

SPRINGVILLE CITY COUNCIL
Regular Meeting Minutes
October 17, 2016

Mayor Roger Shebetka called the regular meeting of the Springville City Council to order at 6:00 pm in Springville City Hall.
Present on roll call: Councilpersons- Dennis Thies, Brad Merritt, Penny Sindelar, and Mareta Ralston, absent Pat Hoyt.

Also in attendance was Public Works Supervisor Todd Wyman, Jennifer Wyman, Dave Raue, Treva Davis, and Jay Vavra with Shoemaker and Haaland.

Motion by Thies, to approve the consent agenda, second by Sindelar, all ayes, motion carried.

FYI Material- Library Financials
Current Permit List

Reports-

Mayor- have talked with the School Site Superintendent for the Elementary Project. He would like to see the city go forward with the 5th street reconstruction while they are building, feeling all aspects would jell together better.

Councilpersons- Dennis attended the last Parks Board meeting, discussion was held on the trails project around Cox Lake. The board appreciates the council working with them and to allow carrying of monies forward, this gives leverage when writing and submitting for grants.

Maintenance Report-

Todd presented the bid sheet from Urb Besler for repairs to the Library sidewalk that will take place yet this fall. Also in his report, it is still scheduled to complete the removal of two trees in Upper Butler Park and budgeted 5th Avenue trees, will begin mixing salt and sand soon, taking advantage of weather to allow new concrete to cure, and 4th Avenue has a spot that will need repaired next spring but will patch to get through this fall.

The City Attorney and Engineer were present to discuss the possible reopening of Water Street.

After lengthy discussion, motion by Ralston, to direct Shoemaker and Haaland to begin the surveying of the south end of Water Street, the property in question, second by Thies, all ayes, motion carried. Possibly have survey results by next meeting, for possible action.

Jay Vavra with Shoemaker and Haaland was in attendance to discuss 5th street reconstruction. Discussion on costs and funding of the street, sewer project, and water line was held, cash on hand and the possible grant. Also the street layout and adjacent property owners. Clerk was directed to contact homeowners encroached upon by 5th street for an informational meeting.

Motion by Sindelar, to award the Grant Writer/Grant Administrator Position for the Sewer Rehabilitation Project to MSA, second by Merritt, all ayes, motion carried.

Motion by Sindelar, to award the Engineering Position for the Sewer Rehabilitation Project to MSA, second by Ralston, all ayes, motion carried.

Clerk noted MSA sent out surveys requesting feedback on their Sewer and Housing Proposals, maintenance supervisor and clerk to fill these out.

Motion by Sindelar, to award the Grant Writer/Grant Administrator Position for the CDBG Housing Project to MSA, second by Thies, all ayes, motion carried.

Motion by Sindelar, to award the Technical Position for the CDBG Housing Project to MSA, second by Ralston, all ayes, motion carried.

Clerks Office-

Discussion was held on the Banner Project, Council likes the "Welcome To Springville" on lower one-third. A high school art class will sketch some photos of highlights and businesses from around town, to bring back to council for approval, these will become the picture on the banners. The intent is to have sponsorship by individuals and businesses. Cost to city looks to be \$88 to 98 each.

Motion by Merritt, to approve the Plat of Survey No. 2096, second by Ralston, all ayes, motion carried.

Motion by Thies, to approve paying for the tuition for the Parks Board Chairman to attend a grant writing course. Cost for this course is \$125, stipulation is for chairman to assist in other areas of grant writing for the city. Second by Sindelar, all ayes, motion carried.

Motion by Merritt, to host a joint meeting of the Springville School Board and Springville City Council on November 28th, at 6:00 pm. in city hall, second by Sindelar, all ayes, motion carried.

Motion by Sindelar, to allow clerk to pay remaining October bills approved by Mayor Protem, second by Thies, all ayes, motion carried.

Lengthy discussion on cash flow of projects, some options are loans, State Revolving Fund, grants, and cash on hand.

Motion by Merritt, to adjourn, second by Thies, all ayes, motion carried at 7:28 pm.

Next Regular Meeting Monday, November 7, 2016 at approximately 6:00 pm.

ATTEST: ___Kim Donaldson_____
 City Clerk

_____Roger Shebetka_____
 Mayor