

Moville City Council  
January 17, 2017

Mayor James Fisher called the meeting to order at around 6:00 p.m. Roll Call: Nate Bauer, Tom Conolly, Bruce Schmidt, Mike Ofert and Paul Malm are present. Malm motioned to approve the agenda, seconded by Conolly. Ayes, motion carries. The council reviewed the minutes of the January 3<sup>rd</sup> and January 5th meetings and Bauer motioned to approve both of them; Conolly seconded. Ayes, motion carries. The council reviewed the claims list and Bauer motioned to approve it, seconded by Schmidt. The council reviewed the December Treasurer's report. Conolly motioned to approve it, seconded by Malm. Ayes, all motions approved and accepted.

There were no fence or building permits to review. Guests include Public Works Superintendent Mike Weaver, Dave Christensen, Scott Gernhart, Kent Baker and Jeff Crick. Police Chief Jereme Muller arrived near the end of the meeting.

Mike Weaver gave a Public Works update. Chief Muller was away from the meeting on a call so no Police Department update was given.

Resolution 2018-002 Appointing Chad Thompson as City Attorney was presented. Malm motioned to approve this Resolution, seconded by Conolly. Ayes, motion carries. Resolution 2018-006 appointing Planning and Zoning Commission members was presented. Members and terms are as follows: Dr. E. E. Maxwell expiring December 31, 2022, Robert Jensen expiring December 31, 2022, Russ Walker expiring December 31, 2018, Dakin Schultz expiring December 31, 2018, Jason O'Mara expiring December 31, 2019, James Sailer expiring December 31, 2019, and Jared Rapp expiring December 31, 2019. Bauer motioned to approve this commission, seconded by Malm. Ayes, motion carries.

Regarding adopting new building code, Inspector Dave Christensen recommends adoption of the 2015 International Residential Code, International Fire Code and International Building Code. The council will consider and the proposed ordinances will be added to next agenda for further discussion.

Regarding the 102 S. 4<sup>th</sup> Street property, MCDAL is working with local developers to move forward on the housing project on this lot. The council discussed creating an Urban Renewal Area for this development and the possibility of a future Tax Increment Financing project. Malm motioned to proceed with creating an Urban Renewal Area for this lot, seconded by Conolly. Ayes, motion carries.

The council also discussed creating an Urban Renewal area for Commercial property on Frontage Road. No decision at this time- will discuss at a future meeting.

Clerk Peterson presented the 2018 contract for animal control with Siouxland Humane Society. Schmidt motioned to agree to this contract, seconded by Malm. Ayes, motion carries.

The council discussed the issue of paramedic coverage. No action taken at this time.

This is the first meeting for the council to use their iPads in lieu of paper. The council wishes to use protective cases and screen protectors and directed Clerk Peterson to purchase them. Also, iPads will be purchased for Public Works and Police Department to use during meetings as well. Attorney Thompson declines.

The council discussed the impact of the grocery store closing as well as the proposed sidewalk along Fair Street and the MRHD grant.

With no further business, Bauer motioned to adjourn around 7:25 pm and Conolly seconded. All ayes, motion carries- meeting closed.

Jodi Peterson  
City Clerk

James Fisher  
Mayor