

Moville City Council  
MAY 1, 2013

Mayor Jim Fisher called the meeting to order at 5:30 p.m. Roll Call: George Allan, Al Wingert, Kirk Lubbers, Nate Bauer are present and Russ Spotts was absent. Attorney Metcalf asked that the awarding of contracts be moved down on Agenda to allow for Engineers to review bids, Bauer motioned to approve agenda, seconded by Lubbers, Lubbers motioned to approve minutes from 4/17/13, seconded by Wingert; all motions were approved and accepted.

Mayor opened bid bonds and bids for the concrete portion of the Pavilion project; bids from Martins Family Construction schedule 1 \$47,307.50 and \$36,119.50 for schedule 2 and Casey Jackson Construction schedule 1 \$46,462.10 and \$41,417.38 for schedule 2.

Engineer Jerry Steffen took the bids to review and verify calculations.

Mayor opened bid bonds and bids for the first portion of work for Ridge Addition Development project and the following bids were received from Flewelling Earthmoving \$273,208.40; DA Davis \$337,547.75; Lieber Construction \$372,867.75; Joy Dirt \$484,938.35; K & L Landscape Co. \$557,705.00. Engineer, Scott Gernhart took the bids to review and verify calculations.

Bauer motion to set public hearing for May 15 to receive comments and concerns about the 2012-13 Budget Amendment, seconded by Lubbers, all ayes motion approved. Amendment published May 2<sup>nd</sup>

Attorney Metcalf updated the council concerning the Ridge Addition development. The Urban Renewal Plan establishing the TIF (Tax Increment Finance) District must be in place before awarding contracts. The 80/20 agreement will still be in effect and control how the project balances out in the end.

Lubbers motioned to adopt Resolution for Preliminary Assessments for the dirt work portion of the project, seconded by Allan, all ayes motion approved. Lubbers motioned to hire Urban Planner Marsha Cory to handle preparing the Urban Renewal Plan for the subdivision, seconded by Wingert, all ayes motion approved.

George asked if it was legal to not have an extra access out of the subdivision? For fire and ambulance services, if there is a call and the only road going in is blocked, what happens. Glenn does not believe there is anything prohibiting one access, that there might be some other rules, council could consider putting in a gravel access to Highway 140. The engineer will have an additional alternate in the bid for the extension of Terratam out to Highway 140.

Engineer Jerry Steffen reviewed bids with Council concerning the Pavilion, recommends awarding to Casey Jackson Construction for schedule 1. Wally Kuntz would like to go back to the volunteer idea and have the only cost be concrete and rebar and not incur labor cost. Council discussed and agreed to table the matter until the next meeting so the public works director can be part of the decision.

Engineer Scott Gernhart reviewed bids with Council concerning the first portion of work for Ridge Addition Development project. Recommended awarding project to Flewelling Earthmoving therefore, Lubbers motioned to award project, seconded by Wingert, all ayes motion approved.

Council wants to know what the Mayor wants to see accomplished concerning the Highway 140 parking issues. The Police Chief recommends that there be no parking North of the Library sign which is located just south of the alley at Casey's General Store. The State code prohibits parking within 10 feet of an alley entrance; the sign is about 30 feet from alley. Some agreed they were going to stop and visit with Nixon's. Clerk asked Council, look at it from the perspective of the traffic passing through. Yes, everyone in Moville area pretty much knows

what the business is, but it looks like a junk nuisance, with no signage showing it's a used car lot, or a repair shop it looks like a pile of old junk cars with flat tires and piles of stuff laying around.

With no further business, Bauer made the motion to adjourn at 7:40 p.m., seconded by Wingert, all ayes motion carried. The next regular meeting will be Wednesday, May 15, 2013 @ 5:30 p.m.

Jackie Stender  
City Clerk

James Fisher  
Mayor