

Moville City Council

February 7, 2018

Mayor James Fisher called the meeting to order at around 6:00pm. Roll Call: Tom Conolly, Paul Malm, Mike Ofert and Bruce Schmidt are present. Nate Bauer is absent. Malm motioned to approve the agenda, seconded by Schmidt. Ayes, motion carries. Malm motioned to approve minutes from the meetings on January 17th, 24th, 29th and 31st, seconded by Conolly. Ayes, motion carries. No permits to review. Guests include Police Chief Jereme Muller, Fire Chief Jerry Sailer, Mike Weaver, Chad Thompson, Kent Baker, and Amanda Goodenow. The council reviewed the Utility Billing Trial Balance for Feb 1st.

Fire Chief Jerry Sailer presented a Moville Fire Department update for the month. Chief Jereme Muller presented the council with his Moville Police Department update for the month. Amanda Goodenow with I & S Group reviewed the progress at the new lift station site and the application for payment from Grundman-Hicks for \$1851.55. Schmidt motioned to approve this payment, seconded by Conolly. Ayes, motion carries.

The council discussed the proposed 2018-19 Budget. Malm motioned to approve the proposal, Conolly seconded. Ayes, motion carries. Schmidt motioned to approve Resolution 2018-13 to set public hearing for 6pm Wednesday February 21st, seconded by Malm. Ayes, motion carries.

Regarding the property at 102 S. 4th Street, the house is currently for sale. MCDAI is in discussions with a local developer on plans for the area behind the house. The council discussed the engagement letter from Ahlers & Cooney to create an Urban Renewal Area in this location. Conolly motioned to approve the agreement, seconded by Malm. Ayes, motion carries.

The council discussed creating an Urban Renewal area for Frontage Road. Malm motioned to create this Urban Renewal area, seconded by Schmidt. Ayes, motion carries.

Thompson read and the council reviewed Ordinance 2018-1 adopting the International Building Code per Inspector Dave Christiansen's recommendation. Malm motioned to approve the first reading of this Ordinance, seconded by Conolly. Roll call vote: Malm-yes; Conolly -yes, Ofert -yes; Schmidt- no. Thompson read and the council reviewed Ordinance 2018-2 adopting the International Residential Code. Will table until next meeting so council can review further. Thompson read and the council reviewed Ordinance 2018-3 adopting the International Fire Code. Schmidt motioned to approve the first reading of the Ordinance, seconded by Conolly. Ayes, motion carries. Schmidt motioned to waive the second and third reading, seconded by Malm. Ayes, motion carries.

Clerk Peterson discussed her wish to add e-billing capabilities to our current Utility Billing Software. Schmidt motioned to approve this purchase, seconded by Malm. Ayes, motion carries. Clerk Peterson discussed adding credit card as a method of payment to our software. Malm motioned to approve this purchase, seconded by Conolly. Ayes, motion carries. Peterson presented information regarding using Forte as a third party credit card interface that works with our current software. Conolly motioned to approve this partnership, seconded by Schmidt. Ayes, motion carries.

Council reviewed the Resolution 2018-10 to assess \$700 mowing charge to the property owner of 212 S. Pearl. Schmidt motioned to approve this assessment, seconded by Conolly. Ayes, motion carries. Council reviewed the Resolution 2018-11 to assess \$300 mowing charge to the property owner of 539 Jackson St. Conolly motioned to approve this assessment, seconded by Ofert. Council reviewed the Resolution 2018-12 to assess \$281.79 in past due utility charges to the property owner at 121 S. Pearl St. Conolly motioned to approve this assessment, seconded by Malm. Ayes, motion carries.

With no further business Malm motioned to adjourn at around 7:20 pm and Ofert seconded. All ayes, motion carries-meeting closed.

Jodi Peterson

James Fisher

City Clerk

Mayor