

# SPRINGVILLE CITY COUNCIL

## Meeting Minutes, Jan 15, 2018

Mayor Shebetka 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: Mat Saur, Rob Tobin, Tom Miller, and Clerk Mark Bloom.

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

Mayor opened the public hearing on proposal to enter into a City's General Obligation Corporate Purpose Loan Agreement at 6:02 PM. No public comment was made.

M/B Thies to close hearing, 2/B Ralston, all ayes, M/C.

M/B Thies to approve Resolution 03-2018 Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement, 2/B Ralston, Ayes: Thies, Merritt, Andersen, Ralston, Nays: none, M/C.

Mayor opened the public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement at 6:04 PM. No public comments was made.

M/B Thies to close hearing, 2/B Merritt, all ayes, M/C.

M/B Thies to approve Resolution 04-2018 Resolution taking additional action on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement, 2/B Andersen, Ayes: Thies, Merritt, Andersen, Ralston, Nays: none, M/C.

M/B Andersen to authorize the City Clerk to provide a notice to bidders, provide notice of a public hearing, file necessary contract documents, and advertise for bids by means necessary and reasonable., 2/B Thies, all ayes, M/C.

Council, after discussion, will wait until the joint school board meeting to discuss parking changes to 5<sup>th</sup> Street between the bridge and Academy Street.

Council, after discussion, asked Ralston, Andersen, Shebetka, and Bloom to meet with Wendling Quarry's on February 5<sup>th</sup> to explore potential of annexation. Clerk was directed to involve Chad Sands of EICOG if possible.

Council, after discussion, directed Director Wyman to explore monetization of walnut trees of citizen concern in Emmons park as a means to pay for their removal.

Council reviewed high-level governmental expense budget provided direction for next steps. Council desires the cemetery, fire department, library, and parks present their respective budgets at the next meeting.

Council reviewed the agenda schedule and determined to have working sessions on Jan 22<sup>nd</sup>, Jan 23<sup>rd</sup>, Jan 29<sup>th</sup>, and Jan 30<sup>th</sup>. These meetings will primarily focus on budgeting.

M/B Andersen, to adjourn meeting at 7:38 PM, 2/B Thies, all ayes, M/C

Next Joint Council meeting with Brown Township will be held on Monday, Jan 22, 2018.

Mayor Shebetka adjourned the meeting at 7:39 PM.

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Roger Shebetka, Mayor

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Mark Bloom, City Clerk/Treasurer

## Claims List