Moville City Council April 17, 2013

Mayor Jim Fisher called the meeting to order at 5:30pm Roll Call: George Allan, Al Wingert, Kirk Lubbers Russ Spotts and Nate Bauer are all present. Bauer motioned to approve agenda, seconded by Lubbers, Lubbers motioned to approve minutes from 4/3/13; Wingert motioned to approve bills seconded by Spotts; Allan motioned to approve Treasurer's Report, seconded by Bauer; all motions were approved and accepted.

Chief Kinnaman provided Police Department update; Mike Weaver provided Public Works update.

Council reviewed the Preliminary Plat for the new Ridge Addition, discussing the streets, parks and what the Outlots represent. Allan motioned to approve the preliminary plat for Ridge Addition and send to Planning and Zoning for review, seconded by Spotts, all ayes motion carried.

Allan motioned to approve plans and specification for the dirt work on Ridge Addition, seconded by Bauer, all ayes motion carried. Bids will be due May 1<sup>st</sup> at City Hall. Council will review at that time. Phase 1 dirt work expected to be completed July 1<sup>st</sup> and plans for infrastructure construction to begin after July 1<sup>st</sup>.

I & S Group representatives, Brad Potter and David Doxtad were present to review the preliminary Comp Plan. Wally Kuntz gave an update on the Main Street pavilion project. Clerk Stender reviewed a drawing with the Council for a small project along Frontage Road.

Clerk Stender reviewed the Codification Process with the council and council agreed we could break up the review over the next 3-4 meetings. Clerk will get the copies out to council for their review.

City Council agreed they were all in full support of the Woodbury County Ag Expo Center project coming to Moville and being located at the Fair Grounds.

Concerning the Highway 140 parking issues, Chief Kinnaman recommends that there be no parking North of the Library sign which is located just south of the alley at Casey's General Store. Council agreed to review a resolution at the next meeting.

With no further business, Allan made the motion to adjourn at 7:40 p.m., seconded by Spotts, all ayes motion carried. The next regular meeting will be Wednesday, May 1, 2013 @ 5:30 p.m.

Jackie Stender James Fisher City Clerk Mayor