

Moville City Council –Wednesday, November 20, 2024 at 6:30 pm

Roll Call: Paul Malm, via zoom, John Parks, Bret Hayworth, Jared Rapp, Calvin Mellies all present. Malm motions to approve agenda, seconded by Parks. Ayes, motion carries. Mellies motions to approve the minutes from the last meeting, seconded by Parks. Ayes, motion carries. Rapp motions to approve the bills/claims, seconded by Hayworth. Ayes, motion carries. Mellies motions to approve Treasurer's report, seconded by Parks. Ayes, motion carries. Guests present include: Chad Thompson, Dave Christensen, Pat Smith, and Andrew Anderson. No one wishes to speak at Open Forum.

Rapp motions to approve Resolution 2024-39 approving Annual Financial Report, seconded by Parks. Ayes, motion carries. Mellies motions to approve Resolution 2024-40 approving the Annual Urban Renewal Report, seconded by Rapp. Ayes, motion carries. Parks motions to approve Resolution 2024-41 approving new Certified Debt to Woodbury County, seconded by Hayworth. Ayes, motion carries. Mellies motions to approve Resolution 2024-42 approving the opening a new City Savings account with SNB for the Water Improvement Project, seconded by Parks. Ayes, motion carries.

Pat Smith gave a brief update on Public Works.

- Pumped 8.2 million gallons of water
- 3 million gallons of wastewater
- Installed water lines/replaced meters
- Replaced broken curb on fairgrounds water service
- Casey Cooke passed grade I water treatment test
- Routine nitrate sample per DNR permit
- E.Coli test for October per DNR permit
- Pulled pump at N. Lift Station
- Hauled most of ash pile
- Mike Weaver and Pat Smith pesticide CEU's completed
- Winterized M/S Park
- Picked up leaves at the parks
- Mowed for the last time of the season
- Worked on Comm. Center lights
- Changes furnace filters at City Hall and Comm. Center
- Working on next fiscal year's budget numbers
- Helped Bainbridge Construction locate hidden manhole on the Frontage Road Project

Hayworth motions to approve the Change-Order No. 1 recommendation from Bainbridge Construction to lower the storm sewer going to the medical clinic on Frontage Road, seconded by Mellies. Ayes, motion carries.

Pat Smith gave a brief update from the ISG engineer report on the Water Improvement Systems project. They are continuing design of site and plan. Certified testing Services planned to complete soil borings but the landowner requested to wait until the ground is frozen. The Council tabled Resolution 2024-34 Employee Handbook using machinery/tools until Attorney Thompson can review it.

Building Inspector Dave Christensen gave a brief update.

- A Fence Permit
- 40 Nuisance Issues
- 11 Abatements
- 2 Letters sent
- 1 Official Notice
- 1 Citation
- October billing was \$11,220.97
- Total billed from July-October was \$42,263.12

Hayworth discusses an interest of a Dog Park within City limits. Rapp makes a motion to request a public survey to see whether the taxpayers of the City are interested also indicating there are two possible locations either at Memorial Park area or Southwest hill from the soccer fields, seconded by Parks. Ayes, motion carries.

The Council discusses advertising/posting the Public Works Superintendent position opening up due to long-time, dedicated Supervisor Mike Weaver's upcoming retirement. The Council discusses all options and concerns to include a recommended successor, Pat Smith who has exceptional qualifications, knows the fine points of our Moville City water system, residents and Supervisory duties. Pat Smith is certified and licensed and prepared to fill this vacancy. Hayworth makes a motion to officially hire Pat Smith as City of Moville Public Works Superintendent starting date of December 1, 2024, seconded by Rapp. Ayes, motion carries.

The Council gives the go ahead to advertise/post a Public Works Maintenance I position.

Mellies makes a motion to approve issuing residents and business owners a future credit towards their water rates to align with Ordinance 2024-5 effective September 1, 2024, seconded by Parks, Rapp and Hayworth oppose, Ayes motion carries.

Hayworth motions to approve Resolution 2024-43 to waive the right to further review of the Plat of JW Collins Homestead for further approval, seconded by Parks. Ayes, motion carries.

Mayor Linden suggests adding Brady Hannah to the Board of Adjustments and will let the council know if he is interested.

Parks approves keeping Jodi Peterson on the payroll as an on-call, part-time employee of the City until June 30, 2025, seconded by Malm. Ayes motion carries.

The Council tabled discussion of the City's G-Works software subscription changes and charges until more information can be provided. Rapp approves moving the next City Council meeting to Monday, December 2, 2024 at 6:30pm, seconded by Hayworth. Ayes, motion carries.

Mayor and Council concerns were discussed. Pat Smith updates Council on Frontage Road and will possibly pour the pavement this upcoming weekend, weather permitting.

Next meeting is set for Monday, December 2nd at 6:30 pm.

With no further business Parks motions to adjourn at 8:25pm, seconded by Rapp. Ayes, motion carries-meeting closed.

Michaela Peterson
City Clerk

Scott Linden
Mayor