Moville City Council
AUGUST 21, 2013

Mayor Jim Fisher called the meeting to order at 5:30 p.m.
Roll Call: George Allan, Al Wingert, Kirk Lubbers, and Russ Spotts are present. Nate Bauer is absent.

Lubbers motioned to approve the agenda, seconded by Allan; Wingert motioned to approve minutes from 7/24/13 seconded by Lubbers; Lubbers motioned to approve bills in amount of $73,379.24, seconded by Spotts; Allan motioned to approve the Treasurer's Report, seconded by Lubbers. All Motions were accepted and approved. Lubbers motioned to approve fence permit for Jon Enstrom, the lot pins were located and the fence will be placed near the marked lot line, seconded by Spotts, Wingert motioned to approve building permit for new house by Gary Gilbert, seconded by Spotts, Mike Weaver requested the City get a utility easement across the property as there was never one included. Masonic Lodge presented a building permit for a Masonic Temple to be built at the east of Glen Drive across street from REC. Council reviewed the plan and the drawings. Neighbor Gerald Nissen was present to ask questions. Spotts motioned to approve permit, seconded by Lubbers. All permits were approved and accepted.

Open Forum: Siouxland District health representatives were present requesting to be placed on the next agenda to present proposals for adding fluoride to the city water supply. Mark Kunkel spoke about his property located on west drive. the plan is for exterior to be completed within 60 days.

Spotts motioned to approve Resolution for proposed change to City Cod 17.28.041 for 25 foot setback and set hearing for September 18th, seconded by Wingert, all ayes motion carried.
Lubbers motioned to approve final plat for Ridge Housing development, and send to planning and zoning for final approval, seconded by Spotts. All ayes motion carried.

Public hearing was held to receive public comment for the authorization of a loan agreement and the issuance of notes to evidence the obligation (not to exceed $500,000). No comments were received Wingert motioned to close public hearing, seconded by Spotts, all ayes motion approved. Allan motioned to approve Resolution instituting proceedings to take additional action, seconded by Spotts, all ayes motion carried.

Public hearing was held to receive public comment for the authorization of a loan agreement and the issuance of notes to evidence the obligation (not to exceed $100,000) No comments were received Spotts motioned to approve resolution instituting proceedings to take additional action, seconded by Lubbers, all ayes motion carried.

Council reviewed bond financing proposals received from local banks. Clerk is instructed to continue with further negotiations for the next council meeting.

Police Department update, new SUV to be picked up tomorrow, August 22nd, and will be working to enforce the Golf cart ordinance, received many complaints of underage drivers operating carts on streets.

Public Works Department updated, many projects getting wrapped up before winter and the pool is closed up.

Mike provided legal description of the Healy property he would like to buy to build additional storage for equipment. Offer is $15,000 for the land. Glenn will prepare contract for Council to review at the next council meeting.

Allan motioned to approve Urban Revitalization Application for Jeremy Cross, new house on Logan Drive, seconded by Lubbers, all ayes motion carried.

With no further business, Allan made the motion to adjourn at 7:20 p.m., seconded by Spotts, all ayes motion carried. The next regular meeting will be September 4, 2013.

Jackie Stender — City Clerk
James Fisher — Mayor