

Moville City Council Meeting  
February 18<sup>th</sup>, 2015

Councilman Al Wingert called meeting to order at 5:30 pm. Roll Call: Kirk Lubbers, Nate Bauer, Al Wingert are present. Mayor Jim Fisher and Jacob Thomas are absent. Russ Spotts arrived around 5:45 pm. Guests in attendance: Glenn Metcalf, Kent Baker, Deron Fredrickson, Kirk Kinnaman, Dave Doxtad, Marie Schmitt, Kent Carper.

Lubbers motioned to approve the agenda, seconded by Bauer, all ayes motion carried. Bauer motioned to approve the minutes from last month's meeting, Lubbers seconded, all ayes motion carried. Bauer motioned to approve the bills, seconded by Kirk Lubbers, all ayes motion carried.

It was motioned by Lubbers and seconded by Bauer to approve the Urban Revitalization Application for the home remodeling project for Neal and Heidi Utesch at 425 N. 5<sup>th</sup> Street. All ayes, motion carried.

Marie Schmitt and Ken Carper from AirMedCare Network gave information on their Membership program and benefits. For \$55.00 per year per employee, they will cover the cost of any necessary air transportation. Their plan covers everyone currently living in the household, plus any college students. They provide plans that can cover households, cities, counties, business entities. Lubbers requested that Jodi Peterson find out from our current health insurance provider what percentage of emergency flight is covered under our current coverage and let the council know. Council may discuss the matter again in the future when the full council can be present.

Police Chief Kirk Kinnaman updated the council on Police Department calls of service for January.

A discussion on Hansen Pest Control Contract took place but the council requests specific details on the prices and dates of contract before it will be voted on.

City Attorney Glenn Metcalf discussed engagement letter from Ahlers and Cooney Law Firm. Spotts motioned to approve the Letter of Engagement based upon Glenn Metcalf's recommendation, Bauer seconded, all ayes motion carried.

Spotts motioned to move the second meeting in March from the 18<sup>th</sup> to the 17<sup>th</sup> to resolve a scheduling conflict with the mayor and at least one councilman. Lubbers seconded, all ayes motion carried.

City Attorney Glenn Metcalf read the Resolution entitled:  
RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC  
IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF  
BIDS THEREFOR to the Council and answered questions regarding the procedure.

The Resolution provides for bids to be opened publicly by the Clerk at 2:00 on March 12, 2015 and for them to be presented to the Council at its next meeting now set for March 17. Dave Doxtad answered questions and offered clarification of details. Bauer motioned to approve the Resolution , Spotts seconded, all ayes motion carried.

Glenn Metcalf let the council know he is still trying to serve the property owner of 24 S. 2<sup>nd</sup> Street property to move forward on the issue. There are two people with that name in her area and we need to discern which is the property owner before we proceed.

With no further business, Lubbers motioned to adjourn at around 6:15pm, seconded by Spotts. Next meeting will be March 4th

Jodi Peterson  
Deputy Clerk

Al Wingert  
Mayor Pro Tem