

Moville City Council
JANUARY 6, 2016

Mayor James Fisher called the meeting to order at 6:00 p.m. Roll Call: Nate Bauer, Kirk Lubbers, Jake Thomas, Bruce Schmidt, and Tom Conolly are present this evening. Thomas motioned to approve the agenda, seconded by Conolly; Lubbers motioned to approve minutes from 12/2/15 seconded by Bauer;

Mayor Fisher, Nate Bauer, Tom Conolly and Bruce Schmidt were sworn into office as Mayor and Councilmembers.

Fire Department year end report presented by Chief Jerry Sailer.

Bauer motioned to approve Resolution 2016-001 appointing Jackie Stender as City Clerk, seconded by Schmidt, all ayes motion approved.

Schmidt motion to approve Resolution 2016-004 appointing Glenn Metcalf as City Attorney, seconded by Lubbers, all ayes motion approved.

Lubbers motioned to approve Resolution 2016-002 approving banking institutions, seconded by Thomas, all ayes motion carried.

Thomas motioned to approve Resolution 2016-003 approving Records Custodians, seconded by Conolly, all ayes motion carried.

Bauer motion to approve Urban Revitalization Application for TimberLake Development, seconded by Lubbers, all ayes motion carried.

Council reviewed proposal from Russ and Buddie Spotts for the purchase of the Frontage Road property for \$30,000 to build a new pharmacy. Council also reviewed the proposal from Roy Robinson to lease the land and put up a building for his business, R & R Sheetmetal.

Conolly motioned to publish notice of the proposal for three weeks and host a public hearing on February 3, 2016 to hear public comments, seconded by Schmidt, all ayes motion carried. If additional proposals are submitted they will be reviewed at the February 3rd meeting.

Thomas motioned to accept bid proposal from Electrical Environmental for generator in amount of \$43,780, seconded by Lubbers, all ayes, motion carried.

Council discussed the International Property Maintenance Code that is being proposed, at this time the matter will be tabled so the Building Inspector can attend a meeting to review his procedures and answer any questions the Council has concerning the Code. Planning review for February 3rd.

Council and Police Department discussed the Trailer and Dumpster Ordinance and the Snow Parking Ordinance. The Police Department will prepare some samples to change the language and review with the Council in February.

Council reviewed the proposed budget schedule.

With no further business, Bauer motioned to adjourn seconded by Conolly, all ayes, motion approved, meeting closed at 7:15 p.m.

Jackie Stender James Fisher
City Clerk Mayor