

SPRINGVILLE CITY COUNCIL
Regular Meeting Minutes
December 19, 2016

Mayor Roger Shebetka called the regular meeting of the Springville City Council to order at 5:30 pm in Springville City Hall.
Present on roll call: Councilpersons- Dennis Thies, Brad Merritt, Pat Hoyt, Penny Sindelar, and Mareta Ralston.

Also in attendance was Public Works Supervisor Todd Wyman, Jennifer Wyman, Barb Shebetka, Robin Ballantyne, from MSA Joe Elsinger, Liz Kemp, Matt Cloos, and Mat Saur, from Shoemaker and Haaland Bob Tobin, Jay Vavra, and Tom Anthony, Lyle Anderson, Jim Koppenhaver, IrisTrampe, Theresa Merritt, and City Attorneys Mark Parmenter and Megan Dimitt.

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

FYI Materials- Library Reports
Attorney Rate Increase

Reports-

Sherriff- Deputy Egli reported 141.5 hours logged with 39 calls, in the month of November.

Mayor- Wished Everyone a Happy Holiday Season.

Councilman Sindelar would like a future agenda item, for the city to declare one weekend in the month of December, as the towns Holiday Weekend.

Guests-

Liz Kemp was in attendance with documents for the mayor to sign for the CDBG Housing Grant. There will be some final details added over the next few weeks, and the application will be submitted by January 13th.

Joe Elsinger discussed findings and gave updates on the sewer rehab project. Discussion on pump sizes, generator size, grant application, and LMI.

Jay Vavra with Shoemaker and Haaland, along with Tom Anthony gave updates on Water Street and 5th Street. When the weather cooperates, the new property pins will be installed along Water Street, and the final plat recorded with the County. The surveying of 5th street is progressing; there is contact with the school engineers for coordinating the new elementary entrances and 5th street. Tom suggested getting the landowners possibly effected back together for more discussion,.

Maintenance Department- report included some details on the water main break at the intersection of Fox Drive and 6th street. It was repaired live, so no interruption of water supply, or concerns of quality. Have been applying salt and sand to the roadways.

Clerks Office-

Motion by Ralston, to accept Resolution #39-2016, a resolution to record the Plat of Survey for Lot 69 of Jones and Coes Addition, second by Thies, roll call vote, all ayes, motion carried. A copy of the resolution was given to Engineer Tom Anthony for recording.

Motion by Merritt, to approve the 2017-18 Linn County Sheriff's Contract for Law Enforcement Services, second by Sindelar, all ayes, motion carried.

Tabled Resolution #40-2016, a resolution to set aside LOST monies in a short term CD.

Next meeting is January 9th, 2017, note date change.

Motion by Sindelar, to adjourn at 6:05 pm, second by Ralston, all ayes, motion carried.

ATTEST: ___Kim Donaldson_____
City Clerk

_____Roger Shebetka_____
Mayor

these minutes are not official till approved by council