Moville City Council January 4, 2017

Mayor James Fisher called the meeting to order at 6:00 p.m. Roll Call: Nate Bauer, Kirk Lubbers, Jake Thomas, and Bruce Schmidt are present. Tom Conolly is absent. Bauer motioned to approve the agenda, seconded by Schmidt; Lubbers motioned to approve the minutes from the December 21st meeting, seconded by Schmidt; Ayes - all motions approved and accepted. No permits to review.

Guests in attendance are Jerry Sailer, Megan Cross, Chief Jereme Muller, Assistant Chief Bill Brooks, Dianne Everhart, and Kent Baker.

Fire Chief Jerry Sailer gave an update. He invited everyone to the Taco Bar / Silent Auction to be held at the Moville Community Center February 18th at 5pm. Funds raised at the event will go to offset medical expenses incurred last year by one of their Firefighters- Heaven Preul.

The Police Department presented information on marking the new Dodge police vehicle and options on reflective versus non-reflective markings. Thomas motioned to have the new Dodge marked with the word "Police" in reflective material, seconded by Lubbers. Schmidt voted No. Ayes- motion carries.

Mayor Fisher opened the public hearing for the 2016-17 Budget Amendment for police radios. There were no comments so Thomas motioned to close the public hearing, Bauer seconded, all ayes - motion carries. Bauer motioned to approve the Resolution for Budget Amendment and Certification FY 2017, Lubbers seconded, all ayes motion carried.

The council discussed making the annual contribution of \$2500.00 to the Moville Ambulance Squad. Schmidt motioned to approve this payment, Thomas seconded. Ayes- motion carries.

The council discussed making the annual contribution of \$5000.00 to the Arlington Township Cemetery. Lubbers motioned to approve this payment, Bauer seconded. Ayes- motion carries.

Clerk Peterson presented a rough floorplan draft that Mike Weaver generated as an option to increase safety, efficiency and functionality of City Hall.

Mayor Fisher presented the council with prices of iPads as an option to minimize council meeting paperwork.

Chief Muller presented information on a gun safe he found that he plans to purchase.

With no further business, Bauer motioned to adjourn and Thomas seconded, all ayes, motion approvedmeeting closed at around 6:30 pm.

Jodi Peterson James Fisher City Clerk Mayor