

Moville City Council

July 19, 2017

Mayor James Fisher called the meeting to order at around 6:00 p.m. Roll Call: Jake Thomas, Nate Bauer, Tom Conolly are present. Bruce Schmidt and Kirk Lubbers are absent. Thomas motioned to approve the agenda, seconded by Conolly. Ayes, motion carries. The council reviewed the minutes of the July 5th meeting and Thomas motioned to approve them. Conolly seconded. Ayes, motion carries. The council reviewed the claims list and Bauer motioned to approve it, seconded by Conolly. The council reviewed the June Treasurer's report. Thomas motioned to approve it, seconded by Conolly. Ayes, all motions approved and accepted. Clerk Peterson presented and the council reviewed the utility billing Trial Balance and Accounts Receivable Audit Report.

The council reviewed the sidewalk permit received from Dan McCoy for his property at 18 N. 3rd Street. Mr. McCoy plans to repair a section damaged section of sidewalk. Thomas motioned to approve this permit, seconded by Conolly. Ayes, motion carries.

Guests include Mike Weaver, Kent Baker, Police Chief Jereme Muller, Scott Gernhart, Marla Crichton, Chad Rahn and Dianne Everhart.

During Public Forum, Marla Crichton wanted to make the council aware that when her husband travels Main Street via wheelchair to get to CNOS, he has to use the street instead of the sidewalk to get there because the curbs at the 3rd Street intersection are not wheelchair accessible. She wishes to see more portions of these sidewalks and curbs improved to be ADA compliant.

Mike Weaver gave a Public Works Department update. The Sports Court was installed and painted today at the Main Street Park. The new basketball hoops are adjustable with a key. Weaver would like to see a contract made for this process so that only adults that sign a contract and pay a deposit can make these adjustments. Clerk Peterson will work on a contract for the council to review.

Police Chief Jereme Muller gave a Police Department update. He has been in touch with WiaTel regarding the possible installation of cameras at a few locations that could include Main Street Park, City Hall and the recycling trailers at the Fairgrounds. The council gave permission to move forward with this project. He also requested permission to attend an upcoming ILEA class for around \$625.00. Conolly motioned to allow this expenditure, Thomas seconded. Ayes, motion carries.

Clerk Peterson presented the Engagement Agreement from Ahlers & Cooney hiring them as our counsel for our 2017 Lift Station Contract Proceedings. Thomas motioned to approve this agreement, seconded by Conolly. Ayes, motion carries.

Mayor Fisher presented a proposed Mission Statement written by Deputy Clerk Megan Cross for the Council's review. Attorney Metcalf explained that Mission Statements can be used to help identify goals and clarify the purpose and focus of a group. The proposed City of Moville Mission Statement is as follows:

"To promote and improve our quality of living, enhance our sense of community, and preserve the integrity of our small-town values. We are committed to providing excellent services for all citizens and businesses through constant improvement and communication. We strive to sustain the public trust through open and responsive government, and we encourage public participation from our citizens and local businesses."

Bauer motioned to approve this Mission Statement, seconded by Conolly. Ayes, motion carries.

The council wishes to table Mayor / Council Salary until the next meeting when all members are present.

Mayor Fisher gave an update on the property at 102 S. 4th Street. MCDAI has the house up for sale. Mayor Fisher and members of MCDAI met with Century 21 agent Tammy Griese on July 10th and discussed possible development for this property. Engineer Scott Gernhart has been talking to local contractors and added valuable input regarding our most cost-effective options for buildings on this property.

The council reviewed the liquor license renewal application from Dollar General. Bauer motioned to approve this license, seconded by Conolly. The council reviewed the liquor license renewal application for the 4-Way Stop Shop. Conolly motioned to approve this license, Thomas seconded. Ayes- motion carries.

The council discussed the issue of dilapidated buildings along Main Street. No action taken at this time.

Mayor Fisher discussed the upcoming MRHD grant and possible sidewalk improvement in town. Engineer Scott Gernhart presented information a proposed sidewalk along Fair Street and the pros and cons of choosing the East or West side. Thomas motioned to move forward and apply for this grant, seconded by Conolly.

With no further business, Bauer motioned to adjourn around 7:25 pm and Thomas seconded. All ayes, motion approved- meeting closed.

Jodi Peterson
City Clerk

James Fisher
Mayor