

Moville City Council - October 17, 2018

Mayor Jim Fisher called the meeting to order at around 6:00 pm at City Hall. Roll Call: Tom Conolly, Mike Ofert and Paul Malm are present. Bruce Schmidt and Nate Bauer are absent. Malm motioned to approve the agenda, seconded by Ofert. Ayes, motion carries. Malm motioned to approve minutes from the last meeting, seconded by Conolly. Ayes, motion carries. Council reviewed the Claims report; Conolly motioned to approve payment, seconded by Ofert. Ayes, motion carries. Council reviewed the Treasurer's report for September; Conolly motioned to approve the report, seconded by Ofert. Ayes, motion carries. No permits to review. Guests include Chad Thompson, Clerk Peterson, Kent Baker, Chief Jereme Muller, Pat Smith and Scott Gernhart.

Chief Jereme Muller presented a Moville Police Department update for the month. Pat Smith gave a Public Works update for the month. No discussion on 2019 Insurance Plan approval – will wait for Mike Weaver's input.

Council reviewed invoices for work done on sewer issues at 610 Circle Drive. Because utilities were mismarked and/or unclear, Thomsen requests to be reimbursed for 2 hours of digging plus jetting for a total of \$788.00. Ofert motions to reimburse this amount to Thomsen, seconded by Malm. Ayes, motion carries.

Attorney Thompson presented options and Malm motioned to include Jensen Funeral Home, Movillatte, and Lewis Drug into the Frontage Road Urban Renewal Plan, seconded by Ofert. Ayes, motion carries.

Council did not enter Closed Session or discuss and/or purchase of real estate due to absence of two council members. Council also didn't take action on the Community Visioning Grant. They will consider which projects they like best.

Clerk Peterson presented the Annual Urban Renewal Report and Malm motioned to approve it, seconded by Ofert. Ayes, motion carries.

At around 7:03 pm, Malm motioned to open the Public Hearing to consider the application for voluntary annexation of 711 Frontage Road (Dollar General); seconded by Conolly. Ayes, motion carries. No comments or complaints were received in writing or in person at or before the meeting so at around 7:05 pm, Malm motioned to close the Public Hearing, seconded by Conolly. Ayes, motion carries. Ofert motioned to pass Resolution 2018-45 approving annexation of 711 Frontage Road, seconded by Malm. Ayes, motion carries.

At around 7:07 pm, Ofert motioned to open the Public Hearing on budget amendment #1 FY 2019. No comments or complaints were received in writing or in person at or before the meeting so at around 7:08 pm, Ofert motioned to close the Public Hearing, seconded by Conolly. Ayes, motion carries. Malm motioned to pass Resolution 2018-40 approving budget amendment #1 and certification for FY 2019, seconded by Conolly. Ayes, motion carries.

Clerk Peterson presented Resolution 2018-44 regarding matching funds for the TAP grant. Malm motioned to pass this resolution, seconded by Conolly. Ayes, motion carries. Ofert motioned to approve the liquor license application for Mel's Place once it is submitted, seconded by Conolly. Ayes, motion carries.

Scott Gernhart updated the council on the progress at Meredith Lane development.

Clerk Peterson reviewed the progress of the nuisance abatement at 212 S. Pearl Street. The Bush Estate is working to get the purchase agreement reviewed and approved.

Regarding the installation of a sidewalk at Motorville, 18 S. 1<sup>st</sup> Street, our contractor is waiting for good weather to complete the corner section and then the Nixon's are expected to remove and replace their section.

Council discussed proposed new codification Chapters 60 thru 75. Chief Muller has reviewed these sections and will submit recommended changes.

With no further business Conolly motioned to adjourn at around 7:47 pm and Malm seconded. All ayes, motion carries-  
meeting closed.

Next meeting scheduled for November 7<sup>th</sup>.

Jodi Peterson  
City Clerk

Jim Fisher  
Mayor