

Mayor Jim Fisher called the meeting to order at around 6:00 pm. Roll Call: Bruce Schmidt, Tom Conolly, and Mike Ofert are present. Paul Malm and Nate Bauer are absent. Ofert motioned to approve the agenda, seconded by Conolly. Ayes, motion carries. Conolly motioned to approve minutes from the last meeting, seconded by Schmidt. Ayes, motion carries. Conolly motioned to approve the bills, seconded by Ofert. Ayes, motion carries. Council reviewed permits and forwarded to Dave Christensen for possible approval. Guests include Chad Thompson, Kent Baker, Chief Jereme Muller, Public Works Superintendent Mike Weaver, Scott Gernhart, Dan McCoy, Steve Beekman, Kathy Wright, Doug Wright and two other visitors. During Open Forum, Kathy Wright asked if the bid for asphalt for Circle Drive has been awarded and it has not. Steve Beekman with Siouxland District Health Department presented policy information about Smoke-Free and Nicotine-Free City Parks.

Mike Weaver gave a Public Works update. The Woodbury County Fair Board has decided to no longer allow the recycle bins on their grounds. No council action taken. Council discussed Fair Street sidewalk bids and Conolly motioned to accept the bid from TR Harris and award the contract for \$189,937.04, seconded by Ofert. Ayes, motion carries. Council reviewed final pay request (\$47,777.88) and release of retainage (\$35,117.68) from RP Contractors for the Streets projects and Schmidt motioned to approve total payment of \$82,895.56 for this request, seconded by Conolly. Ayes, motion carries. Council reviewed Resolution 2019-50 fixing a date for public hearing on the proposal to enter into a Development Agreement with GM Acoustics, LLC. Schmidt motioned to set this public hearing for 6:00 pm September 4th, 2019, seconded by Ofert. Ayes, motion carries.

Chief Muller gave a Police Department update and answered council questions regarding the proposed 28E agreement with Kingsley for police coverage on an as needed basis. It would be similar to the contract we currently have with the Woodbury County Sheriff's Department. Attorney Thompson will draft and bring back to council for review. Mayor Fisher opened bids for four Lots of personal property items from Motel 20. Lot 1 is Laundromat equipment, 2 large and 12 medium washing machines and 7 dryers; Lot 2 is 13 A/C Heating units; Lot 3 is 9 TVs; Lot 4 is other miscellaneous furnishings. Conolly motions to award each lot to the highest bidder to include Rich Trimble \$500 Lot 1, Kurt Paulsen \$1105 Lot 2, Mike Ofert \$100 Lot 3, and Mike Ofert \$200 Lot 4, seconded by Schmidt. Ofert abstains. Ayes, motion carries. Council reviewed the Urban Renewal Tax Abatement and council would like to see new Multi-Family Residential amended to show the same scale as Commercial areas. Thompson will draft and bring back for review. Council discussed possible end of year Pool Employee bonus. Schmidt motioned a \$2000 bonus divided between employees based on percentage of total hours worked, seconded by Ofert. Ayes, motion carries. Council discussed the recent closing of Mel's Café and the upcoming September 13th Moville Medical Clinic closing.

With no further business Schmidt motioned to adjourn at around 7:05 pm and Conolly seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor