

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Paul Malm, Bruce Schmidt, Tom Conolly, and Mike Ofert are present. Nate Bauer is absent. Ofert motioned to approve the agenda, seconded by Schmidt. Ayes, motion carries. Schmidt motioned to approve minutes from the last meeting, seconded by Conolly. Ayes, motion carries. Ofert motioned to approve the claims, seconded by Schmidt. Ayes, motion carries. Malm motioned to approve the Treasurer's report for August, seconded by Schmidt. Ayes, motion carries. Permits were forwarded to Dave Christensen for review. Guests include Chad Thompson, Chief Jereme Muller, Public Works Superintendent Mike Weaver, Amanda Goodenow and Danielle Propst. No speakers during Open Forum.

Danielle Propst and Amanda Goodenow with ISG presented the final copy of the Capital Improvement Plan. It is a road map for proposed projects including funding sources for 2020 – 2024. Malm motioned to approve the final adoption of CIP 2020-2024, seconded by Conolly. Ayes, motion carries. Mike Weaver gave a Public Works update. Chief Muller gave a Police Department update and informed the council he has been gathering information in preparation for the budgeted purchase of two new in-car computers for the police vehicles. Schmidt motioned to approve the approximate \$4000 purchase of two new in-car computers, seconded by Malm. Ayes, motion carries. Council considered Resolution 2019-53 approving IPAIT Registration. Malm motions to approve IPAIT registration, seconded by Ofert. Ayes, motion carries.

Attorney Thompson reviewed Ordinance 2019-5 adding stop signs for north and south bound traffic on Clearview at the Terra Tam Street intersection as well as a stop sign for southbound traffic at South 6th Street at the intersection of Frontage Road. Schmidt introduced the first reading of Ordinance 2019-5, seconded by Malm. Ayes, motion carries. Schmidt motions to waive the second and third readings of the Ordinance 2019-5, seconded by Malm. Ayes, motion carries. Malm motions for Final Adoption of Ordinance 2019-5, seconded by Ofert. Ayes, motion carries. Council reviewed Resolution 2019-54 approving the 2019 Street Finance Report. Malm motions to approve the SFR 2019, seconded by Ofert. Ayes, motion carries.

Council considered Resolution 2019-56 determining the necessity and fixing the date of October 16, 2019 at 6pm for a public hearing on the matter of the adoption of a proposed amendment # 3 to the Urban Revitalization Plan for the Moville City-Wide Urban Revitalization Area. Ofert motions to approve this Resolution and set the Public Hearing for October 16, 2019, seconded by Malm. Ayes, motion carries. Mayor Fisher presented information about the alley near West Drive and Subway properties. No action taken at this time.

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

Jodi Peterson
City Clerk

Jim Fisher
Mayor