Moville City Council

September 18, 2013

Mayor Jim Fisher called the meeting to order at 5:30 p.m. Roll Call: George Allan, Kirk Lubbers, Nate Bauer, Russ Spotts are present, Al Wingert is absent this evening. Lubbers motioned to approve the agenda, seconded by Bauer; Bauer motioned to approve minutes from 9/4/13 seconded by Spotts; Lubbers motioned to approve bills in the amount of $87.607.44, seconded by Allan, Allan motioned to approve Treasurer’s Report, seconded by Lubbers. All motions were accepted and approved.

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| Public hearing to hear comments on the proposal to enter into a development agreement with Western Iowa Telephone Association. No comments or written correspondence were received on the matter. Bauer motioned to close the hearing seconded by Spotts, all ayes motion carried. |
| Spotts motioned to approve resolution approving and authorizing execution of a development agreement by and between the City of Moville and Western Iowa Telephone Association, seconded by Bauer, all ayes motion carried. |

Spotts motioned to approve Mike Weaver soliciting informal bids for the installation of water line around Logan’s 3rd Addition Lot 6-10, bids will be reviewed and approved at the next meeting, seconded by Lubbers, all ayes motion carried.

Lubbers motioned to approve resolution accepting the Zoning Board recommendation to allow for 25 foot setbacks in the Ridge Addition, seconded by Spotts, all ayes motion carried.

Lubbers motioned to approve change order in the amount of $7,750.00 for the Ridge utility project, seconded by Spotts, all ayes motion carried.

Bauer motioned to approve pay request #3 to Flewelling Earth Moving in amount of $52,709.50, pay request # 1 to Steve Harris Construction in the amount of $191,933.25 for the Ridge Addition, seconded by Lubbers, all ayes, motion carried.

Police Department update by Chief Kinnaman, reviewed dog bit incident, and discussed a patrol rifle. Council agreed to allow officers to purchase patrol rifle and keep in their vehicle. The rifle will belong to officer, city will pay for training and ammunition. Part-time non-certified officers will not have access as the weapon will be fitted with a safety lock. Bauer motioned to approve resolution regarding use of Patrol Rifle, seconded by Lubbers, all ayes motion carried.

Mike Weaver provided a public works update.

Bauer motioned to approve second reading of revised ordinance and fees concerning building permits, seconded by Spotts, all ayes motion carried. Council agreed to allow Clerk to contact the company to re-draft Zoning Code for $2,500. Contract will be approved at the next meeting. Bauer motioned to approve Resolution accepting and authorizing signatures for Vision Iowa Contract and award, seconded by Lubbers, all ayes motion carried. Spotts motioned to hire Hunzelman and Putzier CPA firm to complete the annual review as required by State Auditor office, for $4,200, seconded by Lubbers, all ayes motion carried.

Lubbers motioned to approve the first reading of revision to Ordinance to allow for increase of the council and mayor meeting attendance compensation from $20 to $30 per meeting, seconded by Bauer, Allan abstained; Yea- Spotts, Bauer, Lubbers. Second reading will occur at next meeting.

With no further business, Spotts made the motion to adjourn at 7:30 p.m., seconded by Lubbers, all ayes motion carried. The next regular meeting will be October 2, 2013.

Jackie Stender James Fisher

City Clerk Mayor