Roll Call: Paul Malm on Zoom, Bret Hayworth, Calvin Mellies, Jared Rapp all present. John Parks and City Attorney Chad Thompson are absent. Mellies motions to approve agenda, seconded by Rapp. Ayes, motion carries. Mellies motions to approve the minutes from the last meeting, seconded by Rapp. Ayes, motion carries. Rapp motions to approve the bills and Treasurer's reports, seconded by Mellies. Ayes, motion carries. Mellies motions to approve liquor license for Jeff's Bar and 4-Way Stop Shop, Rapp seconded the motion. Ayes, motion carries. Mellies motions to approve the liquor license for Crankshaft Bar and Grill, seconded by Malm. Ayes, motion carries. Mellies motions to approve the renewal application for Casey's cigarette/tobacco/nicotine/vapor permit, seconded by Rapp. Ayes, motion carries.

Guests present include Dave Christensen, Mike Weaver, George Allen, Joe Barnes, Amanda Goodenow, Brandon Lane and Spencer Millard. During open forum, Brandon Lane asks questions about the City maintaining the soccer field for the Moville Ducks practices. Amanda Goodenow from ISG (I&S Group) Engineering discussed the agreement between Owner and Engineer for Professional Services for Water Systems Improvement Project. Hayworth makes a motion to approve the agreement, seconded by Rapp. Ayes, motion carries.

Superintendent Mike Weaver gave a brief update on Public Works for the months of April and May. We pumped 6.1 million gallons of water and 2.8 million gallons of wastewater. Flushed hydrants, replaced parts at well house, removed island for Historical Museum, filled potholes, mowed, emptied and cleaned the pool, reseeded, mulched playground, installed scoreboard for MYRA at ball field, new flags were put up, Moville clean up, as well as many other Spring projects. LED light project has begun. Public Works will meet with Frontage Road home and business owners on Wednesday, May 22<sup>nd</sup> to discuss the Frontage Road improvement phases. Mike Weaver also discussed adding a minimum charge to water rates for meters, waste water, and possibly put towards water project. Plans to cut limbs or remove a tree in the City right away. Mike Weaver will work with City Clerk, Michaela Peterson to amend 2023-2024 budget and set up a Public Hearing on June 19.

Building Inspector Dave Christensen gave a brief update for the month of April. He had 22 nuisance issues, 1 official notices 1 abatement, 12 letters were sent out to residents and 5 building permits were issued. Totaled billed for services to other towns was \$8,009.42. Hayworth motions to approve the City of Rolfe's 28E agreement with additional wording, seconded by Rapp. Ayes, motion carries. City of Schaller's 28E agreement was scratched from agenda because it was already approved.

Discussion on Woodbury County Library purchasing a Story Walk along bike trail and permission to have the City install and maintain the grounds around them. The library would be responsible for changing out the story, repairs and cleaning of the display stands. Joel Robinson accepts the appointment of Moville's Northwest Iowa Regional housing Authority Representative. Council concerns and comments were addressed. The next City Council meeting will be Wednesday, June 5, 2024 at 6:30pm. With no further business Rapp motions to adjourn at 7:49pm, seconded by Mellies. Ayes, motion carries-meeting closed.

Michaela Peterson Scott Linden
City Clerk Mayor