

Moville City Council
August 2, 2017

Mayor James Fisher called the meeting to order at around 6:00 p.m. Roll Call: Jake Thomas, Nate Bauer, Tom Conolly, Bruce Schmidt and Kirk Lubbers are present. Bauer motioned to approve the agenda, seconded by Lubbers. Ayes, motion carries. The council reviewed the minutes of the July 19th meeting and Thomas motioned to approve them. Conolly seconded. Ayes, motion carries.

Guests include Mike Weaver, Kent Baker, Police Chief Jereme Muller, Dianne Everhart, Dave Doxtad and Amanda Donnell.

During open forum there weren't any comments from the public.

Police Chief Jereme Muller gave a Police Department update. He has been in touch with WiaTel regarding the installation of cameras at the Main Street Park. Other potential areas for cameras would be City Hall and the recycling trailers at the Fairgrounds. Cameras were quoted for \$238/camera. Chief Muller noted that there would be physicals and a written test for candidates for the Police Department. Initially he received 50 applications and they are down to 10-12 applications.

Public hearing to approve plans, specifications, forms and contracts and engineers estimate of cost was opened by Thomas. Seconded by Connolly. As there was no public comment before the meeting or during the meeting, Thomas motioned to close the hearing. Conolly seconded.

Attorney Metcalf proposed the resolution fixing date for a meeting on the proposition to authorize a loan and disbursement agreement and the issuance of notes to evidence the obligations of the City for August 16th 2017. Bauer motioned to approve August 16, 2017. Conolly seconded. Ayes, motion carries.

Dave Doxtad from ISG spoke about the process of bond approvals. He stated that bonds can be approved after you bid the project. Bids will be available on August 15h to review and/or approve. Currently there are 15 bids that have been proposed on the project.

Mayor Fisher gave an updated that he met with a few realtors for the property behind 102 S. 4th Street. One contractor that was noted as very interested is Bertrand. Conolly suggested that this project be opened up to other contractors.

Mayor Fisher noted that there weren't any updates on HWY 140 at this time. He did note that the Safe Routes to School committee, Angela Drent, Scott Gernhart and the Woodbury Central School had a meeting to review plans for a sidewalk/trail along Fair Street. The group had suggested putting it on the East side of Fair Street. Megan Cross has been working on a grant to be submitted to MHRD to help secure funding on the trail.

Mayor Fisher discussed Tim Thompson coming to Moville to walk through town on October 5th to take a look at the downtown area and potentially meet with Larry and Diane Everhart as they own many properties. Diane was in attendance at the meeting and couldn't confirm that date would work at that time.

Attorney Metcalf discussed the current salary for the Mayor / Council Salary, and notes that if changes were to be made it had to be before November 2017. Council members are currently paid \$30/hour and the Mayor receives 400 a month. Lubbers motioned to keep the salary the same. Conolly seconded. All ayes, motion approved.

The council reviewed the liquor license renewal application for the Meadows. Bauer motioned to approve this license, seconded by Schmidt. The council reviewed the liquor license renewal application for Sunnybrook Flower Shop. Schmidt motioned to approve this license, Conolly seconded. Ayes- motion carries.

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

Megan Cross
Deputy Clerk

James Fisher
Mayor