Moville City Council FEBRUARY 3, 2016

Mayor James Fisher called the meeting to order at 6:00 p.m. Roll Call: Nate Bauer, Kirk Lubbers, Bruce Schmidt, Tom Conolly are present this evening and Jake Thomas is absent. Bauer motioned to approve the agenda, seconded by Conolly; Conolly motioned to approve minutes from 1/27/16 seconded by Bauer; All motions approve and accepted; Fire Department report presented by Chief Jerry Sailer.

Public Hearing concerning proposal for Frontage Road Property, no verbal or written comments received. Lubbers motioned to close public hearing seconded by Conolly, all ayes motion approved.

Conolly motioned to accept proposal from Russ and Buddie Spotts for \$30,000 to purchase Frontage Road property with project to be completed in 18 months, and authorize Mayor and Clerk to complete contracts per terms as stated by council seconded by Lubbers, all ayes motion carried.

Building Inspector – Dave Christensen from Sergeant Bluff, was on hand to review the policies and procedure that he follows in other communities and handling of the International Property Maintenance Code; Connoly motioned to move forward with the first reading of ordinance to adopt International Property Maintenance Code; seconded by Bauer, all ayes motion carried.

Conolly motioned to approve 28E Agreement with Woodbury County Sheriff office for mutual aid, seconded by Schmidt, all ayes, motion carried.

Conolly motioned to approve First Reading of Amendment to Ordinance regarding Trailer and Dumpster Parking on City Streets, seconded by Schmidt, all ayes motion carried.

Bauer motioned to approve First Reading of Amendment to Ordinance regarding Snow Parking on City Streets, seconded by Schmidt, all ayes motion carried.

Schmidt motioned to approve Planning and Zoning Board members, Dakin Schultz, Robert Jensen, Russ Walker, Doc EE Maxwell, Jason O'Mara, James Sailer, and Jared Rapp, seconded by Lubbers, all ayes motion carried.

Bauer motioned to approve Resolution approving Investment Policy, seconded by Lubbers, all ayes motion carried.

With no further business, Conolly motioned to adjourn seconded by Bauer, all ayes, motion approved, meeting closed at 7:15 p.m.

Jackie Stender James Fisher

City Clerk Mayor