

The Springville City Council met in a joint session with the Springville School Board in the District Board Room on May 13, 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: City Clerk/Treasurer Dee Wagaman. Todd Nulle called the School Board meeting to order at 6:00 p.m. Board members present: Laura Riley, Albert Martin, Kate O'Brien and Todd Nulle. Tony Dlouhy was absent. School superintendent Pat Hocking and Board Secretary Stacey Matus were in attendance.

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

Merritt brought up the parking issues on Academy Street. Andersen questioned why the school not secured before 8am. Hocking shared that majority of schools function that way. Schools are secure during school hours. Updated board on the completion of the 5th St project. There is some warranty work, but the project is complete. Let them know about the two pedestrian lights being looked at for Academy & 5th St. and 1st Ave & 5th St. intersections.

Hocking updated all on the punch list from the new elementary. They are getting a new floor for the elementary and new sidewalk outside of building. These items will be under warranty. The district will also be installing a sidewalk on the north side of the elementary parking lot so pedestrians do not have to walk through the parking lot to get to the city sidewalk. Machovec gymnasium is being remodeled. The walls have been painted. They will be getting a new floor, wall pads and new bleachers. The new bleachers will be ADA compliant and have handrails and wider aisles. This project is to be complete by August 1, 2019. Upgrades are being done to the baseball field and they have new batting cages. Their tax rate has gone from \$15.67 to \$15.56.

Discussion held on Juuls, the new electronic cigarette. The school has seen a rise of these. They are trying to get ahead of these. Currently there are no ordinances in the city to cover these. Clerk will research what it takes to become a merchant and what type of licensing these take to sell.

The council and board will look to set another joint meeting for the fall of 2019.

The next regular council meeting will be May 20, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Andersen moved to adjourn at 6:58 p.m., second from Thies. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved