Moville City Council Wednesday, June 26, 2013 5:30 p.m.

Mayor Pro-Tem George Allan called the meeting to order at 5:30 p.m., Roll call council members, Al Wingert, Nate Bauer, Kirk Lubbers, Russ Spotts, George Allan are all present. Mayor Fisher is out of town this evening.

Bauer motioned to approve agenda, seconded by Lubbers, all ayes motion approved.

Open forum – anyone wishing to speak for 5 minutes – No one spoke

Mayor Pro-Tem Allan opened the public hearing on the proposed Moville Ridge Housing Urban Renewal Plan. Mayor Pro-Tem asked the following questions:

Have there been any written objections received from the school or county? Clerk stated "None received." Have there been any written objections filed concerning the proposed plan? Clerk stated, "None received." Are there any oral objections to the adoption of the Moville Ridge Housing Urban Renewal Plan? No one spoke. The Public Hearing was closed.

Attorney Glenn Metcalf reviewed the Resolution determining an area of the city to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the city; designating such area as appropriate for urban renewal projects; and adopting the Moville Ridge Housing Urban Renewal Plan. Wingert motioned to approve resolution, seconded by Spotts, all ayes, motion carried.

Attorney Metcalf reviewed for the Council's consideration 1<sup>st</sup> reading of the ordinance for the division of revenues under lowa Code Section 403.19 for Moville Ridge Housing Urban Renewal Plan. Bauer motioned to approve the first reading, seconded by Spotts, all ayes motion approved. The second and third readings of this ordinance will be completed in July. It is available at City Hall for the public to review.

The City Clerk has received five (5) sealed bids for the proposed utilities project for the 1<sup>st</sup> phase of the Ridge Addition. Mayor Pro-Tem opened bid bonds and provided for the City Attorney to review and approve.

The Following bids were received:

COMPANY	STEVE HARRIS CONSTRUCTION	DA DAVIS	GOBERSON- SMITH	GILL CONSTRUCTION	CEDAR VALLEY CORP.
BASE BID TOTAL:	460,183.87	503,062.13	532,701.03	576,983.16	588,448.59
TOTAL w/ ALTERNATE BID:	462,183.87	505,562.13	540,701.03	605,983.16	593,448.59

Bids were reviewed and verified by Project Engineer Scott Gernhart. Scott recommended that the council accept the low bid from Steve Harris Construction of Homer, NE in amount of \$460,183.87. Spotts motioned to accept bid, seconded by Wingert, all ayes motion approved. Wingert motioned to adjourn, seconded by Spotts, all ayes therefore meeting adjourned at 6:15 p.m.

Next regular meeting is scheduled for Wednesday, July 10, 2013 at 5:30 p.m.

Jackie Stender George Allan City Clerk Mayor Pro Tem