

Moville City Council  
May 16, 2018

Mayor James Fisher called the meeting to order at around 5:30 p.m. Due to a school event, this meeting was scheduled for 5:30 as opposed to 6:00 so council could attend. Roll Call: Tom Conolly, Nate Bauer, Mike Ofert, and Paul Malm are present. Bruce Schmidt 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; Ofert seconded. Ayes, motion carries. The council reviewed the claims list and Malm motioned to approve it, seconded by Conolly. The council reviewed the April Treasurer's report. Malm motioned to approve it, seconded by Conolly. Ayes, all motions approved and accepted.

No permits to review. Guests include Chad Thompson, Mike Weaver, Scott Gernhart, Dave Christensen, Jereme Muller, Jim Bleil, Jason Raveling, Kent Baker, and Jeff Jaacks.

During Open Forum, Jim Bleil asked about plans to extend Elm Street paving over to meet Terratam Street. He said the original agreement in the fall of 1979 or spring of 1980 was to pave but that it has not been paved yet. Attorney Thompson will check with Glenn Metcalf to check on a possible original agreement.

Mike Weaver gave a Public Works update. Jason Raveling with Hunzelman Putzier, CPA's LLC gave the council an update on the Annual Exam that he performed November 21<sup>st</sup> and 22<sup>nd</sup> 2017 for FY 2016/17. He reviewed information included in the detailed paper reports that were previously presented to the council.

Chief Muller presented a Police Department update for the month of April. He informed the council that he would be completing his EMT training and testing this Friday.

The council discussed 212 S. Pearl Street. On February 10<sup>th</sup> Christensen Red-Tagged the house and deemed it unfit for human occupancy. The council followed his recommendation at that time and allowed the Bush estate 45 days to clean up the property. On April 10, 2018 a follow-up inspection was performed. At the April 18 meeting, Christensen recommended that council allow them more time to clean up the property and council voted to allow the Bush family 45 more days to clean up the house without requiring any other specific repairs at this time. At this time there is concern from council and neighbors that aside from moving vehicles from the yard, no other work has been done at the property. Clerk Peterson will work to schedule the next inspection with the Bush family and Inspector Christensen after the 45 day extension expires on June 4<sup>th</sup>.

At around 6:15 pm, regarding the Not-to-Exceed \$1,100,000 General Obligation Capital Loan Notes for the 2018 Streets Project, Malm motioned to open the Public Hearing on the authorization of a loan agreement and the issuance of notes to evidence the obligations of the City thereunder. Ofert seconded; ayes, motion carries. The clerk was not aware of any written or verbal complaints and no one present spoke on the matter. At around 6:17 pm, Malm motioned to close the public hearing, seconded by Conolly. Attorney Thompson presented Resolution instituting proceedings to take additional action on the notes. Bauer motioned to approve this Resolution, seconded by Ofert. Ayes, motion carries.

At around 6:19 pm, Conolly motioned to open the Public Hearing regarding the Rezoning of 305 Elm from Single Family R1 to Multi-family R2. The clerk was not aware of any written or verbal complaints. Neighbor Jeff Jaacks presented questions about drainage, parking and alley access. These details will be addressed if/when a building permit is submitted. At around 6:20, Conolly motioned to close the public hearing, seconded by Malm. Ayes, motion carries. Malm motioned to accept the recommendation from Planning and Zoning that 305 Elm be rezoned from R1 to R2, seconded by Conolly. The proposed Ordinance will be added to the next agenda.

Inspector Dave Christensen presented recommendations for updating certain wording from the IPMC. We will draft proposed changes and present to council at the next meeting for review and possible approval. Council did not review new proposed Code – will move to future agenda.

The council reviewed the list of seasonal employees that Clerk Peterson recommends to hire for summer 2018 season. Brittnei Bormann- Manager, Rachel Dreeszen Manager; Lifeguards: Henry Burbach, Aaron Corbin, Sarah Crichton, Skylar Hannah, Stephanie Havlicek, Lauren Krohn, Olivia Krohn, Madison Ploen, Miah Manker, Madelyn Neumann, Zachary Rocha, Brady Schweitzberger, Sebastian Semmler, Jacob Steffen, and Sidney Steffen. Recommended wages were Managers at \$11 / hour and Lifeguards at \$9 / hour. Malm motioned to hire the seasonal employees at these wages. Ayes, motion carries.

Engineer Scott Gernhart updated the council on the bids from the 2018 Movable Street improvements project which includes 3 areas: Logan/Robert cracked street replacement, west end of Main Street- storm sewer and street improvements, and the MCDAI addition street. Gernhart recommends the bid be awarded to the low bidder, RP Constructors, LLC from Dakota Dunes, SD at \$655,249.50. Bauer motioned to approve the Resolution making award of construction contract to RP Constructors, LLC., seconded by Malm. Ayes, motion carries. No action taken on Meredith Lane development.

Council considered Misty's Bar and Grill's liquor license transfer application to move to the Pavilion for Saturday June 9<sup>th</sup> during Movable Days. Bauer motioned to approve this transfer, seconded by Malm. Ayes, motion carries. Council discussed annual review of ATV ordinance enacted 2017. No action at this time.

Thompson presented the second reading of Ordinance 2018-30 for the Division of Revenues under Iowa Code Section 403.19 for MCDAI Addition Urban Renewal Plan. Conolly motioned to approve this second reading, seconded by Malm. Bauer motions to waive the third reading, seconded by Conolly. Ofert motions to adopt this Ordinance, seconded by Malm. Ayes, all motions carry.

Mayor Fisher gave a brief update on the grocery store. MCDAI has been communicating with a party that may be interested in running it, and is cautiously optimistic at this point. MCDAI will update at next meeting.

With no further business, Bauer motioned to adjourn around 6:50 pm and Malm seconded. All ayes, motion carries- meeting closed.

Jodi Peterson  
City Clerk

James Fisher  
Mayor