Roll Call: Paul Malm, via zoom, John Parks, Bret Hayworth, Jared Rapp, Calvin Mellies all present. Malm motions to approve agenda, seconded by Rapp. Ayes, motion carries. Mellies motions to approve the minutes from the last meeting, seconded by Malm. Ayes, motion carries. Parks motions to approve utility billing trial balance, seconded by Rapp. Ayes, motion carries. No permits to approve at this time. Brandon Lane speaks on behalf of The Ducks Fútbol in establishing a Moville soccer team and utilizing our MYRA soccer fields for practices.

Guests present include Chad Thompson, Jerry Sailer, Joe Barnes, Dave Christensen, Brandon Lane, Spencer Millard, Landon Gates, and Jesse Miranda.

Chief Jerry Sailer gave a Fire Department update for the month of February. The Fire Department went on 6 calls in February, 1 structure fire, 1 vehicle accident and 4 field fires. The trucks are in good working order. The department did a Hazmat refresher course, and some of them will attend the NW Iowa Fire School this next weekend. Chief Sailer did apply for the AFG Grant in hopes to put towards portable radios.

Police Chief Joe Barnes gave update on Police Department. He noted there were 42 calls, 25 traffic written warnings, 23 citations, 2 accidents, and 4 arrests in February. One of the squad cars needed vehicle maintenance and was in the shop for three days. The PD is training with MOCIC to attain investigative services within smaller police departments.

Building Inspector Christensen gives an overview of the towns he has been working with and details of revenue over the month of February. He discovered 2 nuisance issues and sent 2 official notices to residents. Inspector Christensen attended the ICC Regional III Upper Great Plains Educational Institute, for a week in Minneapolis. The council tabled discussion and taking action on an ordinance for Vacant and Abandoned Buildings until more specific wording can be added to clarify and justify. The council tabled the 28E Agreement with Laurens until the contract is rewritten. The council tabled discussion on the 28E Agreement with Rolfe until a contract is drawn up.

Hayworth made a motion to approve a resolution 2024-9 to set April 3, 2024 at 6:30pm for a hearing to consider vacating 17,574 square feet of property of former city street right-of-way lying southerly of Lucas second Subdivision Block 1, and northerly right-of-way line of the relocated Frontage Road in the City of Moville, Woodbury County, Iowa and transfer it to the adjacent land owner, SNB of Sioux City for one dollar. Rapp seconded that motion. Ayes, motion carries.

Hayworth motioned to approve setting Wednesday, April 3, 2024 at 5:30pm as a Public Hearing for a Max Levy Resolution. Rapp seconded the motion. Ayes, motion carries.

Hayworth makes a motion to approve 2024 Haskell Pool wages of lifeguards, Managers and Assistant Managers, seconded by Mellies. Ayes, motion carries.

Hayworth motioned to approve amending and adopting Vacation leave in City of Moville Employee Handbook, seconded by Mellies. Ayes, motion carries.

The council tabled taking action on amending current sick leave in the City Employee Handbook.

Mellies motioned to approve amending the City of Moville Employee Handbook on paid holidays and paid personal days, seconded by Rapp. Ayes, motion carries.

Hayworth motioned to approve amending Bereavement leave in Employee Handbook, seconded by Parks. Ayes, motion carries. Mayor and Council concerns were discussed. Next council meeting is set for Wednesday, March 20, 2024, at 6:30pm. With no further business Rapp motions to adjourn at 8:21pm, seconded by Mellies. Ayes, motion carries-meeting closed.

Michaela Peterson Scott Linden
City Clerk Mayor