

SPRINGVILLE CITY COUNCIL

Meeting Minutes, Jan 8, 2018

Mayor Pro Tem Mareta Ralston called the regular meeting of the Springville City Council to order at 6:00 pm at City Hall. Present on roll call: Councilpersons: Dennis Thies, Brad Merritt, Lyle Andersen, and Mareta Ralston. Also in attendance were Jean Menster, Treva Davis, and Eric Speth.

M/B Thies to approve the consent agenda as amended, 2/B Andersen, all ayes, M/C.

Thies, Merritt, Andersen, and Ralston were sworn into office for term. Jeff Grimley was sworn in earlier in the day due to being unable to attend meeting.

Council members read and signed the Code of Conduct and Code of Ethics.

Treva Davis reported that money for 48 banners have been donated to date. Ten banners with winter scenes have been received and can be put up soon. Additional banners will be ordered. Community members are encouraged to donate.

M/B Andersen motion to pass RESOLUTION NO. 01-2018 Resolution setting the date for public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,500,000, 2/B Merritt, Ayes: Thies, Merritt, Andersen, Ralston, Naves: none, M/C.

M/B Andersen motion to pass RESOLUTION NO. 02-2018 Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,500,000, 2/B Merritt, Ayes: Thies, Merritt, Andersen, Ralston, Naves: none, M/C.

Council discussed viewing of Municipal Leadership Academy training videos for councilpersons.

Council reviewed the FY19 Budget working plan including the schedule of meetings, rational reduction of budget line items to be more manageable, and future financial policy needs.

Council reviewed the 2018 Council Master Agenda and recommended some edits to its schedule, subject to Mayor Shebetka's approval. Treva Davis recommended using the Buresh Room in the Library for budget workshops. Council requested that Public Works examine potential safety measures for children who have been playing on Cox Pond. Public Works recommended Council consider in future the change the parking on 5th near school for safety.

Council discussed the lack of snow shoveling on sidewalks and vehicles not being moved for plowing. Notices have been posted online, in the newsletter, and on cable TV. Linn County Sherriff is responsible for ticketing vehicles. Clerk has been placing courtesy calls and sending letters to violators. Clerk suggested City establishing a standardized ticket to place on vehicles and houses for these kinds of violations.

M/B Andersen, to adjourn meeting, 2/B Thies, all ayes, M/C

Next Council meeting well be held on Monday, Jan 15, 2018.

Mayor Pro Tem Mareta Ralston adjourned the meeting at 6:55 PM.

Mareta Ralston, Mayor Pro Tem

Mark Bloom, City Clerk/Treasurer

Claims List

Payee	Purpose	Amount
US Post Office	Postage-Utility Bills	206.08
Chapman, Holly	Deposit Return	124.50
Medina, Ricardo	Deposit Return	120.77
Payroll	Payroll	8482.46
Cardmember Services	Credit Card	672.12
Casey's General Store	Gas	205.56
Cintas	Medicine cabinet	34.81
City of Marion	November Inspections	137.50
CuttingEdge Graphics	Truck signs	170.00
Exchange State Bank	Safe Deposit Boxes	55.00
Gazette	Publications	410.25
Howes, Jim	Skid Loader Repair	392.50
IAMU	Jan-Mar 2018	571.53
Keystone	Water/Sewer Analysis	25.00
Linn County Treasurer	Election	2,489.68
Menard's	Water Well	47.25
Northern Lights Display, LLC	Banners	840.00
Office Express	Supplies	88.14
OmniSite	Lift Station 24 hr monitoring	276.00
Secretary of State	Notary applications	60.00
Utility Equipment	Water	83.84
	TOTAL	15,492.99