

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on August 6, 2018. Mayor Shebetka called the meeting to order at 6:00 p.m. Council members present: Brad Merritt, Dennis Thies, Lyle Andersen, and Mareta Ralston. Jeff Grimley was absent. City Staff present: Interim City Clerk Dee Wagaman. Guests: Treva Davis, Tom Miller, Jean Menster, Dan Hingtgen, John Lemon, and Teresa Pilipovic.

The sheriff's report was given. 98.90 hours were logged in the month of July.

Andersen made a motion to approve the agenda with the following exceptions, removal of items 5, 6, 7, 11 & 12, second from Thies. Motion carried.

Thies made a motion to approve the following consent agenda items: Approval of July 23, 2018 minutes, Approval of bills, Approval of dram license for Springville Tractor Puller's Association, second from Merritt. Motion carried.

Mayor Shebetka invited Citizens with input to speak. Dan Hingtgen of whks introduced himself to the council. His company is interested in our community to offer their engineering, planning and land surveying services. Hingtgen gave a brief history and some current jobs they are working on. Tom Miller (resident) asked about the completion date for the 5th St. project. Mayor responded by letting him know that the plan is by the time school starts on August 23. Miller also asked about the several nuisances around town. He shared his concern that some things are being let go. He was informed of a Special Council Meeting on August 27, 2018 at 6:00 P.M. to discuss nuisances. There being no further comments from citizens, Mayor Shebetka moved to business.

Andersen presented RESOLUTION #50-2018, a resolution re-setting a public hearing date (August 20, 2018 @ 6:00 P.M.) to consider Wendling Quarries' voluntary annexation request, second from Thies. RCV: four AYES. Grimley absent. **RESOLUTION #50-2018 adopted.**

Andersen presented RESOLUTION #51-2018, a resolution setting a public hearing date (August 20, 2018 @ 6:00 P.M.) to consider the severance of certain city territory pursuant to Iowa Code Chapter 368.8, second from Ralston. RCV: All AYES. Grimley absent. **RESOLUTION #51-2018 adopted.**

Ralston presented RESOLUTION #52-2018, a resolution re-setting a public hearing date (August 20, 2018 @ 6:00 P.M.) to consider LS Bright Properties LLC voluntary annexation request, second from Andersen. RCV: four AYES. Grimley absent. **RESOLUTION #52-2018 adopted.**

Andersen presented RESOLUTION #53-2018, a resolution setting a public hearing date (August 20, 2018 @ 6:00 P.M.) to consider making Academy Street a one-way street from Mill Ave to JR Barnes Parkway and adding angle parking on the South side of Academy St., second from Thies. RCV: All AYES. Grimley absent. **RESOLUTION #53-2018 adopted.**

Discussion was held on the route for this year's Fun Day parade. The parade will be allowed to run its normal route with the exception that the intersections of Academy & 5th will be closed and the intersection of 5th & Mill Ave will be closed. Spectators will be advised to stay away from 5th Street South of 2nd Ave.

Merritt presented RESOLUTION #54-2018, a resolution granting permission to close the city parking lot at 256 Broadway on August 10, 2018 from 5:00 P.M. to 2:00 A.M. for a band to perform at the Springville American Legion, second from Thies. RCV: All AYES, Grimley absent, Andersen recused himself. **RESOLUTION #54-2018 adopted.**

Ralston presented RESOLUTION #55-2018, a resolution to close the City Yard Waste site from Monday, August 6, 2018 through Monday, August 13, 2018, second from Andersen. RCV: All AYES. Grimley absent. **RESOLUTION #55-2018 adopted.**

Andersen presented putting the Kubota mower out to sealed bid with the deadline to be at 5:00 P.M. September 7, 2018, second from Merritt. Motion carried.

Interim City Clerk Wagaman presented the Clerk's Report.

Mayor Shebetka updated the Council on the 5th Street project and the Sanitary Sewer Project.

Councilperson Andersen complimented the Public works, Engineers and Construction crew on their communication and ability to work together this past week with the 5th Street project.

There being no further discussion, This moved to adjourn at 6:42 p.m., second from Andersen. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, Interim City Clerk

These minutes are not official until approved.

Springville Claims August 6, 2018

Payee	Purpose	Amount
ACCO	Liquid Chlorinating	380.60
Advanced Systems, Inc.	Contract 10/23/2018-10-23/2019	574.00
Anderson, Barry	Cemetery Mowing	2,040.00
Aureon	Internet	14.99
Besler Construction	Cemetery street project	8,337.00
Carnahan Auto Supply	Tire Repair	10.00
Casey's General Store	Fuel	160.91
Gazette	Publications	254.77
Hulett, Kevin	EMS supplies, fire capital	792.55
IMFOA	Clerk Net	50.00
Keystone	Water Analysis	55.00
Morris, Jon	Lagoon Mowing July 25, 2018	450.00
Office Express	Office Supplies	443.59
Office Machine Consultants	Copier contract & copies	300.88
Payroll	Wages	7,608.34
Petty Cash	Office Supplies	19.00
Pilipovic, Teresa	Fun Days	268.72
Roto Rooter	Service Lines	1,260.00
Shoemaker Haaland	De-Annexation Strip to Lagoon	3,852.75
Springville Ready Mix, Inc.	Cemetery concrete	6,438.02
STPA	Food Booth Fee-Parks	200.00
Team Lab	Shady Blue Pond Dye	200.50
US Postal Service	Postage water bills	275.35
Wagaman, Dee	Mileage-SFR Training	79.18
Wapsi Waste Services, Inc.	Waste Removal	3,175.50
	TOTAL	\$ 37,241.65