

Moville City Council
November 16, 2016

Mayor James Fisher called the meeting to order at around 6:25 p.m. when a quorum was reached. Roll Call: Jake Thomas, Kirk Lubbers, and Bruce Schmidt are present. Tom Conolly and Nate Bauer are absent. Lubbers motioned to approve the agenda, seconded by Thomas; Lubbers motioned to approve minutes from 11/2 seconded by Schmidt; Thomas motioned to approve the minutes from the special meeting on 11/9, seconded by Schmidt. Thomas motioned to approve the bills, seconded by Schmidt. Lubbers motioned to approve the October Treasurer's report, seconded by Thomas. Ayes, all motions approved and accepted. The council reviewed an application for an Urban Revitalization Tax Abatement from Adam and Kelly McElrath for their new home at 818 Logan Drive. Thomas motioned to approve the permit, seconded by Lubbers. Ayes, motion carries.

Guests in attendance are Chief Jereme Muller, Bill Brooks, Dianne Everhart, Kent Baker, Stee Maxwell, Wally Kuntz, Lacey Richards, and Tim Walthall.

Chief Jereme Muller gave a Police Department update. Lubbers asked for update on getting the new Dodge truck marked with decals.

Disposition of 24 S. 2nd Street property was discussed. Inspector Dave Christensen has requested a site plan to go along with the building permit that Pat Rogers has submitted along with his proposal for use of this property.

Attorney Metcalf discussed the revision on the plat for 150th St near CPS. He states we did get the plat back, and the next step is to send it to Planning and Zoning for further review. Lubbers motioned to send this plat to Planning and Zoning for further review, seconded by Thomas. Ayes, motion carries.

Attorney Metcalf read the police report regarding Lacey Richards' dog Zeus running at large and biting neighbor Don Chesley. When Officer Brooks went to talk to the owners, he was bitten as well. The other owner Tim Walthall stated that he was given the police report before the meeting tonight and wishes to have time to review the document. Lubbers motioned to table the revocation of the license until next meeting December 7th, seconded by Schmidt. Ayes, motion carries.

Clerk Peterson presented the Annual Financial Report. Thomas motioned to approve the AFR, seconded by Lubbers. Ayes, motion carries.

Stee Maxwell with MCDAI updated the council on 102 S. 4th Street. They are closing on the purchase of the property on December 5, 2016. They asked the council to think about what is desired for our future there regarding growth and development opportunities. Metcalf gave an update on discussions with the school and the Woodbury County Fair Board regarding the prospect of access to the property. Wally Kuntz with MCDAI suggested that a future meeting

including members from the School, the City, MCDAl and the Fair Board could be used to gather ideas on how best to develop this area. We will discuss at our next Council meeting December 7th.

Chief Muller presented information on the upcoming changes to the police radio system and the associated costs to upgrade. Lubbers motioned to approved purchase of Police radio system, Schmidt seconded. Ayes, motion carries. The budget will be amended for this purchase. Chief Muller updated the council with information about the purchase of Watchguard body cameras for the department. It will be added to the next agenda for discussion and review. Attorney Metcalf requested that Chief Muller get a copy from Watchguard of their policy regarding video from body cameras relating to the Freedom of Information Act.

With no further business, Thomas motioned to adjourn and Lubbers seconded, all ayes, motion approved- meeting closed at around 7:15 pm.

Jodi Peterson
City Clerk

James Fisher
Mayor