

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on April 1, 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: Joe Horaney of the Solid Waste Agency and John Atkinson of Tru-green.

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 March 18, 2019 minutes, and Approval of bills, and Approval for Renewal of Woody's liquor license second from Grimley. All ayes. Motion carried.

Mayor Shebetka invited citizens with input to speak. Everyone sang happy birthday to council member Jeff Grimley. There being no comments from citizens, Mayor Shebetka moved to business.

Linn County Sheriff Tindal presented the Linn County Sheriff's report. There were 14 calls for service from 3/18/19-4/1/19.

Mayor Shebetka opened the Public Hearing at 6:05 p.m. This public hearing was to accept the updated official zoning map. There were no comments for or against proposed changes. Merritt made a motion to close the Public Hearing at 6:06 p.m., second from Thies. Motion carried.

Thies brought up that there is a possible error on the new map. Clerk will research and bring back to the April 15, 2019 meeting.

John Atkinson of Tru-Green spoke about the inspections that he has done on our ash trees for the past six years. It is time for our every other year treatment. Ralston made a motion to approve the FY20 contract with Tru-Green in the amount of \$3,705, second from Thies. Motion carried.

Joe Horaney gave a presentation on the Solid Waste Agency's services. FY20 recycling rebate will be \$2,919, but this could be the last one the City receives. Recycling is not bringing in a profit to help them give these rebates.

Council read the recommendation from Planning and Zoning to re-zone Spring Meadows 5th Addition to R3 from R2 with the exception of no second story dwellings and no more than four units per building. Andersen presented RESOLUTION 99-2019, a resolution to set a public hearing date (April 15, 2019 @ 6 p.m.) to re-zone Spring Meadows 5th Addition to R3 from R2, second from Thies. RCV: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #99-2019 adopted.**

Council discussed amnesty day. Clerk is to check on the insurance and liability to have volunteers to help. The council has also requested Dave Stone to come to the April 15, 2019 meeting to help them get the details worked out.

Council discussed an extended warranty on the new generator. The City's current insurance is only for a catastrophic event, not mechanical failure. We have time to decide on the extended warranty. Clerk will check with insurance company to see if they offer insurance cheaper.

Todd presented information to the council about our pedestrian lights. The IDOT does not recommend the lights that we are looking at to be used for our purpose of stopping traffic for pedestrians. Todd will invite Tim from Trey Electric to a future meeting to discuss the different options the council has for pedestrian lights.

Thies presented RESOLUTION 100-2019, a resolution to set a public hearing date (April 15, 2019 @ 6 p.m.) to amend Chapter 140 of the Springville Code of Ordinances regarding concrete regulations. Specifically curb and gutter requirements, second from Andersen. RCV: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #100-2019 adopted.**

Andersen presented RESOLUTION 101-2019, a resolution to set a public hearing date (April 15, 2019 @ 6 p.m.) to amend Chapter 55 of the Springville Code of Ordinances regarding animal protection and control, second from

Ralston. RCV: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #101-2019 adopted.**

Council discussed several projects that could be done with the extra money from the 2018 GO Bond. There is approximately \$200,000. This money must be used for street, water or sewer. Public works director was directed to get some cost estimates so that council can review and prioritize.

Public Works presented report. No questions.

Clerk reported that software will be installed this week and the office will be trained on accounting next week.

No Mayor report.

Andersen talked about a meeting he was able to attend with the Governor, the Emergency Management Team and several different communities. The purpose of the meeting was to discuss the devastation from the flooding. Springville is fortunate not to have damage from this latest round of flooding.

The next regular council meeting will be April 15, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Thies moved to adjourn at 7:15 p.m., second from Ralston. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

April 1, 2019 Claims

Payee	Purpose	Amount
941 Federal Tax	941	1,785.19
Johnston, Jan	Property purchase	3,780.00
US Postal Service	Postage - newsletters	420.00
US Postal Service	UB Postage	157.50
Payroll	Payroll	9,301.12
AJ Duggan Inc.	Salt/Sand Mix	340.00
Andersen, Lyle	Mileage reimbursement	31.32
Altorfer	Parts for dump truck	17.60
City of Marion	Inspections	177.50
D & D Tree Service	Upper Butler Park tree removal	1,800.00
Future Line	Parts for Ford Truck	40.78
Gazette	Publications	284.96
John Deere Financial	Uniforms	194.97
Lederer Weston Craig, PLC	Services February 2019	3,261.00
LL Pelling	Street patch	108.10
Martin Equipment	Parts for Back Hoe	13.32
MSA	Sanitary Sewer Project	20,333.66
Office Express	Office Supplies	138.70
Office Machine Consultants	Contract 4/27/19 to 5/26/19	140.00
Petty Cash	Postage/Recording Fees	80.61
Pilipovic, Teresa	Fun Day prizes	60.27
Storey Kenworthy	Bills-delinquent notices	264.00
	TOTAL	42,730.60