Moville City Council

JUNE 18, 2014

Mayor James Fisher called the meeting to order at 5:30 p.m. Roll Call: Jake Thomas, Kirk Lubbers, Nate Bauer, Al Wingert and Russ Spotts are all present this evening; Spotts motioned to approve the agenda, seconded by Wingert; Wingert motioned to approve minutes from 6/4/14 seconded by Spotts; Bauer motioned to approve bills in the amount of $386,013.11, seconded by Spotts; Bauer motioned to approve Treasurers Report, seconded by Wingert.

Dave Christensen, City Inspector was available to answer questions concerning the new home inspections.

Glenn provided an update on the Trailer Court property, was contacted by one person interested in moving the trailers out for disposal. Owners are responsible for the disposal of the trailers. Notice to owners gave them notice to have the trailers removed from city limits by August 15, 2014. Regarding the sale of the house located on this property the council discussed a Resolution to set a public hearing for July 2, 2014 with bid opening to occur on July 16th. Performance Bond was discussed, as a way to protect the city it the buyer does not complete the project as bid. There will be a November 1st due date on the house to either be moved out or demolished.

Spotts motioned to approve resolution setting public hearing for July 2, 2014 with bid opening to occur July 16th, seconded by Lubbers, all ayes motion carried.

Spotts motioned to table the discussion on the frontage road property owned by Jodi Corbin until the next meeting to gather additional information, seconded by Lubbers, all ayes motion carried.

Lubbers motioned to approve the second reading of the Ordinance Creating a Storm Sewer Utility, seconded by Bauer,

Roll Call: Yes: Spotts, Wingert, Bauer and Lubbers; Ney, Thomas.

Thomas motioned to approve changes to the paid holiday for the police department, allowing for an increase from 8 to 10 hours holiday pay per holiday and the same for personal day, with no change to the vacation hours, seconded by Spotts, all aye motion carried.

Chief Kinnaman provided a police department update

At 7:10 p.m. Thomas motioned to go into closed session, seconded by Wingert, closed session to discuss ligation matters concerning Michael Simoni. At 7:15 p.m. Wingert motioned to end the closed session and return to open session, seconded by Spotts, all ayes motion carried.

Bauer motioned to settle the matter with Michael Simoni for $12,600 with payments of $150 per month for 7 years. Simoni will sign a Confession of Judgment that will be held in the file as long as all payments are received within the agreed upon 30 day grace period monthly.

With no further business, Bauer motioned to adjourn seconded by Wingert, all ayes, motion approved, meeting closed at 7:20 p.m.

Jackie Stender James Fisher

City Clerk Mayor