Moville City Council DECEMBER 17, 2014

Mayor James Fisher called the meeting to order at 5:30 p.m. Roll Call: Kirk Lubbers, Al Wingert, Nate Bauer, Russ Spotts and Jake Thomas are all present this evening. Bauer motioned to approve the agenda, seconded by Lubbers; Wingert motioned to approve minutes from 12/3/14 seconded by Bauer; Wingert motioned to approve bills in the amount of \$99,624.18, seconded by Lubbers, Lubbers motioned to approve Treasurers Report, seconded by Spotts.

Public works update by Mike Weaver and Police Department update by Chief Kinnaman.

Update on cleanup of Trailer Court property. The house and basement are removed and the hole has been filled in for the winter. Block building will be removed at a later date. Survey will be completed on the property so the lot pins can be set

Council discussed the property at 24 South 2<sup>nd</sup> Street, owned by Cheryl Bryan. Property was on Sheriff's Tax sale and did not sell. County will agree to transfer to City if the Council takes the proper steps for notice to the owner. Council agreed to allow Attorney Metcalf proceed with contacting owner and attempting to resolve the issues.

Lubbers motioned to appove amendment to ordinance removing a parcel from the Ridge Tax Increment Finance District (TIF), seconded by Spotts, all ayes, therefore motion approved. Spotts motioned to waive the second and third reading of the ordinance, all ayes, motion approved. Lubbers motioned to adopt and accept the amended ordinance, seconded by Spotts, all ayes motion approved.

With no further business, Bauer motioned to adjourn seconded by Spotts, all ayes, motion approved, meeting closed at 6:20 p.m.

Jackie Stender	James Fisher
City Clerk	Mayor