Moville City Council – Wednesday, February 21, 2024

Roll Call: Paul Malm, via zoom, Bret Hayworth, Jared Rapp, Calvin Mellies all present. John Parks is absent. Malm motions to approve agenda, seconded by Rapp. Ayes, motion carries. Mellies motions to approve the minutes from the last meeting, seconded by Hayworth. Ayes, motion carries. Rapp motions to approve the bills and Treasurer's report, seconded by Mellies. Ayes, motion carries. Hayworth motions to approve permits, seconded by Malm. Ayes, motion carries.

Guests present include Chad Thompson, Joe Barnes, Dave Christensen, Mike Weaver, Amanda Goodenow, Michelle Skaff and Mark Skaff. During open forum, Michelle Skaff introduced herself and noted that she is running for Woodbury County Auditor position. Skaff touched base on her background, experiences and her current responsibilities as the WC Deputy Auditor.

Amanda Goodenow, ISG engineer updated the council with a Preliminary Engineering Report regarding our cities water system improvements. The report included a census, water demand, existing water system, resiliency and conservation, water treatment goals, and financial analysis. The council tabled discussion and taking any action until they can further research this information.

Superintendent Mike Weaver gave a brief update on Public Works for months of December and January. We pumped 4.8 million gallons of water in December and again in January. He met with ISG on well, tower and treatment plant. The DNR did an inspection. We pumped 2.2 million gallons of wastewater in December and 3.0 million gallons in January. The city crew plowed snow January 19, 22 and February 6th. All Public Works attended pool CEU's. Put in handicap spot at Outlaw BBQ, replaced stop signs, took holiday lights down and painted the hallways and small room of the Community Center. Mike met with ROI on the LED lighting around the city.

The council tabled discussion and taking action to announce adding any new members to the Board of Adjustments. The council tabled discussion and taking action on vacating row between SNB and Frontage Road.

Hayworth made the motion to approve putting \$200,000 into a CD at SNB at 5% APY for 8 months and \$200,000 into a CD at UBI at 5% for 11 months. Mellies seconded that motion. Ayes, motion carries.

The council further discussed the 2024-25 Budget.

Mayor and Council concerns were discussed. Next Council meeting is set for Wednesday, March 6th at 6:30pm. With no further business Rapp motions to adjourn at 8:11pm, seconded by Hayworth. Ayes, motion carries-meeting closed.

Michaela Peterson Scott Linden City Clerk Mayor