

SPRINGVILLE CITY COUNCIL PROCEEDINGS

September 27, 2010

Mayor 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: Shebetka, Ballantyne and Grimley. Neff was absent. Also present: Doug Beard, Pat Callahan, Dave Stoklasa, Steve Shaffer, Tom Miller, Dave Haugen, Jake Hiner, Robert Tobin, Todd Wyman and Deputy Pavelka.

Consent Agenda: Motion was made by Shebetka, 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 Pavelka gave the patrol report for hours of service from September 8, 2010 through September 27th. There were 48 calls for service. August hours of service: 136.60.

Maintenance: tabled due to time constraints.

Mayor: none.

Other Reports: table due to time constraints.

Old Business:

Nuisance Abatement –173 Broadway Street: Two bids for abatement/demolition of 173 Broadway property have been received. The bids were passed on to Jeff Taylor for his use in the complaint.

Council received copies of nuisance abatement letters sent out by the Clerk's office.

Yard Waste Site: Roger informed the Council illegal dumping is still taking place. Bixler noted that the policy committee hasn't had a chance to meet on development of a resolution dealing with regulations for the site.

New Business

Sidewalk List: Todd compiled a list of residential sidewalk replacements that have not been completed. Three bids for replacement of the flagged sections were received. Council noted that the quotes received weren't bid the same. Bixler will contact the contractors to have them re-bid the project.

402 Liberty Avenue Utility Bill: Communication was received from Roxanne Enos in reference to her water bill. Roxanne usually has a minimum usage utility bill. Roxanne had guests over the Labor Day weekend and someone used the bathroom in the basement and the handle of the toilet stuck resulting in the use of 36,000 gallons of water. Roxanne requested a reduction in the sewer portion of her utility bill. Discussion followed on the request, with the consensus being that each request for bill reduction be handled on a case by case basis. Motion by Ballantyne, second by Shebetka to reduce the sewer portion of the utility bill to the minimum usage charge. All ayes, motion carried.

Institute of Public Affairs, Goal Setting Sessions: tabled due to time constraints.

CDBG Grant Application & Administration: Council reviewed and discussed the bids received from Simmering-Cory, Inc. and MSA Professional Services for a CDBG Grant application and administration. Motion

by Shebetka, second by Grimley to accept the bid for services in the amount of \$20,000 from MSA. All ayes, motion carried.

Qualifications to Provide Engineering Services for a Sanitary Sewer System Improvements Project: Pat Callahan and Dave Stoklasa of Snyder and Associates, Robert Tobin of Shoemaker and Haaland and Dave Haugen of MSA were present to review their statement of qualifications for technical services for the sanitary sewer system improvements project with the Council. Discussion continued with each of the applicants. Motion was made by Shebetka, second by Ballantyne to contract with MSA to provide engineering services for the sewer system improvements project. All ayes, motion carried.

LMI Survey: Bixler noted some of the LMI surveys were being returned to MSA as undeliverable. These envelopes were then forwarded to City Hall. Staff checks out each of the addresses to determine if they are a current residence, re-addresses them correctly and sends them back out. Hagen noted there have been over 160 surveys returned which is not even 50%. Eighty percent return of the surveys is required. Discussion continued on the fact that to get an 80% return a door to door effort will be required. Council will wait until the October 4th meeting for final numbers on the amount of surveys returned and will then execute a plan to move forward on acquiring the remaining surveys to meet the 80% requirement.

Motion was made by Ballantyne, second by Shebetka approving **RESOLUTION #20-2010; A Resolution Accepting the Iowa Department of Transportation City Street Financial Report for FY 2009-10.** One council seat vacant, Neff absent, remaining ayes. Motion carried.

Motion was made by Grimley, second by Shebetka approving **RESOLUTION #21-2010; A Resolution of Agreement for Shared Road Maintenance and Winter Snow and Ice Control Agreement Between the City of Springville and Linn County Secondary Road Department** with the stipulation that items #5 (Springville Road) and #6 (Bolton Manor Road) be removed from the shared maintenance portion of the agreement. One council seat vacant, Neff absent, remaining ayes. Motion carried.

Correspondence: The IDOT will hold a public meeting on October 20th from 5:30 to 7:00 p.m. at the Buresh Room to discuss options for the U.S. 151 and X-20 intersection.

The next meeting of the Springville City Council is set **October 4, 2010** at 7:00 p.m.

Motion by Shebetka, second by Grimley to adjourn at 8:42 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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