

Mayor Jim Fisher called the meeting to order at around 5:30 pm. Roll Call: John Parks, Bret Hayworth, Joel Robinson, and Tom Conolly are present. Paul Malm is absent. Robinson motions to approve agenda, seconded by Conolly. Ayes, motion carries. Parks motioned to approve the minutes from the last meeting, seconded by Conolly. Ayes, motion carries. Robinson motioned to approve the bills/claims for the month, seconded by Conolly. Ayes, motion carries. Parks motioned to approve the February Treasurer's report, seconded by Hayworth. Ayes, motion carries. Council reviewed the fence permit from Steve Corbin of 765 Glen Dr. Conolly motions to approve, seconded by Robinson. Guests include Chad Thompson, Mike Weaver, Edgar Rodriguez, Dr. Stee Maxwell, Blake Stubbs, Kurt Nash, Howard Logan, Robin Beck, Terri Weaver, and Grace Linden.

During Open Forum, MCDAI President Dr. Stee Maxwell updated the council that MCDAI has purchased the property on Highway 140 along the north end of town that was previously owned by the state and recently housed many pieces of landscaping contractor equipment. MCDAI does not currently have plans for developing the property but were interested in getting it cleaned up to improve the view of that end of town. Maxwell also outlined that the Moville Medical Board has raised more than 1.6 million dollars towards the prospective clinic and is making great progress. Security National Bank representative Robin Beck asked the council about their interest in working with the Moville Historical Society in the event that the existing SNB building is vacant in the future and donated to the Moville Historical Society. Historical Society President Grace Linden spoke of their goal to have a physical museum in town and would like to gauge the City's interest in forming a partnership to help maintain a physical location. The council expressed interest in learning more about the Society's proposition and thanked all involved for their time on these projects.

Chief Edgar Rodriguez gave a Police Department update and let the council know that their new police vehicle is in at the dealership. Hayworth motions to approve the purchase of the new police vehicle at \$35,539, seconded by Conolly. Ayes, motion carries. The estimated total to outfit the new vehicle with lights, computers and other equipment is estimated to be around \$22,000. Hayworth motions to approve around \$11,000 in lighting costs, seconded by Conolly. Ayes, motion carries. Rodriguez is working to get bids on the exact costs of the rest of the items and will bring to council for review. Council discussed options for selling or keeping the police truck that this new vehicle replaces. No decisions made at this time. Council discussed Continuing Education funds for Rodriguez's Master's Program studies. It is estimated to be around \$7,000 for a 30 hour program. Council would like to see changes made to the handbook to outline procedure for this type of education. No decisions at this time.

Public Works Supervisor Mike Weaver gave a Public Works Update. No action taken on North 3<sup>rd</sup> Street development. Council discussed lease of mini-excavator from Bobcat. Thompson recommends a Public Hearing to discuss entering this lease contract. Will add to future agenda. Weaver discussed the work to be done on the storm sewer structure on Sunset and Terrtam. Parks motions approval to have ISG start their work on the survey, plans and specifications, seconded by Conolly. Ayes, motion carries. Weaver discussed the South 2<sup>nd</sup> Street overlay project. Conolly motions to approve ISG starting their survey, plans and specifications, seconded by Hayworth. Ayes, motion carries.

At around 7:28 pm Robinson motions to open the public hearing regarding the 2022-23 Budget, seconded by Conolly. No comments or letters were received before the meeting, and no one present had any comments or concerns, so at around 7:29 pm Robinson motions to close the public hearing, seconded by Parks. Ayes, motion carries. Council considers Resolution 2022-16 final adoption of the 2022-23 Budget. Conolly motions final adoption, seconded by Robinson. Hayworth requests roll call vote: Conolly – Aye, Robinson – Aye, Hayworth – Aye, Parks – Aye. Ayes, motion carries. Council discusses how often they would like to be paid for their council duties. Hayworth requests bi-annual payments and the rest of the council agrees to one payment in December annually.

Mayor and Council concerns and comments were discussed. With no further business Robinson motioned to adjourn around 7:38 pm and Conolly seconded. All ayes, motion carries-meeting closed.

Jodi Peterson  
City Clerk

Jim Fisher  
Mayor