

**SPRINGVILLE CITY COUNCIL**  
**Special Meeting Minutes, May 14, 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: Bob Tobin, Daryl Pearson, Jean Menster, Treva Davis, and Mark Bloom. M/B Andersen to approve the consent agenda, 2/B Thies, all ayes, M/C.

M/B Merritt to approve Daryl Pearson's fireworks permit, 2/B Andersen, all ayes, M/C.

City Engineer Bob Tobin presented various options for pedestrian crosswalk lights at 3 intersections near the school. Council debated the merits of each including cost, safety, and use. M/B Andersen to approve the solar wireless RRFB cross walk lights with schedule 40 aluminum pole with screw in base, 2/B Grimley, all ayes, M/C.

Discussion was held on consumer price index adjusted interest rate history and their impacts on material and labor costs for enterprise activities such as water and sewer. Councilperson Andersen noted that inflation averaged about 2.8% per year over the past 20 years. Councilperson Merritt suggested that automatic price increases to cover the cost of inflation are a prudent method of ensuring the financial viability of enterprise funds moving forward. Councilperson Grimley observed that the City Council should be actively involved in setting rates each year. Councilperson Ralston shared the concern that City Council should be able to stop the automatic rate increase by simple resolution each year. M/B Andersen to use a 3% for the automatic rate increase in Ordinance 01-2018 for both sewer and water rates with the provision that council be able to stop the automatic rate increase by simple resolution each year, 2/B Thies, all ayes, M/C.

M/B Merritt to approve the American Legion's use of Cox Lake Park on June 9<sup>th</sup>, 2018 for the disposal of flags, Councilperson Andersen recused himself from voting, 2/B Ralston, four ayes, one recusal, M/C.

The mayor tabled the discussion on removal of specific trees from city land between streets and private property until the cost of removal could be determined.

Discussion was held on which council member should be appointed to the Springville Fire Department Emergency Management Committee (EMC). M/B Andersen that Councilperson Dennis Thies be appointed to the Springville EMC, Councilperson Thies recused himself from voting, 2/B Merritt, four ayes, one recusal, M/C.

Discussion was held on the proposed amendment to the Brown Township Fire Agreement to require and itemized annual budget for Fiscal Years from the Fire Department by January 31<sup>st</sup> of each year. M/B Grimley to accept the additional paragraph in the Brown Township Fire Agreement as written, 2/B Thies, all ayes, M/C.

M/B Merritt to approve Resolution 28-2018 authorizing City Clerk to certify to the County Treasurer for collection of delinquent utility fees at 503 1<sup>st</sup> Avenue, 2/B Thies, all ayes, M/C.

M/B Andersen, to adjourn meeting, 2/B Thies, all ayes, M/C  
Next Council meeting well be held on Monday, May 21st, 2018.  
Mayor Shebetka adjourned the meeting at 7:05 PM.

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Roger Shebetka, Mayor

Attest: \_\_\_\_\_  
Mark Bloom, City Clerk/Treasurer

## Claims List

Baker & Taylor	Library	271.22
Caleb Horvath	Library	168.00
Creative Product Svc	Library	117.18
Demco	Library	52.84
Gardner Media	Library	58.16
Gumdrop Books	Library	137.00
Kevins A-1 Vaccum	Library	60.20
Micromarketing	Library	74.99
Per Mar Security	Library	164.34
Petty Cash	Library	28.95

**TOTAL \$ 1,132.88**