

CITY OF PLEASANTVILLE

SPECIAL CITY COUNCIL MEETING

Friday July 7, 2017 at 9:30AM

Mayor Bill Moore opened the special meeting at 9:30AM Friday July 7, 2017. Council Members John Franey and Aaron Hurt present. Council member Pam Bull was present via phone. Council member Steve Marsh and Jordan Van Ness were absent.

Motion by Hurt, seconded by Bull to approve Resolution 17-15, setting a date for a public hearing on July 31st at 5:30pm on designation of the 2017 SpringView Urban Renewal area and on Urban Renewal Plan and Project. All voting in favor motion carried.

City Engineer, Nate Carhoff, provided the council a scope and fee agreement from Snyder & Associates to complete the total review process of the SpringView Plat 1 Subdivision. He explained to the council that this would include the preliminary plat review, the construction drawing review, the final plat review and all construction observation. Carhoff informed the council that the city could choose to have the public works employees do some of the inspections during the construction if they would like to save on the cost of the scope and fee. Motion by Franey, seconded by Hurt to approve the entire scope and fee with Snyder & Associates, including doing all the inspections, for SpringView Plat 1 Subdivision review in the amount of \$16,500. All voting in favor motion carried.

Carhoff explained to the council that the parcel split at 643 40th Ave. is to split off additional land to sell with the house and once the split is done it will be combined with the parcel that the house is on. He explained this should be done with a subdivision plat instead of a plat of survey therefore, he recommended the council deny the parcel split. He explained if the council does approve the parcel split with a plate of survey he recommended they approve it contingent upon the comments from the engineer being completed. Motion by Hurt, seconded by Franey to approve the parcel split at 643 40th Ave. contingent upon the engineer's comments being completed. All voting in favor motion carried.

Motion by Hurt, seconded by Franey to adjourn the meeting. All voting in favor motion carried.

Mayor, Bill Moore

City Clerk, Rachel Reed