

Moville City Council
JUNE 5, 2013

Mayor Jim Fisher called the meeting to order at 5:30pm Roll Call: George Allan, Al Wingert, and Kirk Lubbers are present, Russ Spotts and Nate Bauer are absent. Allan motioned to approve agenda, seconded by Lubbers, Wingert motioned to approve minutes from 5/15/13 seconded by Allan; Allan motioned to approve Fred Sands building permit for the addition, seconded by Wingert; Fire Chief Jerry Sailer provided a monthly review.

Dakin Schultz, Planning and Zoning provided an report of the Board's review of the 2013 Comprehensive Plan. The Board recommended the council approve the Plan as presented.

Scott Gernhart presented the Plans and Specifications for the infrastructure to be bid for the Ridge Addition. Proposed bid opening is set for June 26, 2013. Estimated completion date is October 1st. Wingert motioned to approve Resolution to approve plans and specification for Ridge Addition and schedule bids to be due June 26, 2013 at Moville City Hall, seconded by Lubbers, all ayes motion carried.

Lubbers motioned to approve resolution determining the necessity and setting dates of a consultation and public hearing on a proposed Moville Ridge Housing Urban Renewal Plan for a proposed urban renewal area in the city of Moville, State of Iowa, seconded by Allan, all ayes motion carried.

Lubbers motioned to take action on Joint Agricultural Land Consent seconded by Wingert, all aye motion carried. This consent is a formality for the Urban Renewal –TIF Project at the Ridge Addition. Allan motioned to move forward with surveying and getting a legal description for a contract for the purchase of the lot just north of City Maintenance shop, seconded by Wingert, all ayes motion carried. Allan motioned to block for rebuilding the retaining wall around fire station seconded by Wingert, all ayes motion carried, project will be done by the City employees and cost around \$7,000. Wingert motioned to approve Jeff's Bar liquor license by new owner Jennifer Smit, seconded by Lubbers. Lubbers also motioned to approve Misty's outdoor liquor license for Moville Days, seconded by Wingert, all motions approved and accepted.

Clerk explained the purposed of the Resolution to Recognize the Western Iowa Community Improvement Regional Housing Trust Fund. By approving this, SIMPCO will be requesting funding to provide assistance to low-to-moderate income home owners to assist with financing home improvement projects. Allan motioned to approve the resolution and Lubbers seconded, with all ayes, motion approved.

Wingert motioned to move forward with the list of approved building inspections for new homes and additions, seconded by Lubbers, all ayes motion approved. Clerk will get the process in motion and confirm if a new 28E agreement needs to be prepared.

With no further business, Allan made the motion to adjourn at 6:55 p.m., seconded by Wingert, all ayes motion carried. The next regular meeting will be Wednesday, June 19, 2013 @ 5:30 p.m.

Jackie Stender James Fisher

City Clerk

Mayor