

SPRINGVILLE CITY COUNCIL PROCEEDINGS

March 01, 2010

Mayor Rick Heeren called the regular meeting of the Springville City Council to order at 7:00 p.m. in Springville City Hall. Present on roll call: Grimley, Ballantyne, and Gerdemann. Shebetka arrived at 7:07 p.m. Neff was absent. Also present: Chuck and Vicki Lange, Doug Beard, Steve Shaffer, Michael and Dixie Brady, Arlene Willmott, Brent Olsen, Tom Miller, Karen Anderson and Deputy Meyer.

Mayor Heeren opened the public hearing on: **Adoption of the Proposed FY 2010-11 Budget**. There being no one present who wished to speak and no written comment received Heeren closed the public hearing at 7:02 p.m.

Consent Agenda: Motion by Gerdemann, second by Grimley to approve the consent agenda as posted. All ayes, motion carried.

Citizen's With Concerns Not on the Agenda: none.

Sheriff's Report: Deputy Payne gave the patrol report January and February, 2010. February hours of service: 90.40. Deputy Meyer was informed that snow mobiles running on lawns and sidewalks continue to be a problem.

Maintenance: The backhoe is operational after problems with getting it started. A new engine control module was installed and batteries replaced. The guys worked on: the snow blower, street sweeper, cutting trees on the city sewer easement by the creek and water shutoffs. They will be doing tree trimming on street easements and sidewalks, especially in the Circle Drive area and street sweeping. Mayor Heeren noted the guys each had 10.5 hours of service work on the backhoe that was also repaired by Martin Equipment. He asked that they start journaling their hours of work, especially on equipment, in an effort to document excessive hours spent on any type of repair to streets, sidewalks, equipment etc.....

Mayor: Mayor Heeren reported meeting with Jim Teig, Joel Rochleau and Lena Gilbert of SEDC and a representative of Midwest Dental from Wisconsin that sets up dental practices in small cities. SEDC has been working with Midwest Dental and Delta Dental to establish a dentist office in Springville and is also looking for grants and low interest loans to finance the project

EMA: Roger reported the EMA is moving forward with plans for a fee based assessment for storage of hazardous materials. This would apply to every city in Linn County as each city has facilities that use hazardous material in their business activities.

Other Reports: February overtime report, library financial report for January and the March library calendar.

Old Business

Nuisance Abatement – 173 Broadway Street: The clerk reported Wells Fargo Financial stated the mortgage is current on the 173 Broadway property and that any nuisance abatement notices should be forwarded to the owner of the property. The owner will not pick up certified mail at the Springville post office box and will need to be served any abatement notices in person per attorney directive. Bixler will work on finding the current residence of the property owner.

Update on Building Inspection Contract Service with City of Marion: The contract for services agreement will be on the March 4th agenda for approval by the Marion City Council. Ron Hoover will then forward the agreement to Springville for approval, hopefully at the March 15th council meeting.

New Business

Appoint P&Z Commission Members: Motions was made by Shebetka, second by Ballantyne to appoint Steven Shaffer and Beverly Franks to 5 year terms on the Planning and Zoning Commission. Roll call vote, Neff absent. All ayes, motion carried.

Employee Manual Revisions: Council reviewed and discussed line item revisions to the *Employee Manual* as recommended by the personnel committee. Minor language revisions and updates up to page 35 were agreed on by the council members present. Maintenance Supervisor Lange voiced the following: inquired who approved the installation of a time clock in City Hall, questioned the expenditure of funds when budget cuts have been necessary, wants to make sure all city employees including the librarians are required to use the time clock. Council members felt since the remaining revisions were major in nature that further determinations should be made by a full council and will continue with the project at the March 15th meeting.

Motion was made by Ballantyne, second by Shebetka to approve **Resolution #3-2010: A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 2011.** Roll call vote, Neff absent. All ayes, motion carried.

Motion was made by Shebetka, second by Grimley to approve the 2nd reading of **Ordinance #3-2010: AN ORDINANCE RELATING TO ADOPTION BY REFERENCE OF THE INTERNATIONAL BUILDING CODE, 2006 EDITION AND THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION AND PROVIDING PENALTIES.** Roll call vote, Neff absent. All ayes, motion carried.

Motion was made by Gerdemann, second by Shebetka to approve the 2nd reading of **Ordinance #4-2010: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRINGVILLE, IOWA 2009 BY AMENDING PROVISIONS PERTAINING TO FEES FOR RECYCLING AND YARD WASTE DISPOSAL CHARGES.** Roll call vote, Neff absent. All ayes, motion carried.

Motion was made by Ballantyne, second by Gerdemann to approve the 2nd reading of **Ordinance #5-2010: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRINGVILLE, IOWA 2009 BY AMENDING PROVISIONS PERTAINING TO SANITARY SEWER RATES AND CHARGES.** Roll call vote, Neff absent. All ayes, motion carried.

Motion was made by Shebetka, second by Ballantyne to approve the 2nd reading of **Ordinance #6-2010: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRINGVILLE, IOWA 2009 BY AMENDING PROVISIONS PERTAINING TO WATER RATES AND CHARGES.** Roll call vote, Neff absent. All ayes, motion carried.

Motion was made by Grimley, second by Gerdemann to approve the first reading of **Ordinance #7-2010: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRINGVILLE, IOWA 2009 BY MODIFYING AN EXISTING PROVISION OF CHAPTER #160; FLOODPLAIN REGULATIONS.** Roll call vote, Neff absent. All ayes, motion carried.

Correspondence: Mayor Heeren noted correspondence between Don Simmons and the DOT concerning the proposed J-Turn intersection.

The next meeting of the Springville City Council is set for **March 15, 2010**.

Motion by Shebetka, second by Gerdemann to adjourn at 8:38 p.m. All ayes, motion carried.

Mayor

ATTEST: _____
City Clerk

***minutes not official until approved by City Council*