

Mayor Jim Fisher called the meeting to order at 5:30pm Roll Call: George Allan, Al Wingert, Kirk Lubbers and Nate Bauer Russ Spotts are all present. Wingert motioned to approve the agenda, seconded by Bauer, Bauer motioned to approve minutes from 7/10/13 seconded by Lubbers; Spotts motioned to approve bills in amount of \$202,187.51, seconded by Lubbers; Bauer motioned to approve Treasurer's Report, seconded by Spotts. All motions were approved and accepted.

Building permit was reviewed for Craig Hobbs to put up a shed, Allan motioned to approve, seconded by Bauer. All ayes motion carried. A building permit for Trevor Bleil to build new house on the 5<sup>th</sup> Street cul-de-sac, it was received late yesterday therefore was tabled for review at the next meeting.

Public Hearing was opened to review the Capital Improvement Plan prepared by I & S Group. David Doxtad and Bill Goldy reviewed the proposal that will assist city leaders with setting goals and future planning of large public improvement projects. Bauer motioned to close the hearing seconded by Lubbers. All ayes, motion approved. Lubbers motioned to accept the Capital Improvement Plan, seconded by Spotts, all ayes, motion carried.

Council reviewed the pay request from Flewelling Earthmoving in the amount of \$131,632.73 for the Ridge Addition Project, dirt work. Bauer motioned to approve the pay request, seconded by Wingert, all ayes motion approved.

Chief Kinnaman provided a police department update and Superintendent Mike Weaver provided a public works update. Mike reviewed two bids with the council to resurface 6<sup>th</sup> Street that is located on the east side of Motel 20 and up the hill into west drive. Knife River 14,192.10 and Barkley Asphalt \$7,331.25 Lubbers motioned to go with Barkley, seconded by Spotts, all ayes motion approved. Also would like permission to move forward with completing the replacement of the big garage doors on the shop. \$9,461.32 with Overhead Door Company. Spotts motioned to approve and Lubbers seconded, all ayes motion approved.

Second reading on the parking ordinance on Highway 140 was tabled to the next meeting

Attorney Glenn Metcalf reviewed the proposed Developer Agreement to be completed between the city and Western Iowa Telephone for the Ridge Addition project. This agreement provides protections to the City and the Co-Op.  
6:40 p.m. Mr. Lubbers left for a prior engagement

Council spent time reviewing the Building Permit code and our accessory building codes compared to Sergeant Bluff. Council with consider the options and discuss at the next meeting. The proposal will raise fees on new construction to help cover the cost of the building inspector that will be in place to supervise all new construction, additions, and accessory buildings.

Wingert motioned to approve liquor license for the Moville Community Center, seconded by Spotts, all ayes motion carried. Motion to retain Glenn Metcalf as City Attorney was tabled by George so that a full council can be present to make the vote.

With no further business, Spotts made the motion to adjourn at 7:40 p.m., seconded by Bauer, all ayes motion carried. The next regular meeting will be August 7, 2013.

Jackie Stender                      James Fisher  
City Clerk                              Mayor

**BILLS APPROVED AND ACCEPTED**

4-WAY STOP SHOP	FD FUEL	35.60
ACCO	POOL MAINTENANCE	1,105.34
ALEC NELSON	REIMBURSE FOR PR DEDUCT	11.75
BIERSCHBACH EQUIP & SUPPLY	SUPPLIES FOR PAVILION SIDEWALK	396.52
BOMGAARS	SUPPLIES AND MATERIALS	6.91
BROWN SUPPLY CO	STORM SEWER REPAIRS	781.69
CASEY JACKSON CONSTRUCTIN	PAVILION CONCRETE	32,148.57
CASEY'S GENERAL STORE	VEHICLE FUEL	391.51
CENTRAL IOWA DISTRIBUTING	SUPPLIES AND MATERIALS	450.40
CERTIFIED TESTING SERVICES INC	SOIL TESTING AT PAVILION	1,380.00
CHET'S MARKET	SUPPLIES FOR POOL	11.15
CHN GARBAGE SERVICE INC	MONTHLY GARBAGE HAULING	5,116.80
CONOCO FLEET SERVICES	FUEL	1,636.07

