

Moville City Council  
February 1, 2017

Mayor James Fisher called the meeting to order at 6:00 p.m. Roll Call: Nate Bauer, Kirk Lubbers, Jake Thomas, Bruce Schmidt, and Tom Conolly are present. Thomas motioned to approve the agenda, seconded by Conolly. Ayes, motion carries. The council reviewed 3 sets of minutes from the last meetings January 18, 23 and 25. Bauer motioned to approve the minutes from each of the meetings on January 18, 23 and 25, seconded by Schmidt. Ayes, motion carries. No permits to review.

Guests in attendance are Mike Weaver, Scott Gernhart, Jerry Sailer, Kent Baker, Robin and Stephanie Chute, Mike Overt and Andy McGill.

Fire Chief Jerry Sailer gave an update. He presented the council with a year-end report including information on the calls they responded to throughout the year. He invited everyone to the Taco Bar / Silent Auction to be held at the Moville Community Center February 18<sup>th</sup> at 5pm. Funds raised at the event will go to offset medical expenses incurred last year by one of their Firefighters- Heaven Preul.

The council heard updates regarding the 102 S. 4<sup>th</sup> Street property that MCDAI purchased. The Fair Board and the School have a "gentleman's agreement" that the proposed easement for access to the property via the East end off of Fair Street would work for all involved parties. Attorney Metcalf said that this property could be divided and re-platted if it is the wish of MCDAI and/or the City at a future date to separate the property between the house and what is now the hay field. The council would like to see the re-platting include a 10 foot strip alongside the house that could be used for a sidewalk to connect the land to South Fourth Street. The proposed next step is to draw up a Memorandum of Understanding between the School and the City regarding an easement. Attorney Metcalf will work to get this drawn up.

Attorney Metcalf reviewed our Investment Policy that is modeled after the state model policy and is intended to comply with Iowa Code Chapter 12B. Bauer motioned to approve the Resolution that approves this Investment Policy, seconded by Lubbers. Ayes, motion carries.

The council discussed Misty's Liquor license renewal application and Lubbers motioned to approve this renewal. Thomas seconded the motion, ayes – motion carries.

The council heard MYRA updates from Robin Chute regarding projects that were completed by their organization last year and proposed projects for the upcoming year. Banner sales and sponsorship were discussed and the council expressed support for MYRA's wishes to move ahead with promoting sales and sponsorship of these banners. The council had questions about practice time scheduling and Chute gave an overview of the process to help with understanding. At the next council meeting, council members plan to sign up for committees including a MYRA oversight committee that may wish to attend MYRA meetings as a way to facilitate communication and support between the groups. The council expressed thanks to MYRA for all of their work with this program that greatly benefits our community.

Discussion moved on to 2017 – 2018 Budget and wages. Council discussed a \$2.00 per hour raise for Public Works employees Pat Smith and Greg Manker as they both have their 10 year employment anniversary this year. Per their hiring contract, Chief Muller and Assistant Chief Brooks with the Police Department will receive an addition of \$2000 to their salary because they have completed their Certification. Lubbers motioned to approve next year's budget wages to include these specific changes, plus a 3% increase for all employees. Thomas seconded the motion. Bauer and Conolly vote yes, motion carries. Schmidt votes no.

Clerk Peterson discussed the possibility of an ICAP grant that can be used towards a new AED. We will add this \$1200 to the City Hall office supplies budget line to include this.

Bauer motioned to approve the proposed budget to include the aforementioned edits to wages and City Hall, Conolly seconded. Thomas and Lubbers give ayes. Schmidt voted no.

Clerk Peterson will publish the proposed 2017 – 2018 budget and Bauer motioned to set the Public Hearing for the budget to March 1<sup>st</sup>, 2017. Conolly seconded, motion carries.

Mayor Fisher gave an update regarding Viking Inspection and the property at 27 S. 3<sup>rd</sup>. In accordance with our International Property Maintenance Code, Viking Inspection will continue to follow up to our original inspection by getting a more detailed electrical inspection to ensure heating issues are resolved.

Clerk Peterson updated the council that our auditors were here January 30<sup>th</sup> and 31<sup>st</sup> to execute our mandatory Annual Examination. We have invited them to come present their findings to the council when they have completed their report.

With no further business, Thomas motioned to adjourn and Conolly seconded, all ayes, motion approved-meeting closed at around 8:20 pm.

Jodi Peterson  
City Clerk

James Fisher  
Mayor