

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on February 4, 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, Deputy Clerk Michele Weinschenk, and City Clerk/Treasurer Dee Wagaman.

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

Andersen made a motion to approve the following consent agenda items: Approval of January 21, 2019 minutes, Approval of bills with the exception of Friends of Fire Department, 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.

Mayor Shebetka invited the IDOT to speak. Neal Fobian from the IDOT presented the proposed intersection change to US 151 and X20. There will be a public hearing on March 12, 2019 at 5:00 p.m. at the Springville Library. All comments must be submitted by April 1, 2019.

The Linn County Sheriff presented his report. There were 17 calls for service from 1/21/19-2/4/19.

Mayor Shebetka opened the Public Hearing at 6:33 p.m. This public hearing was to consider amending Chapter 105 of the code of ordinances. There were no comments for or against the proposed changes. Thies made a motion to close the Public Hearing at 6:35 p.m., second from Merritt. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. Motion carried.

Andersen presented the first reading of ORDINANCE #9-2019, an ordinance to amend Chapter 105 of the code of ordinances, second from Thies RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None.

Merritt made a motion to waive the second and third reading of ORDINANCE #9-2019, second from Ralston. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. Motion passed.

Andersen presented ORDINANCE #9-2019, an ordinance to amend Chapter 105 of the Springville Code of Ordinances pertaining to the yard waste site, second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **ORDINANCE #9-2019 adopted.**

Mayor Shebetka opened the Public Hearing at 6:37 p.m. This public hearing was to consider the re-zoning application from Wendling Quarries. Karmin McShane addressed the council with a written letter to be filed. She had several questions about the regulations and plans for the quarry. Gordon Trampe also had some questions. John Tuthill from Wendling was there to address some of these questions. Being no other comments Andersen made a motion to close the Public Hearing at 6:55 p.m., second from Ralston. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. Motion carried.

Andersen presented the first reading of ORDINANCE #10-2019, an ordinance to amend the zoning map, second from Thies RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None.

Ryan Hosch of MSA gave a project update on the Sanitary Sewer Project. He pointed out to council that their estimated fees have gone up due to the project taking longer than anticipated. Hosch also stated that the public hearing would have to be set for February 18 due to incorrect dates on the previous one. Clerk will provide minutes for clarification. Andersen presented RESOLUTION #84-2019, a resolution to set a public hearing on February 18, 2019 at 6 p.m. for CDBG funding, second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #84-2019 adopted.**

Andersen made a motion to approve SRF loan draw #7 in the amount of \$9,813.66 for MSA invoices, second from Merritt. All ayes. Motion carried. Ralston made a motion to approve CDBG draw #7 in the amount of \$10,520.00 for MSA invoices, second from Andersen. All Ayes. Motion carried.

Council discussed holding a joint council/planning and zoning meeting to discuss expectations. Meeting will be held Tuesday, March 19, 2019. The city attorney will be present.

Discussion was held about the presented intersection at US 151. Security State Bank is not interested in moving. Attorney suggested that there is not much that can be done if the IDOT decides to move forward. He recommended having as many people at the meeting as possible on March 12, 2019.

Public Works presented report.

Treasurer's report will be presented at next meeting. Busy finishing up budget.

Ralston suggested additional security at Cox Lake.

The next regular council meeting will be February 18, 2019 at 6:00 p.m. at City Hall.

There will be a budget workshop on February 5 & February 6, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Ralston moved to adjourn at 7:47 p.m., second from Merritt. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

February 4, 2019 Claims

Payee	Purpose	Amount
941 Federal Tax	941	3947.05
US Postal Service	Postage water bills/stamps	344.20
Net Payroll	Payroll	6697.04
Acco	Chemicals	443.20
City of Marion	December Inspections	60.00
Gazette	Publications	97.72
Henderson	Streets - spreader & sander parts	455.50
Iowa One Call	December service	4.50
Keystone	Water analysis	55.00
Kirkwood	EMS Training	42.00
Lederer Weston Craig, PLC	Services December 2018	858.00
Linn County Sheriff's	1/1/19-03/31/19 Police Services	8417.50
OMC	Contract 02-19/Overage 01-19	289.20
Wendling Quarries, Inc.	Concrete Sand	112.38
		\$21,823.29