CONTINENTAL RESEARCH CORP	WW CHEMICALS	754.86
SIUXLAND DISTRICT HEALTH	WATER TESTING	52.00
FELD FIRE	FIRE DEPT EQUIP	330.98
FLEWELLING EARTHMOVING	RIDGE ADDITION PROJECT	198,173.34
GCC ALLIANCE CONCRETE CO, INC	CONCRETE-PAVILION	2,726.50
GILL HAULING INC.	GARBAGE TONAGE	1,284.36
GROVES REPAIR - DON GROVES	INSTALL CAMERA IN CROWN VIC	300.00
HAWKINS INC.	WATER CHEMICALS	798.00
SIUXLAND HUMANE SOCIETY	STRAYS CATS/DOGS	37.00
I & S GROUP	COMP & CAPITAL PLANNING	4,834.50
ICON AG AND TURF	MOWER BLADES & CHAIN SAW PARTS	201.69
INDOFF INCORPORATED	CASE OF PAPER	37.69
IOWA ONE CALL	CALL BEFORE YOU DIG	58.60
IPERS	POLICE IPERS	4,476.08
IRS	FED/FICA TAX	6,372.76
MOVILLE J & J MOTOR	IMPALA - TIRES ECT	559.80
JODI PETERSON		90.40
JOHN DEERE FINANCIAL	END LOADER ANNUAL PAYMENT	15,707.32
KATIE BATES	COMM CNTR DEPOSIT	100.00
KINGSLEY BUILDING CENTER	SUPPLIES	45.95
L & L DISTRIBUTION	COMM CNTR SUPPLIES	172.25
LINDBLOM SERVICES INC	TOILETS	396.00
LS GARAGE	SUPPLIES/REPAIRS/MAINT	188.37
MANGOLD ENVIRONMENTAL SERVICES	W/W TESTING	300.00
MATT PARROTT/STOREY KENWORTHY	PRINTING CHECKS	281.24
METCALF LAW OFFICE	LEGAL FEES	467.00
MID-AMERICAN ENERGY	ELECTRIC	6,237.71
MIDWEST RADAR & EQUIPMENT	TESTING RADAR GUN	80.00
OVERHEAD DOOR	SHOP DOORS	102.85
PETTY CASH	REIMBURSE PETTY CASH	158.98
MOVILLE PHARMACY	SUPPLIES	13.21
RAY'S ELECTRICAL	ELECTRICAL WORK	277.50
WOODBURY COUNTY REC	ELECTRIC	1,080.92
MOVILLE RECORD	PUBLICATION	1,613.51
JERRY & MARCIA SISTRUNK	COMM CNTR DEPOSIT	100.00
SIMMERING-CORY INC	URBAN RENEWAL PLAN	2,200.00
TREASURER STATE OF IOWA	STATE TAXES	974.00
STUBBS CONSTRUCTION	WORK AT BUTTERS MILLERS JONES	507.42
SUNNYBROOK	FLOWER POT SUPPLIES	27.82
TELEDYNE ISCO	WASTEWATER SAMPLER	5,347.45
TRANS AMERICA	CITY PORTION HEALTH INSURE	1,533.54
UTILITY SERVICE CO INC	TOWER MAINTENANCE FEE	3,308.59
VERIZON WIRELESS	WIRELESS PHONES	89.57
WELLMARK BLUECROSS BLUESHIELD	HEALTH INSURANCE	2,721.03
WESTERN IA TELEPHONE	PHONE & INTERNET	345.74
WOODBURY CENTRAL SCHOOL	FD FUEL	157.12
WOODBURY COUNTY RECORDER	RECORD UR PROCEEDINGS AT RIDGE	122.00
	TOTAL LISTED	\$ 309,217.96
	TOTAL ACCOUNTS PAYABLE	\$ 125,728.05
	PAYROLL CHECKS	\$ 23,805.28
	PAID TOTAL	\$ 149,533.33
	SCHEDULED TOTAL	\$ 184,286.91
	REPORT TOTAL	\$ 333,820.24