

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on January 21, 2019. Mayor Shebetka called the meeting to order at 6:00 p.m. Council members present: Dennis Thies, Brad Merritt, Lyle Andersen, Jeff Grimley, and Mareta Ralston. City Staff present: Public Works Director Todd Wyman, and City Clerk/Treasurer Dee Wagaman. Guests: Ryan Hosch with MSA and Jon Morris of Springville.

The Linn County Sheriff walked in and presented his report. There were 15 calls for service from 1/7/19-1/18/19.

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

Merritt made a motion to approve the following consent agenda items: Approval of January 7, 2019 minutes, Approval of bills, second from Andersen. All ayes. 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 at 6:03 p.m. This public hearing was to vacate the alley adjacent to Emmons Park. This has been done, but the steps weren't followed in a timely fashion so it was recommended to do the process over. There were no comments for or against the alley vacation. Andersen made a motion to close the Public Hearing at 6:05 p.m., second from Thies. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. Motion carried.

Andersen presented the first reading of RESOLUTION #80-2019, a resolution to vacate alley on the southeast end of 1<sup>st</sup> Street S adjacent to Emmons Park, second from Grimley RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None.

Ralston made a motion to waive the second and third reading of RESOLUTION #80-2019, second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. Motion passed.

Andersen presented RESOLUTION #80-2019, a resolution to vacate alley on the southeast end of 1<sup>st</sup> Street S adjacent to Emmons Park, second from Ralston. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #80-2019 adopted.**

Discussion was held on the pedestrian lights. Council has been debating about having a fourth set added at Mill Ave and 5<sup>th</sup> St. Thoughts were that it could be added at a later date if they find a need for it. It was also discussed that now would be the best, most cost effective time to get the extra set if they are on the fence. Andersen made a motion to direct Shoemaker & Haaland to order four sets of lights to be placed at the intersections of Academy St. and 5<sup>th</sup> St., Mill Ave. and 5<sup>th</sup> St., 1<sup>st</sup> Ave. and 5<sup>th</sup> St. and one set at 1<sup>st</sup> Ave. and 6<sup>th</sup> St., second from Thies. Ayes: Thies, Merritt, Grimley, and Andersen. Naves: Ralston. Motion Carried.

Jon Morris addressed the council with his plans for Spring Meadow 5<sup>th</sup> addition. He is in process of purchasing the land and would like to build condominiums there. He would be the builder/developer of the project. They would be around \$150,000-\$200,000 properties with an association. He wanted to verify that the council would be willing to re-zone the property to allow for condos. Council gave blessing, but final plans will still have to go through planning and zoning.

Council discussed a letter from the city attorney regarding the proposed changes to the zoning ordinances. It is the attorney's opinion that our current zoning regulations allow for the condos to be built in the Spring Meadows 5<sup>th</sup> addition if it were re-zoned to R-3. The changes to the zoning code died for lack of motion.

Ryan Hosch of MSA presented change order #5 to the council. This change order includes a total decrease to the contract price of \$27,996.80. This change order includes a reduction for liquidated damages of \$19,500, a decrease in the lift station package of \$1,654, a reduction for invoices paid by the city for grouting issues in the amount of \$6,842.80. It also changes the substantial completion day to March 1, 2019 with the final date being May 31, 2019. Ralston presented RESOLUTION #81-2019, a resolution to accept change order #5, second from Andersen. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #81-2019 adopted.**

Andersen made a motion to appoint Heidi Besler as the chairperson to the Springville Event Team (S.E.T.), formerly the beautification committee, second from Thies. All ayes. Motion carried.

Council discussed the proposed changes to the yard waste site. The biggest changes were made to eliminate the word "trees" from the language and only allow branches up to 2" in diameter. Ralston presented RESOLUTION #82-2019, a resolution to set a public hearing (February 4, 2019 at 6 p.m.) to amend the Springville Code of Ordinances chapter 105, second from Thies. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Mareta. NAYES: None. **RESOLUTION #82-2019 adopted.**

Wagaman explained that the \$25,000 that was transferred back in June was done so as a result of bad information. Upon further review of the financial records, it was found that LOST money was transferred into the park for the trails. This would take away the need for the park to put money into their reserve. Andersen presented RESOLUTION #83-2019, a resolution to transfer \$25,000 from the park's reserve back to the general fund, second from Ralston. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #83-2019 adopted.**

Public Works presented report.

Treasurer's reported that W2's and 1099's have been filed.

Merritt requested that the council start to be updated from the committees. They receive reports from the library and would like to see reports from the Park's, P&Z, and the fire department. Clerk will reach out to department heads.

The next regular council meeting will be February 4, 2019 at 6:00 p.m. at City Hall.

There will be a budget workshop on January 28, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Merritt moved to adjourn at 6:53 p.m., second from Ralston. All ayes. Motion carried.

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Roger Shebetka, Mayor

ATTEST:

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Dee Wagaman, City Clerk

*These minutes are not official until approved*

**January 21, 2019 Claims**

<b>Payee</b>	<b>Purpose</b>	<b>Amount</b>
Black Hills Energy	Utility Bills-City Hall	184.39
Black Hills Energy	Utility Bills-Shop	241.56
Black Hills Energy	Utility Bills-Fire Department	304.14
Black Hills Energy	Utility Bills - Library	235.51
SCTA	FD Phone Bill	58.14
SCTA	City Hall	269.48
SCTA	Library Phone Bill	40.25
Alliant Energy	Utility Bills-Well #3	251.91
Alliant Energy	Utility Bills-Gazebo	197.77
Alliant Energy	Utility Bills Maint Bld 2	82.44
Alliant Energy	Utility Bills-Lift Station #1	617.23
Alliant Energy	Utility Bills-Academy St.	20.05
Alliant Energy	Utility Bills-Street Lights	1,732.26
Alliant Energy	Utility Bills-Cox Pond	130.30
Alliant Energy	Utility Bills-Well House #2	286.04
Alliant Energy	Utility Bills-Fire Department	231.65
Alliant Energy	Utility Bills-City Shop	110.55
Alliant Energy	Utility Bills-City Hall	122.37
Alliant Energy	Utility Bills-Library	333.47
Exchange State Bank	NSF Fee	5.00
Boomerang Corp	Pay App #4 - Draw #5	102,483.50
MSA Professional Services	Pay App #4 - Draw #5	6,090.73
Boomerang Corp	Pay App #5 - Draw #6	509,902.71
MSA Professional Services	Pay App #5 - Draw #6	13,728.21
Payroll	Net Payroll	6,225.69
Baker & Taylor	Library	173.75
Casey's General Stores	Fuel	106.40
Comfort Solutions	Fireplace Fan	313.00
Exchange State Bank	Rent 3 safe deposit boxes	45.00
Gardner Media	Library	58.16
Gazette	Publication	97.71
Linn County Treasurer	Library Trust	25.00
McCann, Linda	Library	40.00
Menards	Ground Contact	161.77
Midway Outdoor Equipment	Shop Supplies	21.00
Pella Windows	Library	157.07
Per Mar Security	Library	169.26
Petty Cash	Library - Postage	13.61
Port O Jonny	Service Fee	91.00
Shoemaker Haaland	5th St Project	965.00
US Cellular	Fire Department	55.25
Wapsi Waste Services, Inc.	Waste Removal 1/01-1/31	5,262.00
	<b>TOTAL</b>	<b>651,640.33</b>