

Moville City Council –Wednesday, June 19, 2024, 6:30pm

Roll Call: Paul Malm on Zoom, Bret Hayworth, John Parks are all present. Calvin Mellies and Jared Rapp are absent. Parks motions to approve agenda, seconded by Hayworth. Ayes, motion carries. Malm motions to approve the minutes from the last meeting, seconded by Hayworth. Ayes, motion carries. Parks motions to approve the bills and Treasurer's reports, seconded by Hayworth. Ayes, motion carries. Hayworth makes a motion to set Resolution 2024-18 to approve a \$1000 to put towards septic and publications costs for Moville Days, seconded by Parks. Ayes, motion carries. Malm motions to approve the liquor licenses for City of Moville Community Center and The Meadows, Parks seconded the motion. Ayes, motion carries. Hayworth motions to approve the renewal application for Casey's, 4-Way and Dollar General cigarette/tobacco/nicotine/vapor permit, seconded by Malm. Ayes, motion carries. Council considers Resolution 2024-15 approving payroll rates effective July 1, 2024. New rates are as follows: Annually = Mike Weaver \$78,330.02; Hourly = Pat Smith \$30.10, Mike Ofert \$26.12, Casey Cooke \$25.12, Michaela Peterson \$22.88, Megan Cross \$24.10, Cynthia Alavez \$26.00, Joseph Barnes \$28.60, Dave Christensen \$36.40. Parks motions to approve Resolution 2024-15 approving payroll rates effective July 1, 2024, seconded by Hayworth. Ayes, motion carries.

Hayworth motions to approve Haskell Pool Employee Handbook update, seconded by Malm. Ayes, motion carries.

Guests present include Dave Christensen, Mike Weaver, Joe Barnes, Pat Smith, Chad Thompson, and Scott Gernhart. No one wishes to speak at open forum.

At around 6:43pm Parks motions to open the Public Hearing on FY 2023-24 Budget Amendment # 1 approval and adoption. No one present had any comments or concerns, and none were received before the meeting. At around 6:45pm Hayworth motions to close the Public Hearing, seconded by Parks. Ayes, motion carries. Council considers Resolution 2024-14 Final approval and adoption of FY 2023-24 Budget Amendment # 1. Hayworth motions to approve, seconded by Malm. Ayes, motion carries.

Chief Joe Barnes gave Police Department update for May 2024. Three arrests were made, 46 calls for service, 3 vehicular accidents, 13 traffic citations and 7 warnings were issued. A tobacco/vape compliance check was done at each store in town and pleased to report all had passed. Chief Barnes would like to remind everyone that **STOP** signs are in place for your safety as well as others. Officers attended several end-of-the year activities at Woodbury Central.

Scott Gernhart updates on Frontage Road planning and phases. Hayworth motioned to set Resolution 2024-16 to set bid date for Frontage Road to August 6, 2024, seconded by Parks. Ayes, motion carries. Resolution

Superintendent Mike Weaver gave a brief update on Public Works for May and June. To include, the Pool finished and ready for the season, Ridge Park reseeded, installed new park equipment at Main Street Park, cut down trees and picked up tree branches from the high winds.

Hayworth made a motion to approve the first reading amending Residential Water Rates Ordinance, seconded by Parks. Ayes, motion carries. Hayworth motioned to approve the first reading to add a Water Conservation Plan Ordinance, seconded by Parks, Ayes, motion carries. Tabled second and third readings due to council member's absences.

Building Inspector Dave Christensen gave a brief update for the month of May. He had 24 nuisances, 6 official notices, 8 abatements, 5 letters were sent out to residents and 1 building permit was issued. Totaled billed for services to other towns in May was \$11,954.74. Dave also reminded the Council that it is time to update our Code of Ordinances book. The council can budget for this in the 2026 budget year.

Discussion of utilizing the City's ball fields for financial gain without Council approval or a contract agreement. Parks motioned to have Mayor Linden ask FUTURES to pay \$1000 for use of the ballfields for tournament during MYRA ball season, seconded by Hayworth. Ayes, motion carries.

The Council denied non-profit organizations to receive a discount on pool rates for pool parties. The Council discussed the pool closed on July 4<sup>th</sup>. The pool may also be closed July 5<sup>th</sup> and/or slide may be shut down if staffing is a concern.

City Clerk Peterson presented a cloud-based software program by Simple City G-Works. The Council have declined at this time and would like to revisit this when all the bugs are worked out and several other cities have used the program for at least 6 months with great results.

Council concerns and comments were addressed. The next City Council meeting will be Wednesday, July 17th, 2024 at 6:30pm. With no further business Parks motions to adjourn at 8:45pm, seconded by Hayworth. Ayes, motion carries-meeting closed.

Michaela Peterson  
City Clerk

Scott Linden  
Mayor