

Moville City Council Meeting Monday, August 16, 2023

Mayor Fisher calls 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. Conolly motions to approve agenda, seconded by Robinson. Ayes, motion carries. Minutes from the meeting August 9th aren't prepared yet, so no action at this time. Parks motioned to approve the claims for the month, seconded by Robinson. Ayes, motion carries. Robinson motions to approve the July Treasurer's report, seconded by Parks. Ayes, motion carries. No permits to review. Guests present include Mike Weaver, Stee Maxwell, Pert Degen, Pam Clark, Amanda Goodenow and Chad Thompson. Dave Christensen arrives around 6:05 pm. No speakers during Open Forum.

Superintendent Mike Weaver gave a Public Works update. He presented pricing for skid-loader attachments including a breaker \$7485.20, sweeper and broom \$7,000 and forks \$800. Conolly motions to approve the purchase of these attachments, seconded by Parks. Ayes, motion carries. Engineer Amanda Goodenow with ISG presented information for request for proposals regarding upcoming water projects. She presented options for locations for test wells. Council had questions about land ownership and tentative contracts and easement for tower sites and test wells. Attorney Thompson gave input and will work up a tentative contract for purchase and/or easement and Mike Weaver will talk to the current property owner. Will give update and add to the agenda for a future meeting.

Stee Maxwell and Pam Clark were in attendance to give update on the needed repairs at the Moville Senior Center. They're planning to apply for a MRHD grant and need to show 25% match for grant funds. They would like the City to give \$10,000 towards the repair. There is \$10,000 in the budget line for Economic Development and \$5,000 is already committed to the upcoming Child Care Market Study and Analysis. Conolly motions to approve \$5,000 towards needed repairs at the Moville Senior Center, seconded by Hayworth. Ayes, motion carries. The State has recently recommended that public entities that commit money to benefit not-for-profit businesses outline the agreement in a short contract that details the transaction. Peterson will prepare a short contract for this \$5,000 and present to both parties for possible signature. No Medical Clinic update was given, but Clerk Peterson gave a recap of the update from the last meeting to the two council members who were not in attendance at that time. No action taken at this time.

Council members reviewed options for discussion at the upcoming Woodbury County Supervisors meeting. Council members had attended a previous meeting and told the County we would update them with more details regarding future plans to improve Frontage Road and now we would like to follow up and follow through. Robinson volunteers to gather the informational update and send to members of the County Board via email. No action taken.

Inspector Dave Christensen gives a Code Enforcement update. He has been working on nuisance remediation by sending letters and Official Notices and residents make many great improvements. Larrabee and Marcus have gotten council approval and signed and returned their 28E's. Conolly motions to sign and finalize those two agreements, seconded by Parks. Ayes, motion carries. The remaining towns are working with their councils on approval and we should have updates on those soon as well.

With no further business Parks motions to adjourn around 7:22 pm and Robinson seconded. All ayes, motion carries-meeting closed.

Jodi Peterson
City Clerk

Jim Fisher
Mayor