

Moville City Council Wednesday, September 7, 2022

Mayor Jim Fisher called the meeting to order at around 5:30 pm. Roll Call: Bret Hayworth, Joel Robinson, and John Parks are present. Paul Malm connects via Zoom. Tom Conolly is absent. Parks motions to approve the agenda, seconded by Robinson. Ayes, motion carries. Malm motioned to approve minutes from the last meetings August 15th and 17th, seconded by Parks. Ayes, motion carries. Robinson motioned to approve the Utility Billing trial balance, seconded by Parks. Ayes, motion carries. No permits to review. During Open Forum, Dr. Stee Maxwell presented concerns and information about the emerald ash borer and asked the City's plan to move forward. Guests include Chad Thompson, Blake Stubbs, Edgar Rodriguez and Joe Barnes.

Fire Chief Jerry Sailer was not in attendance but presented Fire Department report to the council beforehand. They are hosting an Open House September 11th from 1 to 4pm and invite the public to attend. Police Chief Edgar Rodriguez gave a Police Department update. He is in preliminary discussions with the school regarding their interest in a resource officer. At around 5:49 pm Robinson motions to open the Public Hearing on the authorization of a loan agreement and issuance of notes to evidence the obligations of the City thereunder (regarding Frontage Road 2nd & 3rd Street project), seconded by Malm. Ayes, motion carries. No one presented concerns or comments during the meeting or beforehand so at around 5:50 pm, Robinson motions to close the public hearing, seconded by Parks. Ayes, motion carries. Council considers Resolution 2022-45 Instituting proceedings to take additional action. The original amount was not to exceed \$1.6 million, which was a combination of two projects, Frontage Road 2nd/3rd, and West Hill. At this point the loan amount will just be around \$550,000 for the Frontage project as West Hill is not moving forward at this time. Robinson motions to approve this Resolution 2022-45, seconded by Malm. Ayes, motion carries.

Council considers possible revenues and expenses of hiring a City Inspector. Mayor Fisher gave a recap of how the proposal came about. The City originally entertained the idea of hiring an inspector around 2020 due to lack of other options that provide this service. The expense was budgeted the last two years, 2021 / 2022 and 2022/2023. At the recommendation of Attorney Thompson, Mayor Fisher has been speaking to the Mayors and attending the council meetings of nearby towns to gauge their interest level and out of the 8 communities he has been speaking with, 7 are interested in moving forward with a 28E for Inspector Services. Council discussed their concerns and aired questions about how such an agreement would work. No action taken at this time. Mayor Fisher presented a tentative plan on development of Moville's Sunnybrook Industrial Park. He asked Attorney Thompson to gather information on voluntary annexation of the area for tentative area Phase 1. No action at this time. Council considers the temporary liquor license application from Jeff's Bar for 2 upcoming weddings at the Woodbury County Fairgrounds. Parks motions to approve, seconded by Hayworth. Ayes, motion carries. Council comments and concerns were discussed. Mayor Fisher informed the council that the Historical Society has asked if the City is interested in donating the water and sewer for their new proposed location. No action taken at this time.

With no further business Robinson motioned to adjourn at around 6:40 pm and Hayworth seconds. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor