Moville City Council Wednesday January 16, 2019

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Nate Bauer, Tom Conolly, Paul Malm, and Mike Ofert are present. Bruce Schmidt is absent. Malm motioned to approve the agenda, seconded by Conolly. Ayes, motion carries. Ofert motioned to approve minutes from the last meeting, seconded by Conolly. Ayes, motion carries. Bauer motioned to Utility Billing Trial Balance, seconded by Ofert. Ayes, motion carries. Guests include Chad Thompson, Rich Welter, Kent Baker, Mike Weaver, Edgar Rodriguez, Dianne Everhart and Jonathan Keselring.

During Open Forum Dianne Everhart presented a document and questions about Chapter 58 Vacant and Abandoned Buildings appeal hearings process. Jonathan Keselring updated the council with his plans for improving various Everhart Main Street properties and also posed questions about Vacant & Abandoned appeals.

Rich Welter with Mosquito Control of Iowa presented information about the 2019 mosquito control contract. Bauer motioned to continue with Mosquito Control of Iowa for the 2019 season, seconded by Malm. Ayes, motion carries.

Mike Weaver gave a Public Works update and discussed future projects including replacing shop lights and garage door openers, and wiring of the City storage building just north of City Hall. Bauer motioned to approve the projects, seconded by Malm. Ayes, motion carries. Chief Muller gave a Police Department update. Council reviewed ICAP insurance renewal rates for 2019 coverage. Council reviewed the hazardous materials and termite inspection contingencies on Motel 20 purchase contract and Bauer motioned to waive them, seconded by Malm. Ayes, motion carries. Council discussed February 8, 2019 closing date and reviewed contract for purchase of Motel 20; no action taken.

Council reviewed the Urban Renewal Plan amendments for City-wide and Logan/Bleil areas and requested Attorney Thompson amend to add Ag properties to "unrestricted" per the plans. Will amend and review at future meeting. Council reviewed Chapter 58 Vacant & Abandoned Building ordinance Resolution 2019-10 setting late registration fees. Malm motioned to charge \$50 for late registration, seconded by Conolly. Ayes, motion carries.

Regarding 212 S. Pearl Street, the Bush Estate is working with the bank to have the appraisal reiewed to move towards allowing the short-sale of the property. They are hoping for a bank decision soon. Council reviewed documents from Hunzelman Putzier CPA regarding the recent Annual Review. Auditors will present information in person once documents are reviewed, signed and returned. Approval of the monthly Claims and Treasurer's Report was inadvertently left off the agenda and will be added to the next meeting's agenda for review.

With no further business Bauer motioned to adjourn at around 7:10 pm and Malm seconded. All ayes, motion carriesmeeting closed.

Jodi Peterson Jim Fisher
City Clerk Mayor