

Moville City Council      Wednesday, August 17, 2022

Mayor Jim Fisher called the meeting to order at around 5:30 pm. Roll Call: Joel Robinson, John Parks, Bret Hayworth, and Tom Conolly are present. Paul Malm connects via Zoom. Parks motions to approve agenda, seconded by Robinson. Ayes, motion carries. Conolly motions to approve the minutes from the last meeting, seconded by Malm. Ayes, motion carries. Robinson motioned to approve the bills/claims for the month, seconded by Hayworth. Ayes, motion carries. Parks motioned to approve the July Treasurer's report, seconded by Conolly. Ayes, motion carries. A building permit for rebuilding the garage at 212 S. Pearl has been received and sent to Inspector Dave Christensen for review. Guests include Edgar Rodriguez, and Blake Stubbs. No speakers during Open Forum.

Chief Edgar Rodriguez gave a Police Department update. No Public Works update was given verbally but council reviewed the document Weaver submitted regarding recent completed tasks and upcoming projects. The pool season has concluded and the staff has done an amazing job running the facility. The staff of 15 WSI certified guards gave 249 swim lessons at the Haskell Pool during summer 2022. Clerk Peterson praised the pool management and thanked the Council for the cooperation with the City of Kingsley for this teamwork. Clerk Peterson updated the Council regarding 147 Main. This is an overhead structure used as a carport and, based on review by the inspector and the recent report of a structural engineer, the council has asked the City Attorney to move forward with requiring the owner to demolish. No action taken at this time, the issue is moving through the legal system. Attorney Thompson updated the council on the nuisance abatement at 18 S. 2<sup>nd</sup> Street and let the council know there is an upcoming court date regarding the remediation.

Attorney Thompson updated the council on the proposed Development Agreement for the West Hill Housing. Stratos is putting the project on hold due to not reaching an agreement with details of the Development Agreement. No action at this time. No action taken on Resolution 2022-42 regarding approval of the construction contract and bond for the proposed West Hill Addition. Council considers Resolution 2022-43 fixing a date for a meeting on the proposition to authorize a loan agreement and issuance of notes to evidence the obligations of the City thereunder. This bond was originally for Frontage Road infrastructure from 2<sup>nd</sup> to 3<sup>rd</sup> Street and West Hill Housing Addition, but may just be used for Frontage Road if West Hill is postponed. Attorney Thompson recommends moving forward with the not to exceed 1.6 million dollar bond while details of West Hill are being finalized. Hayworth motions to set the Public Hearing on this not to exceed \$1.6 million bond to September 7<sup>th</sup> 2022 at 5:30 pm, seconded by Parks. Ayes, motion carries. Council discussed cost sharing options for the engineering fees for the West Hill Housing Addition. Thompson says this is a cost the City usually takes on due to interest in ensuring the process is completed efficiently and effectively. No action at this time. No action on Resolution 2022-44 approving and authorizing execution of a Development Agreement by and between the City of Moville and Stratos Development Group, LLC. Council discusses expenses and revenues of hiring a City Inspector. Clerk Peterson is working with the auditor for advice on how best to charge other towns for this service, in the event of any future 28E's regarding the agreement. Council requests Mayor Fisher work with other towns to gauge their interest and verify the amounts they have budgeted for these services. No action at this time.

Mayor and Council concerns and comments were discussed. Mayor Fisher informed the council that MCDAl has expressed interest in taking on other community improvement projects including lighting up the Moville sign and improving the bathroom stalls at the Haskell Pool. With no further business Conolly motioned to adjourn around 6:45 pm and Robinson seconded. All ayes, motion carries-meeting closed.

Jodi Peterson  
City Clerk

Jim Fisher  
Mayor