

Moville City Council Tuesday, November 20, 2018

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Tom Conolly, Nate Bauer, Paul Malm, and Mike Ofert are present. Bruce Schmidt arrived around 6:10 pm. 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. Bauer motioned to approve the claims, seconded by Conolly. Ayes, motion carries. Council reviewed the October Treasurer's report. Bauer motioned to approve, seconded by Ofert. Ayes, motion carries. Council reviewed Urban Revitalization Tax Abatement applications from Jensen Funeral Home- 225 Frontage Road and Movillatte-503 Frontage Road. Conolly motioned to approve the Jensen Funeral Home abatement application, seconded by Malm. Ayes, motion carries. Conolly motioned to approve the Movillatte application, seconded by Ofert. Ayes, motion carries. Guests include Chad Thompson, Kent Baker, Jereme Muller, Mike Weaver, Doug Glackin, Rick Beckman, Jonathan Keselring and Michael Benson.

During Open Forum Jonathan Keselring presented concerns with how the police department is handling issues. He would like to see the PD cover more events and spend more hours on duty. Michael Benson also expressed his frustration with the police department's handling of issues. Mayor Fisher has been contacted by the Mayor of Correctionville to discuss options for them to get more police coverage and possibly discuss sharing the Police Department. Chief Muller agreed to go talk to them to verify their needs.

Mike Weaver gave a Public Works Update. Mr. Glackin from WC School was present to discuss drainage plans for future parking lot pavement. He would like a commitment from the City to move the storm water away effectively. Engineer Scott Gernhart agreed to determine storm water flow and cost of the appropriate system.

Peterson has submitted the pre-application for the Community Catalyst grant for the property at 6 S. 2<sup>nd</sup> Street. Weaver is working with Gernhart to get cost of waste water improvements in this area and possibly consider an in-kind donation towards this grant.

Clerk Peterson presented County TIF debt certification of \$1623 for Frontage Road URA. Bauer motioned to approve, seconded by Ofert. Ayes, motion carries. Attorney Thompson presented Resolution 2018-51 for Frontage Road URP advance. Bauer motioned to approve this Resolution, seconded by Conolly. Ayes, motion carries. Clerk Peterson presented County TIF debt certification of \$400,088 for LMI obligation and bond interest for the Ridge URA. Ofert motioned to approve, seconded by Malm. Ayes, motion carries.

At around 7:05 pm, Malm motioned to go into Closed Session to discuss possible real estate purchase pursuant to Iowa Code Section 21.5.1 (j), seconded by Ofert. Ayes, motion carries. At around 7:40 pm, Bauer motioned to leave closed session and return to regular session, seconded by Schmidt. Ayes, motion carries. Bauer motioned for Peterson reject the real estate proposal discussed in closed session, seconded by Schmidt. Ayes, motion carries.

At around 7:41 pm, Malm motioned to go into Closed Session to discuss strategy with counsel in a matter where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body, seconded by Ofert. Ayes, motion carries. At around 8:00 pm Malm motioned to leave closed session and return to regular session, seconded by Ofert. Ayes, motion carries. Bauer motioned to take counsel's recommendation for the first situation discussed in closed session, seconded by Schmidt. Ayes, motion carries. Malm motioned to take counsel's recommendation for the second situation discussed, seconded by Ofert. Ayes, motion carries.

The City Review Board is reviewing the request from Woodbury County to amend the ownership of Frontage Road from Fair to S. 2<sup>nd</sup> Street to be owned half by county, half by City. No action taken. Clerk Peterson updated the council with information that the engineers are determining pricing on potential new signage for the Community Visioning project. No action taken by council. Clerk Peterson gave an update on 212 S. Pearl-no action taken by council.

Council reviewed codification assignments 6 and 7. Bauer motioned to approve Casey's liquor license application, seconded by Ofert. Ayes, motion carries. Ofert would like discussion on possible jake brake ordinances and enforcement. Humane Society contract for 2019 was reviewed.

With no further business Malm motioned to adjourn at around 8:28 pm and Bauer seconded. All ayes, motion carries-meeting closed.

Jodi Peterson  
City Clerk

Jim Fisher  
Mayor