

Moville City Council
February 6, 2013

Mayor Jim Fisher called the meeting to order at 5:30pm Roll Call: Nate Bauer, George Allan, Al Wingert, Russ Spotts are present, and Kirk Lubbers was absent. Bauer motioned to approve agenda, seconded by Wingert, Wingert motioned to approve minutes from 01-16-13 seconded by Bauer; Building Permit was received from Luke Demarest to build a new house at 245 N. 5th Street, Spotts motioned to approve permit, seconded by Bauer, all motions were approved and accepted.

OPEN FORUM: Woodbury County Sheriff, Dave Drew introduced himself to the council and offered support for any future events that the council or police department may need assistance with. Drew stated that the Sheriff's office will be handling the security during the Woodbury County Fair.

Alisha Paulsen has an interest in getting a skateboard park built in Moville. She has been researching grant opportunities, and legal requirements for a park. 5,000-5,500 square feet is a typical park size, if engineers Council agreed she should coordinate with Mike Weaver for a site and get some engineering ideas for costs.

Council received three proposals of action for the property at 203 Jones St., after a long discussion Allan motioned to set public hearing for March 6, 2013, with certain conditions, seconded by Spotts. The City Attorney is authorized to provide such detail as part of the scope of the project as necessary to assure the public is advised as to the scope and the undertaking to be made by the purchaser.

Wingert motioned to approve 28E Agreement among Woodbury County, City of Moville, Woodbury County Fair Association, and the Woodbury County Expo Center Ag and Expo Association, seconded by Bauer, all ayes motion approved.

Bauer motioned to move forward with Capital and Comprehensive planning with I & S Group, seconded by Wingert, all ayes motion carried.

Glenn explained how the Urban Revitalization Tax Abatement Program can stay in place for Moville, but a resolution will need to be approved to extend the program. Council agreed to another 5 year extension of the program.

Spotts motioned to approve a transfer of liquor license for Sunnybrook Flower Shop to the Community Center for February 23, 2013, seconded by Wingert, all ayes motion carried.

With no further business, Wingert made the motion to adjourn at 7:30 p.m., seconded by Bauer, all ayes motion carried.

The next regular meeting will be Wednesday, February 20, 2013 @ 5:30 p.m.

Jackie Stender
City Clerk

James Fisher
Mayor