Moville City Council Meeting Monday, February 20, 2023

Due to no quorum for the regular meeting scheduled for February 15th, the meeting was rescheduled to Monday February 20th at 5:30 pm. Roll Call: Paul Malm joins via Zoom; John Parks, Bret Hayworth and Tom Conolly are present. Mayor Fisher is absent, so Tom Conolly acts as Mayor Pro Tem. Parks motions to approve agenda, seconded by Malm. Ayes, motion carries. Malm motions to approve the minutes from the January 18th meeting, seconded by Parks. Ayes, motion carries. Hayworth motions to approve the Utility Billing Trial Balance, seconded by Conolly. Ayes, motion carries. Parks motioned to approve the bills/claims for the month, seconded by Hayworth. Ayes, motion carries. Parks motions to approve the January Treasurer's report, seconded by Hayworth. Ayes, motion carries. The fence permit for 603 Main from Mike Robley was reviewed and it was determined that more information is needed. No action at this time. Guests present include Chad Thompson, Pat Smith, Edgar Rodriguez, Dan Bittinger, and Mark Nelson. During Open Forum Dan Bittinger introduced himself as a newly elected member of the Woodbury County Board of Supervisors and invited the council to contact him anytime with concerns or comments. Mark Nelson introduced himself as a newly appointed member of the Woodbury County Board of Supervisors. He discussed his priorities and interests as a board member and welcomed feedback from the council at any time. Nelson shared information with the group regarding current setbacks from residential areas for windmills within current County Zoning Ordinances. He would like the City to determine what setback we would like the County to require for newly constructed windmills as they review their current Zoning. He then recommends that a Moville representative come to their County meeting and state our wishes so they may be considered. The council passed on several current concerns and discussed future goals and plans for improvements to Frontage Road and encouraged future financial cooperation from the County as half of Frontage Road is County-owned.

No Fire Department update was given. Public Works employee Pat Smith gave an update as Mike Weaver is off work on medical leave. Chief Edgar Rodriguez informed the council that he has been offered and accepted another employment opportunity. Attorney Thompson recommends a formal resignation letter be written and add "action to accept resignation" on the next council meeting agenda. Council discussed the sewer backup damage to resident Calvin Mellies of 625 Main Street. Hayworth motions to utilize ICAP coverage to reimburse Mellies \$1695 for the initial cleanup of the sewer backup, seconded by Malm. Ayes, motion carries.

No Public Hearing held due to rescheduling and no action taken on Resolution 2023-9 for Maximum Property Tax Dollars to Certify for Levy. The State has passed legislation that changes the valuations used to determine the original draft of the Levy, and therefore new figures need to be calculated. Will recalculate and add to future agenda for new public hearing. No action taken on setbacks from City limits for windmills as that is a County Zoning ordinance. Clerk Peterson will reach out to Planning and Zoning Commission for their review and recommendation. No action taken on Frontage Road Improvements from Lewis Drug to Fair Street including Fair Street intersection. Mayor and Council concerns and comments were discussed. With no further business Parks motioned to adjourn around 7:10 pm and Malm seconded. All ayes, motion carries-meeting closed.

Jodi Peterson Tom Conolly
City Clerk Mayor Pro Tem