Moville City Council

January 8, 2014

Mayor James Fisher called the meeting to order at 5:30 p.m. Roll Call: Kirk Lubbers, Nate Bauer, Russ Spotts, Al Wingert Jake Thomas are present; Bauer motioned to approve the agenda, seconded by Wingert; Spotts motioned to approve minutes from 12/18/13 seconded by Lubbers; all ayes, both motion approved and accepted.

The council witnessed the swearing in of re-elected Mayor James Fisher, re-elected Councilman Kirk Lubbers and newly elected member, Jake Thomas.

Bauer motioned to approve Resolution # 2014-1 re-appointing Jackie Stender as city clerk, seconded by Wingert, all aye motion carried.

Wingert motioned to approve Resolution 2014-2 re-appointing Glenn Metcalf as city attorney, seconded by Spotts, all ayes motion approved. Council asked if all outstanding matters had been resolved, Glenn updated the council that some matters have been resolved and a few are still outstanding.

Bauer motioned to approve Resolution 2014-3 Approving Banking Institutions as First Trust Savings Bank and United Bank of Iowa, seconded by Lubbers, all ayes motion approved.

Bauer motioned to approve Resolution 2014-4 Approving Records Custodians for all city records, seconded by Lubbers, all ayes motion approved.

Lubbers motioned to accept and approve planning and Zoning Boards recommendation to approve and accept the new plat for 150th Street, seconded by Spotts, all ayes motion approved.

Spotts motioned to allow City Clerk authority to accept highest bid from area junk yard to dispose of the 2000 Chevy 1500 pickup truck, seconded by Lubbers, all ayes motion approved.

Clerk reviewed the budget schedule with council.

Mayor Fisher updated the council on the progress concerning 203 Jones Street. Council agreed that the contractor should be reminded that the building permit expires April 4, 2014 and will fall under the new inspection requirements if not completed before April 4th.

With no further business, Wingert motioned to adjourn seconded by Bauer, all ayes, motion approved, meeting closed at 6:05 p.m.

Jackie Stender James Fisher

City Clerk Mayor