

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on July 23, 2018.

Mayor Shebetka called the meeting to order at 6:00 p.m. Council members present: Brad Merritt, Jeff Grimley, Lyle Andersen, and Mareta Ralston. Dennis Thies was absent. City Staff present: Public Works Supervisor Todd Wyman and Interim City Clerk Dee Wagaman. Guests: Treva Davis.

Merritt made a motion to approve the agenda, second from Andersen. Motion carried.

Andersen made a motion to approve the following consent agenda items: Approval of July 9, 2018 minutes, July 16, 2018 minutes, Approval of bills, second from Ralston. Motion carried.

Mayor Shebetka invited Citizens with input to speak. There being no comments from citizens, Mayor Shebetka moved to business.

Mayor Shebetka opened the Public Hearing regarding RESOLUTION #44-2018. There being no comments offered for or against, Mayor Shebetka declared the hearing closed.

Andersen presented RESOLUTION #44-2018, a resolution granting easement to Wendling Quarries located along the north boundary of the lagoon or along the south boundary of the lagoon located within the railroad right-of-way, second from Merritt. RCV: four AYES. Thies absent. **RESOLUTION #44-2018 adopted.**

Grimley presented RESOLUTION #45-2018 approving FY17-18 Cemetery budget money of \$7,257.31 to be carried over to FY18-19 budget, second from Ralston. RCV: All AYES. Thies absent. **RESOLUTION #45-2018 adopted.**

Ralston presented RESOLUTION #46-2018 accepting a bid from Urb Besler in the amount of \$14,070 for cemetery road construction, second from Merritt. RCV: All AYES. Thies absent. **RESOLUTION #46-2018 adopted.**

Andersen presented RESOLUTION #47-2018 approving FY17-18 \$25,000 of the remaining Park budget money to be transferred to the park trust account to be used towards the trail project or to the Emmons Park project, second from Grimley. RCV: All AYES. Thies absent. **RESOLUTION #47-2018 adopted.**

Merritt presented granting permission to the Springville Extreme Quarry Run to close the streets on a route yet to be determined by the progress of the 5th Street construction, second from Andersen. Motion carried.

Ralston presented granting permission to the Springville Parks Board to close the streets for the annual Fun Days parade on a route yet to be determined by the progress of the 5th Street construction, second from Grimley. Motion carried.

Andersen presented authorizing the City Clerk to send letters to all residents on 1st Ave explaining that there is no parking on the traveled portion of the street, second from Merritt. Motion carried.

Andersen presented RESOLUTION #48-2018 setting a public hearing date (August 6, 2018 @ 6:00 P.M.) to consider Wendling Quarries annexation request, second from Ralston. RCV: All AYES. Thies absent. **RESOLUTION #48-2018 adopted.**

Ralston presented RESOLUTION #49-2018 setting a public hearing date (August 6, 2018 @ 6:00 P.M.) to consider LS Bright Properties annexation request, second from Andersen. RCV: All AYES. Thies absent. **RESOLUTION #49-2018 adopted.**

Public Works Director Wyman gave an update on the 5th Street project. Paving is expected to begin late next week if weather holds. Public works will be cleaning the yard waste site out to get ready for the tractor pull on

August 10, 2018. He will request on the next agenda to close the site on August 6, 2018. He will be doing lead and copper sampling which is required by the DNR every three years.

Interim City Clerk Wagaman presented the Outstanding Obligations Disclosure Statement Report for 2018. This was filed with the State of Iowa.

Mayor Shebetka made the Council aware that he will be reaching out to Fire Chief Hoyt to request the Springville Fire Department's services during the Quarry Run and to invite them to participate in the annual parade.

Councilperson Ralston complimented the public works department on how nice the parking and cross walk lines looked after French had completed them last week.

Councilperson Merritt asked to get properties with junk cars, weeds and garbage on the next agenda.

Councilperson Andersen stated that he took a complaint about the loose animals around town. He would like to see this topic on the next agenda.

There being no further discussion, Andersen moved to adjourn at 6:47 p.m., second from Grimley. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, Interim City Clerk

These minutes are not official until approved.