

SPRINGVILLE COUNCIL JOINT MEETING

Meeting Minutes, Jan 22, 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, Jeff Grimley, Lyle Andersen, and Mareta Ralston. Also in attendance were Kevin Hulett, Kim Donaldson, Tom Donaldson, Steve Lam, Mark Parmenter, Todd Wyman, and others: .

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

A wide-ranging and extensive discussion on the Fire Department and both the Township and City's roles with it. Discussion include ownership structure of vehicles and equipment, who pays which expenses, insurance coverage and liability issues, access to equipment and facilities, and future equipment needs of the Fire Department.

City Attorney Mark Parmenter proposed the formation of a Fire Agreement Committee to include himself, a representative from the Township, and a representative from the city to build a draft of a new Fire Agreement between the parties.

M/B Thies to recommend Lyle Andersen as the City's representative on a Fire Agreement Committee, 2/B Merritt, all ayes, M/C.

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

Next Council meeting well be held on Monday, Jan 22, 2018, immediately following this one.

Mayor Shebetka adjourned the meeting at 7:20 PM.

Roger Shebetka, Mayor

ATTEST: Mark Bloom, City Clerk/Treasurer