

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Joel Robinson, Tom Conolly, Mike Ofert, John Parks and Paul Malm are present. Parks motioned to approve agenda, seconded by Malm. Ayes, motion carries. Robinson motions to approve the minutes from the last meeting, seconded by Conolly. Ayes, motion carries. Conolly motioned to approve the bills/claims for the month, seconded by Robinson. Ayes, motion carries. The Utility Billing Trial Balance was not reviewed, it will be presented at the first meeting of each month. Council reviewed Journal Entries and Parks motions to approve them, seconded by Malm. Ayes, motion carries. Malm motioned to approve the October Treasurer's report, seconded by Robinson. Ayes, motion carries. Council reviewed the Urban Revitalization Tax Abatement Application from Brian Jensen for 805 Glen Dr. Conolly motions to approve the application pending verification that the completion date is within 2 years, seconded by Ofert. Ayes, motion carries. Guests include Chad Thompson, Blake Stubbs, Pat Smith, Chris Countryman, Stee Maxwell, Joe Barnes, Jerry Sailer, Dawn Thomas and Edgar Rodriguez. No speakers during Open Forum.

Chief Sailer gave a Fire Department update. Chief Rodriguez gave a Police Department update. Due to complaints from residents, Rodriguez proposes a registration system for golf carts, ATVs and UTVs to encourage improved compliance with the current Ordinance. It could include a small annual fee, and registrants would receive and sign of a copy of the current Ordinance. Malm motions to approve the \$900 purchase of new radar for the Explorer, seconded by Ofert. The PD has been awarded a \$1500 grant from the State of Iowa towards the purchase as well. Ayes, motion carries. Pat Smith gave a Public Works update. We did not receive the Main Street Project Change Order # 2 from the SuBSurfco in time for the meeting so council took no action. Council also took no action on the SIMPCO contract regarding TIF LMI-funded Owner-Occupied Housing rehab at this time. Council wishes to review at a future agenda.

At around 6:42 pm Ofert motions to open the Public Hearing on the sale of land at 631 Frontage Road, seconded by Conolly. Ayes, motion carries. No verbal or written comments were received before the meeting. Mayor Fisher opened a bid from the Moville Area Medical Clinic, Inc. that proposes they pay \$1 and purchase the lot at 631 Frontage Road on contract and build a new Medical Facility there. No other bids were received. At around 6:44 pm, Malm motioned to close the Public Hearing, seconded by Ofert. Ayes, motion carries. Council discussed the bid and proposal and posed many questions to Medical Board representative Chris Countryman. Conolly motions to accept the bid proposal from the Moville Area Medical Clinic, Inc., seconded by Parks. Robinson requests roll call vote. Ayes: Conolly, Parks, Robinson, Ofert, Malm. Nays – none. Motion carries. Thompson will draw up contract for council review and approval.

Council reviewed the FY 20 Annual Urban Renewal Report. Malm motions to approve, seconded by Ofert. Ayes, motion carries. Council reviewed FY 20 Annual Financial Report. Robinson motions to approve, seconded by Conolly. Ayes, motion carries. Council reviewed Annual TIF debt certification and Malm motions to approve, seconded by Ofert. Ayes, motion carries. Council considers first reading of Ordinance 2020-13 moving council meeting time to 5:30 pm. Malm motions to approve first reading, seconded by Robinson. Ayes, motion carries. Malm motions to waive second and third reading of Ordinance 2020-13 moving council meeting time to 5:30 pm, seconded by Ofert. Ayes, motion carries. Ofert motions final adoption of Ordinance 2020-13, seconded by Robinson. Ayes, motion carries. Council reviewed the contract with WC school and Woodbury County to extend MCDAL addition and Ridge TIF to 15 years. Conolly motions to approve the contract, seconded by Malm. Ayes, motion carries. Council reviewed the 2021 contract for animal control services with Siouxland Humane Society. Malm motions to approve, seconded by Ofert. Ayes, motion carries. During Mayor / Council concerns and comments, Mayor Fisher handed out a proposal for future development at Sunnybrooke and also another document from the Iowa DOT regarding the 4-way stop intersection on Highway 20.

With no further business Malm motioned to adjourn around 7:42 pm and Conolly seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor