

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Paul Malm, Tom Conolly, Mike Ofert, Joel Robinson, and John Parks are present. Robinson motioned to approve the agenda, seconded by Malm. Ayes, motion carries. Robinson found that last month's minutes incorrectly recorded that the winning bid of \$444,639.75 for the Main Street / South 2<sup>nd</sup> Street storm sewer project came from Bainbridge instead of SubSurfco, LLC. With the correction to SubSurfco, LLC, Robinson motions to approve the minutes from last meeting, seconded by Parks. Ayes, motion carries. Conolly motioned to approve the bills/claims for the month, seconded by Ofert. Ayes, motion carries. Conolly motioned to approve the Treasurer's report for February, seconded by Malm. Ayes, motion carries. No permits to review. No speakers during Open Forum.

Guests include Attorney Chad Thompson, Blake Stubbs, Edgar Rodriguez , and Mike Weaver. Due to COVID-19 concerns, attendees practiced social distancing.

Mike Weaver gave a Public Works update. Chief Edgar Rodriguez gave a Police Department update. Weaver presented the proposed 3-year water tower contract from Viking Painting, LLC effective July 1, 2020. Conolly motioned to approve the contract, seconded by Malm. Ayes, motion carries. Weaver presented bids for new Public Works truck. Conolly motioned to approve the bid from Knoepfler for the 2020 Silverado 2500 for \$31,350.00. Mayor Fisher discussed the proposed sidewalk enforcement committee and recommended members John Parks, Tom Conolly, Angela Drent with Siouxland District Health, Dave Christensen, Al Wingert, Nick Rogers, Bret Hayworth, Jade Manker, Mike Weaver and Scott Gernhart. Conolly motions to reach out to these people and appoint if they are interested, seconded by Ofert. Ayes, motion carries. Council reviewed proposed wayfinding signage as recommended by our Downtown Exchange Project and Community Visioning grant. This sign package is estimated at around \$5000 once the bracket pricing is finalized. Parks motioned to approve this budget purchase, seconded by Robinson. Ayes, motion carries.

At around 6:50 pm, Robinson motioned to open the Public Hearing approving the FY 2020 -21 Budget proposal. No public comments presented previously or presently, so at around 6:51 pm, Malm motioned to close Public Hearing, seconded by Robinson. Ayes, motion carries. Council considered Resolution 2020-17 final adoption of FY 2020 -21 budget; Malm motioned to approve it, seconded by Ofert. Ayes, motion carries. Council considered Resolution 2020-15 approving construction contract and bond for 2020 Main Street and South 2<sup>nd</sup> Street improvement project. Ofert motioned to approve this Resolution, seconded by Malm. Ayes, motion carries. Council considered Resolution 2020-16 setting spring open burning dates to April 11 – 26<sup>th</sup>, 2020. Robinson motioned to approve this Resolution, seconded by Malm. Ayes, motion carries. Council considered the Northwest Iowa Regional Housing Authority's request to appoint a representative from the City of Moville. Conolly volunteers for this appointment. Parks motioned to appoint Conolly to be the NWIRHA representative for the City, seconded by Ofert. The Vacant / Abandoned property list was not presented for review and will be moved to a future agenda.

Mayor and Council comments and concerns were discussed. With no further business Malm motioned to adjourn at around 7:17 pm and Conolly seconded. All ayes, motion carries-meeting closed.

Jodi Peterson  
City Clerk

Jim Fisher  
Mayor