Moville City Council December 6, 2017

Mayor James Fisher called the meeting to order at around 6:00pm. Roll Call: Tom Conolly, Kirk Lubbers and Nate Bauer are present. Thomas and Schmidt arrived a few minutes after the meeting was called to order. Lubbers motioned to approve the agenda, seconded by Conolly. Ayes, motion carries. Bauer motioned to approve minutes from the last meeting, seconded by Lubbers. Ayes, motion carries. No permits to review. Guests include Police Chief Jereme Muller, Fire Chief Jerry Sailer, Mike Weaver, Scott Gernhart, Blake Stubbs, Mike Ofert, Paul Malm, Amanda Goodenow, and Rick Beckman.

Fire Chief Jerry Sailer presented a Moville Fire Department update for the month. Chief Jereme Muller presented the council with his Moville Police Department update for the month. The council reviewed Rodriguez's signed training repayment contract. Bauer motioned to approve this contract, Conolly seconded. Thomas abstains. Ayes, motion carries.

Bids for the dump truck were reviewed. Schmidt submitted a verbal bid of \$8,000 and Steinhoff Landscape and Construction submitted a bid of \$10503.00. Lubbers motioned to accept the \$10,503.00 bid from Steinhoff, Conolly seconds. Ayes, motion carries.

Public Works Superintendent Mike Weaver presented information on a 2007 Elgin Pelican NP street sweeper that he is interested in buying. After trade-in of our current street sweeper, the cost would be \$65,000. Conolly motioned to trade in the old sweeper and buy this 2007 Elgin Pelican from Trans Iowa Equipment for \$65,000, seconded by Bauer. Ayes, motion carries.

Scott Gernhart with True Engineering gave an update including preliminary pricing on street projects on Main Street, and Robert/Logan Drive. Lubbers motioned for Gernhart to proceed with further design of the projects, seconded by Conolly. Ayes, motion carries.

Amanda Goodenow with I & S Group reviewed the progress at the new lift station site and the application for payment from Grundman-Hicks for \$172,277.94. Bauer motioned to approve this payment, seconded by Lubbers. Ayes, motion carries.

Regarding the property at 102 S. 4<sup>th</sup> Street, the house is currently for sale. No other update.

There were no updates so the council did not discuss or take action on creating an Urban Renewal area for Frontage, Main or 102 S. 4<sup>th</sup> Street.

Mayor Fisher gave an update on possible sidewalks along Fair Street. He has been in discussions with the Fair Board manager regarding the possibilities. No updates at this time.

With no further business Thomas motioned to adjourn at around 7:10 pm and Schmidt seconded. All ayes, motion carries-meeting closed.

Jodi Peterson James Fisher

City Clerk Mayor