Moville City Council

MARCH 5, 2014

Mayor James Fisher called the meeting to order at 5:30 p.m. Roll Call: Nate Bauer, Russ Spotts, Al Wingert Jake Thomas and Kirk Lubbers are present this evening; Bauer motioned to approve the agenda, seconded by Wingert; Spotts motioned to approve minutes from 2/5/14 seconded by Lubbers; all motions are approved and accepted.

Mayor Fisher opened the public hearing to take public comment on the 2014-15 Budget, no comments were received, Thomas motioned to closed the hearing seconded by Spotts, all ayes motion carried. Lubbers motioned to approve and accept the 2014-15 Budget as published, seconded by Wingert, all ayes motion carried.

Mayor Fisher opened the public hearing to take public comment on the 2013-14 Amendment, no comments were received, Bauer motioned to closed the hearing seconded by Thomas, all ayes motion carried. Bauer motioned to approve and accept the 2013-14 Amendmetn as published, seconded by Spotts, all ayes motion carried.

Council discussed the project planned to complete water main replacements for Frontage Road to the Grocery Store and the County Engineering Building; and the water main on N. 4th Street from Elm St. to Ash St.; Project cost will be shared on the Frontage Road project between the City, County and MCDAI. Bauer motioned to approve plans and specifications to form a contract, direct publication of notice of bid letting and set bid opening for April 2, 2014, seconded by Lubbers, all ayes motion carried.

Engineer Scott Gernhart, presented plans to the council about a handicap driveway access being planned for the Methodist Church. They need permission to remove sidewalk to add the driveway. Lubbers motioned to approve plan, seconded by Wingert, all ayes motion carried.

Bauer motioned to approve first reading of Ordinance Amending Moville Water and Wastewater rates, seconded by Lubbers, all ayes motion carried. Second and third readings will occur at the next meeting. Increase is 50 cents on the base rate for water and wastewater and also 50 cents increase per thousand on water and wastewater.

Council continued discussions to set up a Storm Sewer Utility to help facilitate the cost of repairing aging storm sewers around town. Currently we are using road use tax funds to cover the expensive replacements, Mike proposed $2.00 per month per household, another proposal would be based on square footage of the lot. Some members we against adding another fee to the citizens, some agreed we need to start collecting funds to cover the rising cost. $2.00 per month would generate about $16,500 per year. A small removal and replacement project is expected to cost around $30,000. Lubbers motioned to table discussions to the next meeting, seconded by Spotts.

With no further business, Spotts motioned to adjourn seconded by Wingert, all ayes, motion approved, meeting closed at 6:50 p.m.

Jackie Stender James Fisher

City Clerk Mayor