

Moville City Council

March 7, 2018

Mayor James Fisher called the meeting to order at around 6:15pm. Roll Call: Paul Malm, Mike Ofert, and Bruce Schmidt are present. Nate Bauer and Tom Conolly are absent. Malm motioned to approve the agenda, seconded by Ofert. Ayes, motion carries. Malm motioned to approve minutes from the last meeting, seconded by Schmidt. Ayes, motion carries. No permits to review. Guests include Police Chief Jereme Muller, Fire Chief Jerry Sailer, Chad Thompson, Scott Gernhart, Deb Clark, and Karen and Ron Newman. The council reviewed the Utility Billing Trial Balance for March 1<sup>st</sup> and Ofert motioned to approve, seconded by Schmidt. Ayes, motion carries.

Fire Chief Jerry Sailer presented a Moville Fire Department update for the month. He relayed that some towns offer different types of incentives for Fire Department volunteers as a way to thank and entice members to participate. Council requests Sailer poll his volunteers to get suggestions as to what types of benefit would be most desirable and then bring ideas back to the council as a starting point for the discussion. Chief Jereme Muller presented the council with his Moville Police Department update for the month.

The council discussed the proposed 2018-19 Budget. At around 6:33pm Schmidt motioned to open the Public Hearing on the matter, seconded by Malm. Ayes, motion carries. No one was present to discuss the Budget and City Hall has not received any verbal or written discussion on the matter. At around 6:35pm Schmidt motioned to close the Public Hearing, seconded by Ofert. Ayes, motion carries. Malm motioned to approve Resolution 2018-16 adopting the 2018-2019 final budget. Ofert seconded. Ayes, motion carries.

EGR rep Deb Clark presented information on the annual ICAP insurance renewal. Annual premium is \$41,503.65. Schmidt motioned to approve this renewal, seconded by Malm. Ayes, motion carries. Clerk Peterson reviewed the annual ICAP grant that can be used for safety improvements and requested that the City apply for this grant and use it for replacement parts for the AEDs that the police department carries. Malm motioned to approve applying for this grant, Ofert seconds. Ayes, motion carries.

Engineer Scott Gernhart reviewed progress at the property at 102 S. 4<sup>th</sup> Street. The house on the property is currently for sale. MCDAI is in discussions with a local developer on plans for housing in the area behind the house. No action by council.

The council reviewed the 2018 contract with Mosquito Control of Iowa, Inc. Schmidt motioned to approve this contract, seconded by Malm. Ayes, motion carries.

Clerk Peterson asked the council to consider "Free Swim Day" on June 8<sup>th</sup>, 2018 to celebrate Moville Days. Schmidt motioned to approve, seconded by Malm. Ayes, motion carries.

Clerk Peterson let the council know that the contractor will be setting the new generator and lift station building this Friday. Also, the City has applied for a TAP grant that could be used to further the Fair Street sidewalk project.

With no further business Malm motioned to adjourn at around 7:30 pm and Ofert seconded. All ayes, motion carries-meeting closed.

Jodi Peterson

James Fisher

City Clerk

Mayor