Moville City Council JANUARY 7, 2015

Mayor Pro Tem Al Wingert called the meeting to order at 5:30 p.m. Roll Call: Al Wingert, Nate Bauer, Russ Spotts and Jake Thomas are present this evening. Mayor Fisher and Kirk Lubbers are absent. Thomas motioned to approve the agenda, seconded by Bauer; Bauer motioned to approve minutes from 12/17/14 seconded by Thomas; Fire department update – Chief Jerry Sailer.

Bauer motioned to approve Resolution 2015-001 appointing Jackie Stender as City Clerk, seconded by Spotts, all ayes motion approved.

Thomas motion to approve Resolution 2015-004 appointing Glenn Metcalf as City Attorney, seconded by Spotts, all ayes motion approved.

Bauer motioned to approve Resolution 2015-002 approving banking institutions, seconded by Thomas, all ayes motion carried.

Thomas motion to approve Resolution 2015-003approving Records Custodians, seconded by Spotts, all ayes motion carried.

Spotts motion to approve Urban Revitalization Application for Neal Utesch, seconded by Bauer, all ayes motion carried.

Council reviewed the budget schedule and will meet January 19, 26 and 28. February 2^{nd} and 4^{th} for budget discussions.

With no further business, Bauer motioned to adjourn seconded by Spotts, all ayes, motion approved, meeting closed at 5:55 p.m.

Jackie Stender James Fisher

City Clerk Mayor