

Moville City Council

January 3, 2018

Mayor James Fisher called the meeting to order at around 6:00pm. Roll Call: Tom Conolly, Nate Bauer, Paul Malm, and Mike Ofert are present. Schmidt arrived a few minutes after the meeting was called to order. Malm motioned to approve the agenda, seconded by Conolly. Ayes, motion carries. Bauer motioned to approve minutes from the last meeting, seconded by Malm. Ayes, motion carries. No permits to review. Guests include Police Chief Jereme Muller, Officer Edgar Rodriguez, Fire Chief Jerry Sailer, Nate Bates, Mike Weaver, Kent Baker, Amanda Goodenow, Dave Doxtad, Rick Beckman and Randy Hayworth.

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.

Amanda Goodenow with I & S Group reviewed the progress at the new lift station site and the application for payment from Grundman-Hicks for \$83,322.96. Conolly motioned to approve this payment, seconded by Schmidt. Ayes, motion carries.

The council discussed setting the employee mileage reimbursement rate to match rate set by the IRS annually. Conolly motioned to approve the use of the annual IRS rate, Malm seconded. Ayes, motion carries.

The council reviewed the Resolution appointing the City Clerk. Bauer motioned to approve Jodi Peterson as City Clerk, seconded by Schmidt. Ayes, motion carries. The council reviewed the Resolution approving Security National Bank and United Bank of Iowa as approved banking institutions. Bauer motioned to approve the Resolution, Schmidt seconded. Ayes, motion carries. The council reviewed the Resolution appointing Records Custodians. Conolly suggested that alternates be designated as well as primary custodians. Megan Cross was designated alternate to Jodi Peterson, Pat Smith designated as alternate for Mike Weaver, Alex Bottger designated as alternate for Jerry Sailer and Edgar Rodriguez as alternate for Jereme Muller. Conolly motioned to approve all custodians and alternates stated above, Malm seconds. Ayes, motion carries. No action taken at this time regarding appointing planning and zoning board members. The council reviewed the Iowa Public Body Model Investment Policy. Bauer motioned to approve the Resolution adopting the policy, seconded by Schmidt. Ayes, motion carries.

Regarding the property at 102 S. 4th Street, the house is currently for sale. MCDAI is in discussions with a local developer on plans for the area behind the house.

The council did not discuss or take action on creating an Urban Renewal area for Frontage, Main or 102 S. 4th Street.

The council discussed the liquor license application from Movillatte to sell Native Wine. Schmidt motioned to approve this application, seconded by Malm. Ayes, motion carries.

The council reviewed the tentative Budget schedule.

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

Jodi Peterson

James Fisher

City Clerk

Mayor