

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on December 17, 2018. Mayor Shebetka called the meeting to order at 6:00 p.m. Council members present: Brad Merritt, Lyle Andersen, and Mareta Ralston. City Staff present: Public Works Director Todd Wyman, City Clerk/Treasurer Dee Wagaman, Deputy City Clerk Michele Weinschenk, and Steve Knopse. Guests: Ryan Hosch, MSA, Michael Keltner and Bob Tobin of Shoemaker & Haaland, and Barb Shebetka. Councilman Dennis Thies entered at 6:02 p.m.

Andersen made a motion to approve the agenda as written, second from Merritt. All ayes. Motion carried.

Ralston made a motion to approve the following consent agenda items: Approval of December 3, 2018 minutes, Approval of bills, second from Grimley. All ayes. Motion carried.

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

Hosch of MSA gave a Sanitary Sewer project update. The project is about 90% complete. They have been running tests and are hopeful to have the lift station fully functional by the end of the year. Hosch went through pay application #5 for \$509,902.71. Andersen made a motion to approve pay application #5 for the Sanitary Sewer project in the amount of \$509,902.71, second from Grimley. All ayes. Motion carried.

Merritt made a motion to approve a CDBG Draw Request #6 in the amount of \$188,507.00, second from Thies. All ayes. Motion carried.

Andersen made a motion to approve the SRF Draw Request #6 in the amount of \$335,123.92, second from Ralston. All ayes. Motion carried.

The City is required to hold a public hearing for the status of the CDBG funding with 50% to continue to draw from funds. Merritt presented RESOLUTION #77-2018, a resolution setting a public hearing date (January 7, 2019 @ 6:00 p.m.) for the status of the CDBG funding, second from Andersen. RCV: All AYES.

RESOLUTION #77-2018 adopted.

Sheriff's report was presented. There were 28 calls for service from December 3, 2018 through December 17, 2018. 138.20 hours were reported for November 2018.

Wyman presented an invoice for the purchase of a Henderson Salt/Sand insert for the City pick up. Ralston made a motion to purchase the salt/sand spreader from Wyman for the purchase price of \$1,300.00, second from Andersen. All ayes. Motion carried.

Public Works report was distributed. No questions.

Treasurer's report will be given monthly.

Mayor Shebetka wished everyone a happy and safe holiday.

The next regular council meeting will be January 7, 2018 at 6:00 P.M. at City Hall.

There being no further discussion, Andersen moved to adjourn at 6:24 P.M., second from Thies. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

December 17, 2018 Claims

Payee	Purpose	Amount
941	941	2577.83
IPERS	IPERS	2537.60
Aureon	Technology Services	14.99
Black Hills Energy	Utility Bills-City Hall	176.32
Black Hills Energy	Utility Bills-Shop	201.57
Black Hills Energy	Utility Bills-Fire Department	225.56
Black Hills Energy	Utility Bills - Library	200.95
SCTA	FD Phone Bill	58.15
SCTA	City Hall	282.46
SCTA	Library Phone Bill	43.20
Alliant Energy	Utility Bills-Well #3	229.10
Alliant Energy	Utility Bills-Gazebo	128.67
Alliant Energy	Utility Bills Maint Bld 2	69.48
Alliant Energy	Utility Bills-Lift Station #1	523.17
Alliant Energy	Utility Bills-Academy St.	21.39
Alliant Energy	Utility Bills-Street Lights	1,675.91
Alliant Energy	Utility Bills-Cox Pond	129.52
Alliant Energy	Utility Bills-Well House #2	280.33
Alliant Energy	Utility Bills-Fire Department	248.33
Alliant Energy	Utility Bills-City Shop	111.34
Alliant Energy	Utility Bills-City Hall	117.63
Alliant Energy	Utility Bills-Library	304.50
US Cellular	Cell Phones	164.00
Data Technologies, Inc.	Execute Agreement - half	8,077.50
Johnston, Jan	Down payment for property	500.00
Payroll	Payroll-Lib	5848.36
Baker & Taylor	Library	189.04
Cardmember Services	Credit Card	306.15
Cargill	Deicer Salt	1,823.78
Carroll Construction	Chamfer	18.00
Casey's General Stores	Fuel	226.97
Cintas	Service Charge	46.92
D & D Tree Service	Remove tree/trim Elm 203 5th St N	1,625.00
Eastern Iowa Excavating	5th St Project	16,293.10
Fareway	Parks - food for soup supper	128.42
Frederick Blanch	Library	23.65
Gazette	Publication	246.59
Hoddy Gates Electrical Service	Service Call	104.75
Ice Cube Press	Library	8.97
Iowa History Journal	Library	18.95
Iowa One Call	Sep-18	22.40
Iowa State University	Fire Department - training	25.00
Kirkwood Community College	Fire Dept - training	112.00
Know Buddy Resources	Library	151.58
Lederer Weston Craig	Nov-18	347.00
Linn Co-Op	Fuel & Tire Repairs	2,052.32
Linn County Sheriff's Office	10/01-12/31 Police Service	8,417.50
Menards	Ground Contact	206.87
Midwest Wheel Companies	Dump Truck Repair	29.39
Nebraska-Iowa Industrial Fasteners	Shop Supplies	116.95
Office Machine Consultants	Library & City Hall	1,004.54
Penworthy Publishing	Library	111.00
Petty Cash	Library & City Hall	144.54
Sandry Fire Supply	Fire Dept	499.28
Shoemaker Haaland	5th St/Water St/De-Annexation	1,930.00
The Iowan	Library	24.00
True North	Fire Department - insurance	419.90
US Cellular	Fire Department	54.96
Wapsi Waste Services, Inc.	Waste Removal 12/01-12/31	5,249.25
Wendling Quarries, Inc	Deicing Sand	1,460.06
Wyman, Todd	Sander	1,300.00

TOTAL**69,486.69**

