

Moville City Council
January 18, 2017

Mayor James Fisher called the meeting to order at around 6:00 p.m. Roll Call: Nate Bauer, Tom Conolly, Jake Thomas, and Bruce Schmidt are present. Kirk Lubbers is absent. Bauer motioned to approve the agenda, seconded by Schmidt; Thomas motioned to approve minutes from the regular council meeting on January 4th, seconded by Bauer. Ayes, motions carry. Thomas motioned to approve the bills, seconded by Schmidt. The council reviewed the December Treasurer's report and Bauer motioned to approve it, seconded by Schmidt. Ayes, all motions approved and accepted.

There were no building or fence permits for the council to review.

Guests include Assistant Police Chief Bill Brooks, Kent Baker, Police Chief Jereme Muller, and Mike Weaver.

The council reviewed the 2017 Resolution to appoint Jodi Peterson as the City Clerk. Schmidt motioned to approve the resolution, seconded by Thomas. Ayes, motion carries.

The council reviewed the 2017 Resolution to appoint Glenn Metcalf Jr. as City Attorney. Bauer motioned to approve the resolution, Schmidt seconded. Ayes, motion carries.

The council reviewed the 2017 Resolution to appoint banking institutions. The council amended the limits on banking deposits from one million to 1.5 million dollars. Thomas motioned to approve the resolution with this change, seconded by Schmidt. Ayes, motion carries.

The council reviewed the 2017 Resolution to appoint Records Custodians. Schmidt motioned to approve the resolution, Conolly seconded. Ayes, motion carries.

Mike Weaver gave a public works update.

Jereme Muller gave a Police Department Update.

The disposition of 24 S. 2nd Street was discussed. Pat Rogers has submitted a proposed specific site plan that will be denied by our building inspector due to setbacks. From there it will go to the Variance Board for review.

Attorney Metcalf discussed the revision of the plat for 150th St near CPS. There is no further City action required at this point. Metcalf will ensure the project is completed by the other responsible parties.

The council reviewed the Liquor License transfer of Jeff's Bar Too from 509 ½ Frontage Road to 607 Frontage Road. Bauer motioned to approve the transfer, Schmidt seconds. Ayes, motion carries.

The school heard an update regarding the property at 102 S. 4th Street. The school will talk to the Fair Board at their next meeting regarding possible permission to access the property via Fair Street near bus parking.

The council discussed 2017-2018 Budget and made recommendations to Department heads for adjustments.

With no further business, Bauer motioned to adjourn and Thomas seconded, all ayes, motion approved-meeting closed.

Jodi Peterson James Fisher
City Clerk Mayor