Moville City Council

January 22, 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 Lubbers; Wingert motioned to approve minutes from 1/8/14 seconded by Spotts; all ayes, Wingert motioned to approve bills in amount of $77,524.07, seconded by Lubbers; Lubbers motioned to approve Treasurer’s Report, seconded by Spotts, all ayes, all motions are approved and accepted.

Open Forum: Bill Hulse and John Forch were present on behalf of Arlington Cementary requesting additional contribution to the cementary. Currently at $3,5000 annual contribution, requesting increase to $5,000. Council will review during budget discussions.

David Gleiser from Woodbury County Rural Economic Development was present to introduce himself to the council and his goals for the department. Any one looking to start a new business or an individual business needing some assistance should contact David’s office.

Spotts motioned to approve the contract for the Codificaton of the Zoning Code in amount of $2,500 to be completed within 90 days of commencement, seconded by Bauer, all ayes motion carried.

Lubbers motioned to approve Resolution 2014-6 Approving Moville Investment Policy, seconded by Spotts, all ayes motion approved.

Heath Mallory was present to provide information on cameras at the Pavilion and Google Nexus Pads for the council. Several options were offered and council will review and discusss further.

Chief Kinnaman provided a Police Department update.

Council reviewed wage proposals, overtime and other budget items to get the budget discussions started.

With no further business, Bauer motioned to adjourn seconded by Spotts, all ayes, motion approved, meeting closed at 7:45 p.m.

Jackie Stender James Fisher

City Clerk Mayor