

Moville City Council      Wednesday, February 16, 2022

Mayor Jim Fisher called the meeting to order at around 5:30 pm. Roll Call: Bret Hayworth and Joel Robinson are present. Tom Conolly joins by phone. Paul Malm is absent. John Parks joins by phone call around 5:40 pm and disconnects around 5:45pm. Robinson motions to approve agenda, seconded by Hayworth. Ayes, motion carries. Parks motioned to approve the minutes from the meetings on January 19, 24 and 26, seconded by Conolly. Ayes, motion carries. Robinson motioned to approve the bills/claims for the month, seconded by Hayworth. Ayes, motion carries. Conolly motioned to approve the January Treasurer's report, seconded by Hayworth. Ayes, motion carries. The City received a building permit for Ridge II Lot 46 on Prairie View Lane. It was sent to Inspector Dave Christensen for review. Guests include Chad Thompson, Mike Weaver, Blake Stubbs, Jerry Sailer, and Chris Howrey. No speakers during Open Forum.

No Police Department update given. Public Works Supervisor Mike Weaver gave a Public Works Update. Fire Chief Jerry Sailer informed the council that representatives from Bussey Iowa Fire Department are interested in buying the Pumper Truck for the price of \$45,000. At around 5:38pm Hayworth motions to open the Public Hearing on the sale of the Fire Department Pumper Truck, seconded by Conolly. Ayes, motion carries. No public comment was received before or during the meeting, so at around 5:39 pm, Conolly motions to close the Public hearing, seconded by Robinson. Ayes, motion carries. Conolly motions to approve Resolution 2022-13 approving the sale of the Fire Department pumper truck to Bussey Fire Department for \$45,000, seconded by Robinson. Ayes, motion carries. At around 5:40 pm Robinson motions to open the Public Hearing on the Maximum Property Tax Dollars to Certify for levy, seconded by Hayworth. Ayes, motion carries. No public comments were received before or during the meeting, so at around 5:41 pm, Robinson motions to close the public hearing, seconded by Conolly. Ayes, motion carries. John Parks joins by speaker phone call at around 5:40 pm. Council considers Resolution 2022-15 approving Maximum Property Tax Dollars Levy. Roll Call vote: Parks – Aye, Robinson – Aye, Hayworth – Aye, Conolly – Aye. All ayes, motion carries. Council reviews the proposed FY 2022-23 Budget and discussion ensues. Hayworth motions to set the Public Hearing for Adoption of 2022-23 Budget to March 16<sup>th</sup>, 2022 at 5:30 pm, seconded by Conolly. Ayes, motion carries.

Council hears second reading of Ordinance 2022-1 allowing the Mayor reimbursement for attendance of mandatory meeting at \$50 per meeting and Robinson motions to approve it, seconded by Hayworth. Ayes, motion carries. Council considers Resolution 2022-14 approving and authorizing a form of loan agreement and authorizing and providing for the issuance, and levying a tax to pay the notes; and approval of the Tax Exemption Certificate. This is regarding the \$450,000 loan over 10 years from Security National Bank that is tentatively scheduled to close on March 9<sup>th</sup>, 2022. Hayworth motions to adopt Resolution 2022-14, seconded by Robinson. Ayes, motion carries.

Mayor and Council concerns and comments were discussed.

With no further business Robinson motioned to adjourn around 6:05 pm and Hayworth seconded. All ayes, motion carries-meeting closed.

Jodi Peterson  
City Clerk

Jim Fisher  
Mayor