Moville City Council February 12, 2014

Mayor James Fisher called the meeting to order at 5:30 p.m. Roll Call: Nate Bauer, Russ Spotts, Al Wingert, Jake Thomas and Kirk Lubbers all present this evening; Bauer motioned to approve the agenda, seconded by Lubbers; Wingert motioned to approve minutes from 2/5/14 seconded by Thomas; Spotts motioned to approve bills in amount of \$46,270.56; seconded by Lubbers; Lubbers motioned to approve Treasurer's Report seconded by Bauer, all motions are approved and accepted.

OPEN FORUM: Eric Polkinghorn is interested in reverting into a 4Plex apartment building and wanted to know what zoning issues need to be addressed. Board of Adjustments will need to review the matter and address parking issues. File a building permit, it will be denied and sent to Board of Adjustments for review and hearing.

Lubbers motioned to approve wage increase of 3.5% for all city employees effective July 1, 2014, seconded by Spotts, all ayes motion approved and accepted.

Spotts motioned to approve reimburesments of \$25 per month to Clerk Stender and Deputy Clerk Peterson for cell phone expenses, seconded by Bauer, all ayes motion carried.

Thomas motioned to set Public Hearing for the 2014-15 Budget and 2013-14 Amendment for Wednesday March 5, 2014, seconded by Lubbers, all ayes motion carried,

Spotts motioned to publish the 2014-15 Budget on February 19, 2014, seconded by Bauer, all ayes motion carried.

Chief Kinnaman provided a police department update.

With no further business, Bauer motioned to adjourn seconded by Wingert, all ayes, motion approved, meeting closed at 7:10 p.m.

Jackie Stender James Fisher
City Clerk Mayor