Moville City Council December 21, 2016

Mayor James Fisher called the meeting to order at around 6:05 p.m. when a quorum was reached. Roll Call: Nate Bauer, Kirk Lubbers, and Bruce Schmidt are present. Jake Thomas arrived at about 6:07pm. Tom Conolly is absent. Lubbers motioned to approve the agenda, seconded by Bauer; Bauer motioned to approve minutes from 12/7 regular council meeting, seconded by Schmidt; Bauer motioned to approve the minutes from the special meeting on 12/15, seconded by Schmidt. In reviewing the bills, the council had questions regarding the details of our contract with Mosquito Control of Iowa and want to find out how many times the group came to spray this year. Clerk Peterson will research and let the council know. Bauer motioned to approve the bills, seconded by Thomas. The council reviewed the November Treasurer's report and had a question about a budget report that showed an amount taken out of the pool budget line for the month. Clerk Peterson will research and let the council know the details of what was purchased. Lubbers motioned to approve the November Treasurer's report once they had an answer to the pool budget question, seconded by Schmidt. Ayes, all motions approved and accepted.

There were no building or fence permits for the council to review.

Guests in attendance are Assistant Police Chief Bill Brooks, Kent Baker, Jeff Crick, Heidi O'Mara, and Deb Vohs.

Assistant Chief Bill Brooks gave a Police Department update. The council reviewed a letter of thanks sent from the Woodbury County Sheriff's Office to the Moville Police Department in regards to work Brooks did to work with the Patrol Deputies on a recent call. They commended Brooks on using his professionalism and training to peacefully resolve what could have been a volatile situation. Well done Assistant Chief Brooks!

Attorney Metcalf discussed the revision of the plat for 150th St near CPS. The Planning and Zoning board has met and approved this revision. Thomas motioned to approve the resolution accepting and approving the plat revision, seconded by Schmidt. Ayes, motion carries.

The PD has requested mock-ups from local sign vendors for proposals to mark our police vehicle. They will present these to the council once we receive them.

Mayor Jim Fisher updated the council on 102 S. 4th Street. MCDAI closed on the purchase of the property on December 5, 2016. MCDAI members attended the latest school board meeting to discuss the possibility of accessing the property from the East via the lot where the school currently parks their buses. Before committing, the School Board members wish to talk to the Woodbury County Fair Board about this possible access. School board members and MCDAI members plan to attend the next Fair Board meeting to discuss this proposal.

Sports Court Committee members Heidi O'Mara and Deb Vohs presented information on the project's progress. Of their project's projected budget of \$74,695, they have raised or been pledged \$60,100. They discussed options to raise the remaining amount and asked for the council's opinion of prospective next steps. The council thanked the Committee members for their impressive fundraising and hard work towards this goal to improve the Main Street Park.

The council reviewed the yearly contract for animal control services from the Siouxland Humane Society. Thomas motioned to approve the contract, seconded by Schmidt. Ayes, motion carries.

With no further business, Bauer motioned to adjourn and Thomas seconded, all ayes, motion approved-meeting closed at around 6:53 pm.

Jodi Peterson James Fisher City Clerk Mayor