

Mayor Fisher calls the meeting to order at around 5:30 pm. Roll Call: Paul Malm joins via Zoom; John Parks, Bret Hayworth, and Tom Conolly are present. Joel Robinson is absent. Parks motions to approve agenda, seconded by Malm. Ayes, motion carries. Malm motions to approve the minutes from the last meeting, seconded by Parks. Ayes, motion carries. Parks motioned to approve the claims for the month, seconded by Conolly. Ayes, motion carries. Conolly motions to approve the June Treasurer's report, seconded by Hayworth. Ayes, motion carries. No permits to review. Guests present include Joe Barnes, Mike Weaver, Stee Maxwell, Pert Powell and Ian Willis. During Open Forum, Pert Powell and Stee Maxwell gave an update on the repairs needed at the Moville Senior Center. Current estimates to repair and replace the bricks on the exterior are \$85,400. They are reviewing their options and looking for possible grant opportunities to cover the expense.

Superintendent Mike Weaver gave a Public Works update. Interim Police Chief Joe Barnes gave a Police Department update. He has been working on department policy and plans to have it completed and rolled out in September. He updated the council that he has been working on hiring for many months now and continues to do so. He informed the council he is interested in the Police Chief position and has a good candidate in mind for the officer position. Mayor Fisher recommends Barnes for appointment as the Police Chief. Hayworth motions to accept Fisher's appointment of Barnes for Police Chief, seconded by Malm. Roll Call vote: Hayworth – Aye; Malm – Aye; Conolly – Aye; Parks – Aye. Motion carries. Council recommends the Police Committee work with Barnes on finalizing salary details and officer hiring. Inspector Dave Christensen gives a Code Enforcement update. He has been working on nuisance remediation by sending letters and Official Notices and we are seeing residents make many great improvements. Once the 28E's are finalized he will start working for the other towns as well. Pierson and Aurelia have signed and returned their 28E's after council approval. Hayworth motions to sign and finalize those two agreements, seconded by Conolly. Ayes, motion carries. The remaining towns are working with their councils on approval and we should have updates on those soon as well.

Council reviews the proposal from Hunzelman Putzier CPA's LLC to do the next three years of "agreed-upon procedures" review. No other proposals were received. Hayworth motions accept the proposal, seconded by Malm. Ayes, motion carries. Council reviews Resolution 2023-26 End of Year transfers #2. These are being done to zero out the funds for Employee Benefits and Local Option Sales Tax. Hayworth motions to approve the transfers, seconded by Conolly. Ayes motion carries. Council reviews the liquor license application for Dollar General. Hayworth motions to approve, seconded by Parks. Ayes, motion carries. Council concerns and comments were reviewed. Hayworth would like to get an update back to the Woodbury County Board of Supervisors as promised. Will add for discussion on the first agenda in August.

With no further business Parks motions to adjourn around 6:50 pm and Malm seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor