Moville City Council May 3, 2017

Mayor James Fisher called the meeting to order at around 6:00pm. Roll Call: Nate Bauer, Tom Conolly, and Kirk Lubbers are present. Jake Thomas arrived at around 6:05 pm. Bruce Schmidt is absent. Bauer motioned to approve the agenda, seconded by Lubbers. Ayes, motion carries. Conolly motioned to approve minutes from the meeting on April 19, 2017, seconded by Bauer. Ayes, motion carries.

Guests include Kent Baker, Jereme Muller, Jerry Sailer and Dianne Everhart.

During open forum, Dianne Everhart asked how far storage sheds have to be from the lot line. She states her neighbor is in the process of building one within 18 inches of her lot line. We haven't received a building permit regarding this shed, so Clerk Peterson will follow up with neighbor to get more information.

Chief Jerry Sailer presented a Fire Report for April.

At around 6:10 pm, Mayor Fisher opened the public hearing regarding the sale of the City-owned property at 24 S. 2nd Street. No one had contacted City Hall regarding this sale, and no one present at the meeting voiced any concerns about the sale. At around 6:11 pm, Bauer motioned to close the public hearing, Thomas seconded. Ayes, motion carries.

The disposition of 24 S. 2nd Street was discussed. Attorney Metcalf read a Resolution proposing the sale of this property to Rogers Holdings, LLC for the amount of \$7000. Conolly suggested that we add details to the Resolution similar to what we used when we sold the land at 523 S. 2nd Street. He recommended adding a time frame of no more than 18 months to break ground and a "reverter" clause that specifies if construction hasn't begun by that time, the land returns to City ownership. Conolly motioned to pass the Resolution with the added details; Lubbers seconded. Ayes, motion carries.

There were no updates regarding the property at 102 S. 4th Street. MCDAI has put the portion of this property that includes the house for sale and will update us as they have information.

The council did not discuss or take action on allowing ATVS on City streets. They plan to discuss at the next meeting.

There was a discussion about wi-fi at the Community Center. Attorney Metcalf worked with the library to remove a timer that currently limits wi-fi service to certain hours. Chief Muller offered to go check strength of library wi-fi on the Community Center side and if needed, council can discuss possibly add a "radio" to extend the network to include the Community Center side.

Bauer motioned to waive second reading of Weeds Nuisance ordinance, seconded by Conolly. Ayes, motion carries. Attorney Metcalf gave third reading of the Weeds Nuisance ordinance. Conolly motioned to approve this reading, seconded by Thomas. Ayes, motion carries.

The owner of 18 South First Street, Brian Nixon, spoke to the council regarding his plans to improve his property regarding a sidewalk. He intends to place a sidewalk for public use on his property close to the building rather than in the right of way.

Clerk Peterson presented planning progress on Moville Days 2017. There will be a carnival again on Main Street and all of the local businesses have been made aware. Local businesses donate money to make this event happen and the Committee would appreciate support from the City. Bauer motioned to give \$1000 towards Moville Days 2017, seconded by Lubbers. Ayes, motion carries.

The council reviewed the letter of Engagement from D. A. Davidson proposing we hire them to be our Municipal Advisor for our upcoming Lift Station project. The State requires Cities to hire Municipal Advisors for projects like this. Conolly motioned to accept this letter of Engagement from D. A. Davidson, seconded by Lubbers. Ayes, motion carries.

The council did not take action to hire Ahlers and Cooney as Bond Counsel on our lift station project because we did not receive the letter of engagement from them yet. We will add this to a future agenda once letter is received.

The council, Chief Muller and Attorney Metcalf discussed the pros and cons of regulating use of fireworks within City limits. It was decided at this time to follow the guidelines set by the State and not set up special regulations of our own.

The council heard recommendations from Chief Muller regarding the access and security of City Hall front office. A recent threat has increased the priority of making our facility safe for employees. Chief Muller is researching the pricing and logistics of push-button locks for the front door so that clerks can push a button from their desks to allow entry at any time, but the doors could still remain locked at all times. He also recommends a camera system that could provide security for the inside and outside of the building. He recommends moving forward with the plans to remodel the office to include a front counter that both clerks can work behind to improve their safety. No action taken at this time.

Clerk Peterson let the council know that our insurance provider ICAP was here recently to do a walk through. Peterson shared several recommendations that ICAP left with us to improve safety- and then passed them along to Mike Weaver and Jerry Sailer for follow-up. The council expressed interest in working with Mosquito Control of Iowa again this year to control mosquitos. Peterson will contact them for a contract and we will review it at the next meeting. Several council members would like to see Public Works take over this task for next year.

With no further business Bauer motioned to adjourn at around 7:00 pm and Conolly seconded. All ayes, motion carries-meeting closed.

Jodi Peterson James Fisher

City Clerk Mayor