

Moville City Council
February 4, 2015

Mayor James Fisher called the meeting to order at 5:30 p.m. Roll Call: Kirk Lubbers, Nate Bauer, Al Wingert, Jake Thomas are present, Russ Spotts is absent; Bauer motioned to approve the agenda, seconded by Wingert; Bauer motioned to approve minutes from 1/19/15 seconded by Lubbers; all ayes, all ayes, all motions are approved and accepted.

Heath Mallory of Western Iowa Telephone was present to update the council on the Coop's decision to file under the State Franchise and therefore remove the requirement for them to collect franchise fee from customers and pay said fee to the City. The Council will receive official notice from the State of Iowa and may choose to pass an ordinance to require Western Iowa Telephone to continue to collect and pay the cable franchise fees. Mr. Mallory agreed to visit with Council at a later date if the council requested additional information at a later date.

Wingert motioned to set public hearing for March 4, 2015 to hear comments on 2015-16 Budget proposal that will publish February 19, seconded by Bauer, all ayes motion carried .

Mayor opened Public Hearing on the Authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder, and Resolution instituting proceedings to take additional actions. No verbal or written comments concerning this matter have been received by the Mayor, council or clerk. Therefore the hearing was closed.

Bauer motioned to approve Resolution 2015-15 approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Moville and the Iowa Finance Authority and authorizing and providing issuance and securing the payment of \$52,475 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2015, of the City of Moville, Iowa, under the provision of the Code of Iowa and providing for method of payment of said Notes, seconded by Lubbers, all ayes motion approve.

With no further business, Bauer motioned to adjourn seconded by Thomas, all ayes, motion approved, meeting closed at 6:00 p.m.

Jackie Stender
City Clerk

James Fisher
Mayor