

Moville City Council      Wednesday, January 19, 2022

Mayor Jim Fisher called the meeting to order at around 5:30 pm. Roll Call: John Parks, Tom Conolly and Bret Hayworth are present. Joel Robinson joins by Zoom video call. Paul Malm is absent. Conolly motioned to approve agenda, seconded by Hayworth. Ayes, motion carries. Parks motioned to approve the minutes from the last meeting, seconded by Conolly. Ayes, motion carries. Parks motioned to approve the bills/claims for the month, seconded by Robinson. Ayes, motion carries. Robinson motions to approve the Journal Entries, seconded by Conolly. Ayes, motion carries. Conolly motioned to approve the December Treasurer's report, seconded by Hayworth. Ayes, motion carries. No permits to review. Guests include Chad Thompson, Mike Weaver, Blake Stubbs, Edgar Rodriguez, Amanda Goodenow and Chris Howrey. No speakers during Open Forum.

Chief Edgar Rodriguez gave a Police Department Update. Public Works Supervisor Mike Weaver gave a Public Works Update. ISG representative Amanda Goodenow presented proposals for four prospective projects that Weaver requested: water pressure analysis, Terra Tam storm sewer structure replacement, 2<sup>nd</sup> Street overlay, and utility mapping updates. Weaver requests approval to start on the water pressure analysis and the utility mapping updates now. Conolly motions to approve starting those two projects, seconded by Hayworth. Ayes, motion carries. Council considers two proposals from Thompson Innovation: UPS replacement and install at the well building, and Ethernet alarm dialer for the well building. Council discussed options and asked Weaver to further gather information before a decision is made. Council considered Resolution 2022-8 assessment of unpaid invoice for nuisance mowing at 607 Frontage Road. Conolly motions to assess this balance, seconded by Hayworth. Ayes, motion carries. Council considers Resolution 2022-10 assessing the unpaid sidewalk improvement invoice from 140 Main Street. Parks motions to approve this Resolution, seconded by Conolly. Ayes, motion carries.

Council reviews the Report from Hunzelman, Putzier, CPA regarding the FY 2020 and FY 2021 Agreed-upon Procedures. Council did not discuss Junk vehicles or enforcement. Council discussed 2021-2022 Budgets for Fire Department, City Hall and Police; Wages and Revenue, Expense, and Debt projections. No action taken. Mayor and Council concerns and comments were discussed.

With no further business Conolly motioned to adjourn around 8:15 pm and Parks seconded. All ayes, motion carries-meeting closed.

Jodi Peterson  
City Clerk

Jim Fisher  
Mayor