Moville City Council

October 16, 2013

Mayor Jim Fisher called the meeting to order at 5:30 p.m. Roll Call: George Allan, Kirk Lubbers, Nate Bauer, Russ Spotts, Al Wingert are all present this evening. Bauer motioned to approve the agenda, seconded by Lubbers; Wingert motioned to approve minutes from 10/2/13 seconded by Lubbers; Allan motioned to approve bills in the amount of $72,654.52, seconded by Spotts; Lubbers motioned to approve Treasurer’s Report, seconded by Spotts; all motions were accepted and approved.

Bauer motioned to take action to approve change order #2 for the Ridge Addition, seconded by Lubbers, all ayes motion approved.

Allan motioned to take action to approve pay request #2 from Steve Harris Construction in the amount of $245,043.23 for the Ridge Addition, seconded by Lubbers, all ayes motion approved.

Pat Smith gave Public Works update.

Police Department update by Chief Kinnaman, discussed Police Department Policy Manual for handling police department matters. Glenn and councilmembers will review and discuss at next meeting.

Council took official action to approve amendment to the Sewer Revenue bonds allowing for refinancing to a lower rate for the next ten years.

Bauer motioned to approve the resolution approving Final Plat for the Ridge Addition, seconded by Lubbers, all ayes motion approved.

Bauer motioned to approve the third 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 Spotts, Allan abstained; Yea- Spotts, Bauer, Lubbers. NEY-Wingert

Allan motioned to approve water bill assessments for two delinquent water bills, seconded y Spotts, all ayes motion approved.

With no further business, Wingert made the motion to adjourn at 6:40 p.m., seconded by Allan, all ayes motion carried. The next regular meeting will be November 6, 2013.

Jackie Stender James Fisher

City Clerk Mayor