

Moville City Council
MAY 15, 2013

Mayor Jim Fisher called the meeting to order at 5:30pm Roll Call: George Allan, Al Wingert, Kirk Lubbers and Nate Bauer are present, Russ Spotts is absent. Bauer motioned to approve agenda, seconded by Lubbers, Bauer motioned to approve minutes from 5/1/13 seconded by Wingert; Lubbers motioned to approve bills seconded by Bauer; Allan motioned to approve fence permit for Kirk Kinnaman, seconded by Wingert, all aye all motion approved and accepted.

Public Hearing was held concerning the 2012-13 budget amendment, no comments written or verbal have been received therefore the hearing was closed. Bauer made motion to approve 2012-13 Budget Amendment, motion was seconded by Lubbers, all ayes motion carried.

Chief Kinnaman provided a police department update and Mike Weaver provided a public works update.

The proposed skate park to be located in the area above the pool was discussed, the equipment is being built by a certified engineer in Sioux City, is the council interested in spending \$6,025 for the pieces to be purchased? Total project will cost around \$10,000. Wingert motioned to move forward with the project, seconded by Allan, all ayes motion approved.

Allan motioned to accept the concrete bid for the Pavilion Project from Casey Jackson construction seconded by Lubbers, all ayes motion approved.

Council discussed extending Terratam Street to Highway 140 during the first phase of the Ridge Addition and the timing of installation of sidewalks. The general consensus of the group was no to extension and the sidewalks can be done by home owner when they have completed construction of the home.

Dakin Schultz was present on behalf of the Planning and Zoning Commission. A request for 25 foot setbacks was made and approved for the Ridge Addition. The Commission approves and accepts the preliminary plat for Ridge Addition. Sidewalks should be installed when home construction complete, keeping in mind that all intersection for the sidewalks are ADA compliant.

I & S Group representatives, Brad Potter and David Doxtad were present to review the preliminary Comp Plan.

Bauer motioned to hire pool staff that was listed by Clerk Stender, seconded by Lubbers, all ayes motion carried.

Lubbers motioned to extend open burning for two more weeks, seconded by Wingert all ayes motion carried.

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

Jackie Stender

James Fisher

City Clerk

Mayor