

SPRINGVILLE CITY COUNCIL PROCEEDINGS
November 1, 2010

Mayor Heeren called the regular meeting of the Springville City Council to order at 5:30 p.m. in Springville City Hall. Present on roll call: Shebetka, Ballantyne, Neff, Ralston and Grimley. Also present: Steve Shaffer, Tom Miller, Susan Oler, Brandon French, Todd Wyman and Deputy Pavelka.

Consent Agenda: Motion was made by Neff, second by Shebetak 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 October 18, 2010 through November 1, 2010. There were 26 calls for service. October hours of service: 83.20.

Maintenance: Todd reported the lift station and well #3 building roofs have both been replaced with steel, the sidewalk program is completed, he is still vacuuming leaves at Upper Butler Park and well #3 is operational after readjustment of some wiring. He also continues to patch streets, work on winter prep of vehicles and facilities and checking out the Christmas decorations for bulb replacement. A stop sign in Circle Drive has been replaced and the Circle Drive entrance lights are purchased and will be replaced shortly.

Mayor: none.

Other Reports: the Clerk reported on the status of the following: State Revolving Fund (SRF) loan, Low to Moderate (LMI) Survey results, Community Development Block Grant (CDBG), Surface Transportation Program (STP) grant, Wanda Young retaining wall and the October overtime and leave reports.

Old Business:

Nuisance Abatement –173 Broadway Street: Council reviewed the petition papers from Atty. Taylor that will be filed for judgment awarding title to the abandoned 173 Broadway property.

256 Broadway Rental Interest: Heather reported the interested rental party is aware that the City will not fund remodeling needs for any business interested in locating in the 256 Broadway building. Also, that the party has a financial advisor and was made aware of the DOT restrictions for signage on Hwy. 151. He will attend the November 15th council meeting for further discussion with the Council.

New Business:

Set Public Hearing to Inform Community of a Housing Rehab Grant: Council reviewed the various paperwork provided by the Clerk in respect to the grant process. Discussion was held on the "Local Effort" monetary requirement of the grant. Bixler recommended the council appropriate an amount towards the 6th Street sidewalk project. Council asked that the Clerk request recommendations from city departments for projects within their respective departments. Motion was made by Ballantyne, second by Ralston to set November 15, 2010 at 7:00 p.m. as the date and time for a public hearing on the housing rehab grant. All ayes, motion carried.

Offer of Employment: Council offered the Maintenance Worker I position to Brandon French at a starting pay of \$15 per hour and employee benefits per the employee manual subject to a pre-employment drug test. French accepted said position and will begin employment on November 15th.

Employee Review: Susan Oler.

Employee Review: Motion was made by Grimley, second by Neff to go into closed session at 6:30 p.m. at as requested by Bixler. All ayes, motion carried. Motion was made by Shebtka, second by Ballantyne to end closed session and return to regular session at 7:30 p.m. All ayes, motion carried.

Motion was made by Neff, second by Grimley approving **RESOLUTION #25-2010; A Resolution Authorizing the City Clerk of the City of Springville, Iowa to Transfer \$36,667 from the LOST Fund to the Sewer Utility Fund in Fiscal Year 2010-11.** Roll call vote, all ayes. Motion carried.

Correspondence: none.

The next meeting of the Springville City Council is set **November 15, 2010** at 5:30 p.m.

Motion by Neff, second by Ralston to adjourn at 7:35 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor