

Moville City Council
March 21, 2018

Mayor James Fisher called the meeting to order at around 6:00 p.m. Roll Call: Nate Bauer, Bruce Schmidt, Mike Ofert, and Paul Malm are present. Tom Conolly is absent. Malm motioned to approve the agenda, seconded by Ofert. Ayes, motion carries. The council reviewed the minutes from last meeting; Malm motioned to approve them; Schmidt seconded. Ayes, motion carries. The council reviewed the claims list and Schmidt motioned to approve it, seconded by Ofert. The council reviewed the February Treasurer's report. Clerk Peterson needs to amend the budget line for some of the recent lift station changes. Bauer motioned to approve it pending this change, seconded by Schmidt. Ayes, all motions approved and accepted.

No permits to review. Guests include Chief Jereme Muller, Kent Baker, Mike Weaver and Dave Christensen. During open forum, Chief Muller gave a Police Department update.

Mike Weaver gave a Public Works update. No update or action taken on the Meredith Lane development (previously known as the Jones Street development at 102 S. 4th St.). No update or action on the proposed sidewalk along Fair Street. The City submitted a TAP grant application for \$175,000 for sidewalks and SIMPCO has a meeting March 22nd to determine which grant proposals get awarded.

Inspector Dave Christensen updated the council regarding 212 S. Pearl Street. On February 10th Christensen Red-Tagged the house and deemed it unfit for human occupancy. The council followed his recommendation at that time and is allowing the Bush estate 45 days to attempt to clean up (but not live in) the property, and require them to pass a third-party sanitary inspection at their expense. On or around the deadline (April 9th) Christensen plans to re-inspect and re-evaluate the Red-Tag status and will update the council at that time.

Mayor Fisher discussed the sale of fireworks in Moville and Woodbury County. Currently anyone wishing to sell fireworks would need to follow the process outlined by the State. At this time, the council wishes to follow the State standards.

The council reviewed Misty's liquor license renewal application. Bauer motioned to approve this renewal, seconded by Malm. Ayes, motion carried.

City Attorney Chad Thompson called attention to the need to discuss a legal matter presently in litigation or where litigation is imminent and disclosure would likely prejudice or disadvantage the position of the City or which if disclosed would facilitate disregard of requirements imposed by the law. He advised this was a matter suitable for consideration in closed session and requested the council consider moving to closed session. At or around 6:45 pm, Malm moved for the council to meet in closed session pursuant to Iowa Code §21.5(1)(c). Ofert seconded the motion. A roll call vote was taken.

Ayes: Bauer, Schmidt, Ofert, Malm Nays: n/a Absent: Conolly.

Mayor Fisher declared that the affirmative vote was the unanimous vote of those councilmen now present and was therefore passed. During closed session Attorney Thompson was given direction on how the council would like to proceed regarding this issue. Action item will be added to the agenda at the next council meeting. At around 7:10 pm Malm motioned to close closed session, seconded by Ofert. Ayes, motion carries.

Clerk Peterson updated the council that we have ordered the equipment for the new disc golf course and that the clerks are applying for a MRHD grant towards Moville Days funding.

With no further business, Malm motioned to adjourn around 7:20 pm and Ofert seconded. All ayes, motion carries- meeting closed.

Jodi Peterson
City Clerk

James Fisher
Mayor