

Moville City Council  
JUNE 19, 2013

Mayor Jim Fisher called the meeting to order at 5:30pm Roll Call: George Allan, Al Wingert, Kirk Lubbers and Nate Bauer Russ Spotts are all present. Allan motioned to remove the closed session from the agenda, and approve the agenda, seconded by Spotts, Wingert motioned to approve minutes from 6/5/13 seconded by Allan; Bauer motioned to approve bills in amount of \$191,092.80, seconded by Spotts; Allan motioned to approve Treasurer's Report, seconded by Wingert. All motions were approved and accepted.

Open Forum: Dakin Schultz presented report from Planning and Zoning stating that the Urban Renewal plan was reviewed by the Commission on June 11<sup>th</sup>, it is found to be consistent with the City's Comprehensive planning document. Jim Bleil requested that the street be installed between N 5<sup>th</sup> and Terrtam at Elm Street to relieve some of the traffic flow off Terrtam. Tom Connolly raised concerns about extending Terrtam out to Highway 140 sooner than later. Tom does not want to see all the traffic running into his corner next to the new subdivision. Council has considered it and will discuss again in the future. Sheriff Dave Drew encouraged the council to sign the 28E agreement with the County as an added protection from liability.

Chief Kinnaman provided a police department update and Superintendent Mike Weaver provided a public works update. Mike reviewed with the council a bid to pave 6<sup>th</sup> Street that is located on the east side of Motel 20 and up the hill into west drive. Council would like to see additional bids. Mike reviewed estimate to replace two compressors at the Community Center, council requested additional bids for next meeting. Council discussed purchasing the lot located just north of City Hall to put up an additional building for housing city equipment.

Brad Potter and David Doxtad of I & S Group presented the final draft of the Comprehensive Plan for Council approval. Planning and Zoning met June 4<sup>th</sup> and some changes and amendments were made as a result of that meeting, the Expo center was removed from the future planning. Bauer motioned to approve, seconded by Lubbers, all ayes motion carried. David Doxtad and Bill Goldy will be back to present a Capital Improvement plan in late July that will be the final part of this future planning process.

Bauer motioned to approve the pay request from Flewelling in the amount of \$66,540.61, for the Ridge Addition dirt work, seconded by Spotts, all ayes motion carried.

Lubbers motioned to approve Cigarette permit for Casey's General Store, seconded by Spotts and Wingert motioned to approve Cigarette permit for the 4-Way Stop Shop, seconded by Lubbers, all ayes both motions were approved and accepted.

Clerk Stender provided an update concerning the pool since it's been opened.

With no further business, Lubbers made the motion to adjourn at 7:00 p.m., seconded by Allan, all ayes motion carried. The special meeting will be Wednesday, June 26, 2013 @ 5:30 p.m. The next regular meeting will be July 10, 2013.

Jackie Stender  
City Clerk

James Fisher  
Mayor