

**SPRINGVILLE CITY COUNCIL**  
**Meeting Minutes, Jan 29, 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: Toddy Wyman and Mark Bloom.

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

Mayor Shebetka opened the public hearing on proposed plans, specifications form of contract and estimate of cost for the 5th Street Reconstruction, High Avenue to Big Creek Bridge Project at 6:01 PM. A brief discussion was held the availability of plans and schedule for bid letting.

M/B Thies to close the public hearing, 2/B Ralston. All ayes. M/C. Hearing closed at 6:06PM

M/B Andersen to approve Resolution 07-2018 a resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the 5<sup>th</sup> Street Reconstruction project, 2/B Grimley, Ayes: Thies, Merritt, Grimley, Andersen, Ralston, Nays: none, M/C.

M/B Andersen to approve Resolution 08-2018 a resolution to provide notice of the taking of bids for the 5<sup>th</sup> Street Reconstruction Project, 2/B Thies, Ayes: Thies, Merritt, Grimley, Andersen, Ralston, Nays: none, M/C.

M/B Thies to approve Resolution 06-2018 a resolution to provide for a notice of hearing on proposed plans, specifications form of contract and estimate of cost for the 2018 Sanitary Sewer Improvements Project, and the taking of bids therefor, 2/B Andersen, Ayes: Thies, Merritt, Grimley, Andersen, Ralston, Nays: none, M/C.

M/B Andersen to move to budget workshop portion of meeting, 2/B Grimley, all ayes, M/C.

A detailed discussion was held on expected general fund revenues, utility expenses, and the effects of potential changes to utility rates. No decisions taken.

M/B Andersen, to adjourn meeting at 8:05PM, 2/B Thies, all ayes, M/C

Next Council meeting well be held on Tuesday, Jan 30, 2018.

Mayor Shebetka adjourned the meeting at 8:06 PM.

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Roger Shebetka, Mayor

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Attest: Mark Bloom, City Clerk/Treasurer

## Claims List