmidt arrived around 6:15 pm. Jake Thomas is absent. Conolly motioned to approve the agenda, seconded by Lubbers; Bauer motioned to approve minutes from the meeting on February 1st, seconded by Conolly. Ayes, motions carry. Bauer motioned to approve the bills, seconded by Conolly. The council reviewed the February Treasurer's report and Lubbers motioned to approve it, seconded by Conolly. Ayes, all motions approved and accepted.

The council reviewed the Urban Revitalization Application from Scott Haberl regarding new construction at 720 Sunnybrook. Bauer motioned to approve the Application, seconded by Conolly. Ayes, motion carries. The council discussed the building permit for a hoop garage from Carolyn Jacobsen at 641 Main Street that Inspector Christiansen is currently reviewing. Christiansen will review to see if this sort of building is currently allowed and we will check out the proposed zoning code to see if it will be allowed after adoption.

Guests include Assistant Police Chief Bill Brooks, Kent Baker, Police Chief Jereme Muller, Wally Kuntz, Stee Maxwell, Pat Smith, Rebecca Socknat and Jonathan Kesselring. Gene Groetken, Pat Rogers and Deb Clark arrived later in the meeting.

Pat Smith gave a public works update.

Assistant Chief Bill Brooks gave a Police Department Update.

Woodbury County Emergency Management Coordinator Rebecca Socknat introduced herself and gave the council insight on her current responsibilities with the County.

The disposition of 24 S. 2nd Street was discussed. Pat Rogers has submitted a proposed specific site plan that was denied by our building inspector due to setbacks. Rogers may appeal this denial and then the permit will be sent to the Board of Adjustment for review.

Attorney Metcalf discussed the proposed Memorandum of Understanding between the City and the Woodbury Central School. Its purpose is to outline the details of the agreement between the City and the School in regards to various aspects including ingress to and egress from the property at 102 S. 4th Street, platting of the new street, plus moving of the fuel tank and light/power pole. Other issues to be addressed include building up the lot and adding gravel to where buses will be moved, and addressing drainage concerns. Metcalf presented the MOU to the council and let the council know that at their last School Board meeting, the School Board gave Superintendent Glackin permission to execute the MOU if their concerns were met. Conolly motioned to approve the Memorandum of Understanding with Woodbury Central School, Lubbers seconded. Ayes, motion carries.

The council did not take action to purchase 102 S. 4th Street from MCDAI at this time.

Pat Rogers and Deb Clark with EGR insurance came to discuss options for Worker's Comp carriers.

The council discussed possible adoption of a policy regarding storage containers. Will add to the next agenda for possible action.

With no further business, Lubbers motioned to adjourn at around 7:50 pm and Bauer seconded. All ayes, motion approved- meeting closed.

Jodi Peterson City Clerk	James Fisher Mayor
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