

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Mike Ofert, John Parks and Paul Malm are present. Tom Conolly and Joel Robinson are absent. Malm motioned to approve agenda, seconded by Parks. Ayes, motion carries. Parks motions to approve the minutes from the August 19th meeting, seconded by Ofert. Ayes, motion carries. Parks motioned to approve the bills/claims for the month, seconded by Malm. Ayes, motion carries. Malm motions to approve the Utility Billing Trial Balance, seconded by Ofert. Ayes, motion carries. Malm motioned to approve the August Treasurer's report, seconded by Parks. Ayes, motion carries. Council reviewed the Urban Renewal Tax Exemption Application from Chad Schweitzberger for 809 Glen Dr. Ofert motions to approve this application, seconded by Malm. Ayes, motion carries. Guests include Chad Thompson, Blake Stubbs, Dawn Thomas, Chad Schweitzberger, Edgar Rodriguez, Jerry Sailer, and Amanda Harper. No speakers during Open Forum.

SIMPCO representative Amanda Harper gave the council an update on their housing program and how Moville could use it to utilize the TIF LMI funds. Chief Jerry Sailer gave a Fire Department update. Chief Edgar Rodriguez gave a Police Department update. Officer Joe Barnes graduated from the Iowa Law Enforcement Academy today. No Public Works update was given.

Council discussed first reading of Ordinance 2020-9 amending Chapter 69.09 to include campers and exclude the residential section of the 300 block of Main Street and Parks motions to approve the first reading, seconded by Malm. Ayes, motion carries. Council presented first reading of Ordinance 2020-10 amending Sections 46.02 and 121.07 Tobacco Use and Malm motions to approve the first reading, seconded by Ofert. Ayes, motion carries. Council presented first reading of Ordinance 2020-11 amending Sections 55.01 and 55.02 Animal Control and Ofert motions to approve the first reading, seconded by Malm. Ayes, motion carries. Council presented first reading of Ordinance 2020-12 amending Sections 1.14 Standard Penalty and Parks motions to approve the first reading, seconded by Ofert. Ayes, motion carries. Second and third readings of the aforementioned ordinances were not waived due to having less than 4 voting council members in attendance.

Council considered Resolution 2020-35 approving and authorizing a form of loan agreement and authorizing and providing for the issuance, and levying a tax to pay the notes; and approval of the tax exemption certificate. The closing for this 10 year note is scheduled for Friday September 25<sup>th</sup> with Security National Bank. Ofert motions to approve this Resolution, seconded by Malm. Ayes, motion carries. At around 6:35 pm Malm motions to open the Public Hearing on the proposal to enter into a development agreement with the Ridge Estate Holdings, LLC, seconded by Ofert. Ayes, motion carries. No one present brought forth any concerns or comments, nor were any received in writing or by phone call before the meeting so at around 6:36 pm, Malm motions to close the Public Hearing, seconded by Parks. Ayes, motion carries. Council considered Resolution 2020-36 approving and authorizing execution of a development agreement by and between the City of Moville and the Ridge Estate Holdings, LLC. Malm motions to approve this Resolution, seconded by Ofert. Ayes, motion carries. Council considered the proposal from Siouxland Bat Control Company for bat control at the Community Center for \$1725. Malm motions to approve this proposal, seconded by Ofert. Ayes, motion carries.

Council considers Resolution 2020-37 setting Open Burning dates for Fall of 2020 from October 31 through November 15. Malm motions to approve this Resolution, seconded by Parks. Ayes, motion carries. Mayor and council concerns and comments were discussed. With no further business Malm motioned to adjourn around 6:45 pm and Ofert seconded. All ayes, motion carries-meeting closed.

Jodi Peterson  
City Clerk

Jim Fisher  
Mayor