

Moville City Council
November 9, 2016

Mayor James Fisher called the special meeting to order at 6:00 p.m. Roll Call: Jake Thomas, Bruce Schmidt, and Nate Bauer are present. Tom Conolly and Kirk Lubbers are absent.

Guests in attendance are Kent Baker, Mike Weaver and Chris Countryman.

The council discussed how to best move forward selling our truck and tractor and what price to expect out of them. Bauer motioned to accept sealed bids until 5:00 pm December 7th with a \$10,000 minimum bid for the tractor and a minimum bid of \$10,000 for the truck, seconded by Thomas. Ayes, motion carries. Clerks will advertise the vehicles for sale and call the list of previous bidders to let them know of new structure.

Per Chris Countryman, we are approaching our Nov 15th deadline to sign our insurance contract for the year in order to take advantage of 2016 plan offerings. Countryman presented information on available current plans. Mike Weaver presented research he had put together through discussions with employees regarding what qualities were important to them in a policy. Schmidt motioned to approve the insurance plan as presented by Countryman and Weaver (to include specific individual policies chosen by each employee), seconded by Thomas. Ayes, motion carries.

The council discussed two proposed RFPs for our annual examination. The two auditors that were invited to this meeting to discuss and provide more information were not able to make it. Both of them recommended that we use the sample RFP that can be found on the State website. Bauer motioned that we send the State sample RFP to both Hunzelman Putzier and William's and Company, seconded by Schmidt. Ayes, motion carries.

With no further business, Thomas motioned to adjourn and Schmidt seconded, all ayes, motion approved-meeting closed at around 6:40 pm.

Jodi Peterson	James Fisher
City Clerk	Mayor