

Moville City Council
January 20, 2016

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

David Doxtad with I S & G was present to provide final review of the closing the South Street water main project, change orders and final payout requests. Lubbers motioned to approve final payout of \$3,346.73 to be paid immediately and \$16,949.03 (5% retainage) to be paid out in 30 days, seconded by Schmidt, all ayes motion carried.

Roland Clark of CHN Garbage was present to update the council on new contract that will go into effect August 2016. Council will motion for approval at the next meeting. Fuel base has been reduced from \$4.00 to \$3.00 due to drop in fuel cost; the new per can rate will be as followed 2016 \$9.05; 2018 \$9.28; 2020 \$9.48;

Bret Hayworth, representing the Safe Routes to School Coalition was present to request the council continue with the replacement of curbs and adding handicap accessible ramps on corners along 4th Street and 2nd Street to the School to make travel safer for the community.

The Moville Tour of Homes Leaders (Deb Vohs and Becky Thomas) were present to update council on their fundraising efforts to for resurfacing the Main Street Basketball Court and Tennis Court. The total project will cost estimated \$65,000, the committee would like the council's commitment for 25% of the project to help with the grant writing. They have several grant opportunities that are coming up in the next 6 months that they would like to pursue to fund the project. The Council will continue to discuss during budget and make a decision at a later date.

Mike Weaver provided a public works update and provided specs to put up a storage building behind the City Shop next to the Salt/Sand Hoop building. Cost Proposal from Lester Buildings was \$51,941.27. A building permit and variance will be required before construction can take place. Schmidt motioned to approve the project, seconded by Conolly, all ayes motion carried.

Council continued with budget discussions and reviewed the Public Works Department budgets with Mike Weaver; also discussed wages for life guards;

With no further business, Bauer motioned to adjourn seconded by Conolly, all ayes, motion approved, meeting closed at 8:05 p.m.

Jackie Stender
City Clerk

James Fisher
Mayor