

Moville City Council Wednesday, November 17, 2021

Mayor Jim Fisher called the meeting to order at around 5:40 pm. Roll Call: John Parks and Nate Bauer are present. Paul Malm joins by Zoom video call. Tom Conolly and Joel Robinson are absent. Parks motioned to approve agenda, seconded by Bauer. Ayes, motion carries. Bauer motioned to approve the minutes from the last meeting, seconded by Parks. Ayes, motion carries. Parks motioned to approve the bills/claims for the month, seconded by Malm. Ayes, motion carries. Bauer motioned to approve the October Treasurer's report, seconded by Parks. Ayes, motion carries. Parks motions to approve the General Ledger Journal Entries, seconded by Malm. Ayes, motion carries. No permits to review. Guests include Joe Barnes and Chad Thompson. No speakers during Open Forum.

No Police Department or Public Works updates given as Edgar Rodriguez and Mike Weaver are not in attendance. Council reviewed the 2022 Wellmark health insurance renewal and Bauer motions to approve it, seconded by Parks. Ayes, motion carries. Engineer Scott Gernhart and Security National Bank officials are gathering information on finalizing the location of the proposed building and parking lot on Frontage Road so no action taken at this time. Parks motions to approve third reading of Ordinance 2021-10 regarding reimbursement of council members for attending mandated meetings, seconded by Malm. Ayes, motion carries. Council considers final adoption of Ordinance 2021-10 regarding reimbursement of council members for attending mandated meetings and Bauer motions to approve final adoption, seconded by Parks. Ayes, motion carries.

Council reviewed the FY 2021 Annual Financial Report and Bauer motions to approve, seconded by Parks. Ayes, motion carries. Council reviews the Annual Urban Renewal Report and Parks motions to approve it, seconded by Bauer. Ayes, motion carries. Council reviews the FY 2021 Street Financial Report and Parks motions to approve it, seconded by Bauer. Ayes, motion carries. Council considers the proposal to certify Meredith Lane infrastructure debt to the County for reimbursement of TIF funds. Malm motions to certify \$443,115.70 in debt to Woodbury County to be reimbursed via TIF funds, seconded by Parks. Ayes, motion carries. Council considers the 2022 contract for animal control services with Siouxland Humane Society. Malm motions to approve the contract, seconded by Bauer. Ayes, motion carries. No council action on junk vehicle enforcement due to lack of full council attendance. This item will be tabled for discussion at a future meeting.

With no further business Parks motioned to adjourn around 6:01 pm and Malm seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor