

SPRINGVILLE CITY COUNCIL PROCEEDINGS
January 3, 2011

Mayor Heeren called the regular meeting of the Springville City Council to order at 6:00 p.m. in Springville City Hall. Present on roll call: Shebetka, Ralston, Grimley and Ballantyne. Neff was absent. Also present: Tom Miller, Susan Cooper, Karen Anderson, Diane Hall, Pauline Randall, Doug Beard, Brandon French and Todd Wyman.

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: Diana Hall and Pauline Randall were present to comment on the shepard hooks being removed from graves in the cemetery. Discussion was held on adequate notification of the cemetery clean up policy. Bixler noted the policy is posted at the cemetery, put in the newsletter and on cable twice per year and posted several places in the City. Posting of more signs with the cleanup policy and putting an announcement in the church bulletins was also discussed.

Sheriff's Report: Deputy Lemense gave the patrol report for hours of service from December 6, 2010 through January 3, 2011. There were 53 calls for service. December hours of service: 104. Todd inquired if the deputies could just tag any vehicle that has obviously (covered by snow) set more than 24 hours or if the City needs to call in a request for vehicles to be tagged. Deputy Lemense noted since several deputies will patrol Springville on any given day the request for tagging should be called in to establish the 24 hours time frame and which deputy would have tagged a particular vehicle.

Maintenance: Todd prepared a written maintenance department report for the council consisting of: snow-plowing 4 times and hauling snow piles, new diesel fuel barrel, snowplow repair and grave digging. Public Works will be taking the Christmas decorations down, working on the equipment, branch trimming at Emmons Park and working on the budget. Todd also noted problems with vehicles parked on city streets for more than 24 hours after a snow episode, problems with the pickup constantly overheating and a favorable 30 day review for new employee Brandon French.

Mayor: none.

Other Reports: the December building permit report, overtime and leave reports and the QTD gazebo finance report were provided to the Council. Submitted by Susan Cooper: FY 2009-10 Statistical Library Report, November finance report and newsletter. Roger noted he had received comments on the number of lights left on overnight in the library. He questioned Mrs. Cooper about it and noted that the library portion of the electric bill each month was a large portion of the entire city bill. Discussion continued on the setup of the lights with Mareta also voicing concerns about the situation. Mrs. Cooper will contact the electrician they have worked with in the past and see what can be done.

Old Business:

Nuisance Abatement – 173 Broadway Street: nothing new.

256 Broadway Rental Interest: Bixler reported Heather related she and Roger will meet with Mr. Coberle before the next council meeting.

Wanda Young Retaining Wall: As this item as tabled from the last council meeting Robin asked for a review of the reason it was an agenda item. Mayor Heeren explained his viewpoint on requesting a municipal infraction citation and order to remove the retaining wall be served on Wanda Young. Mayor Heeren noted Young began the project without benefit of a building permit and then ignored a stop work order he had personally served on Young. Shebetka agreed with Mayor Heeren. It was noted there is legal action pending between Young and Sleep that could affect a citation served by the City. Discussion continued on the municipal fraction process and

the time frame and cost involved in starting the process. Bixler will contact Atty. Taylor for verification of the municipal infraction process.

New Business:

Linn County Protection Services Contract: representative not present.

Appoint Patrick Hoyt Fire Chief: Motion was made by Ballantyne, second by Shebetka to appoint Patrick Hoyt as Fire Chief. All ayes, motion carried.

2011 Appointments & Committees: Motion was made by Shebetka, second by Grimley to adopt the following appointments and committees : Mayor pro-tem; Jeff Grimley, City Clerk/Treasurer, Flood Plain Administrator & Zoning Administrator; Karen Bixler, Public Works Director; Todd Wyman, City Attorney; Jeff Taylor, Sheriff's Department; Linn County, Fire Chief; Patrick Hoyt, Newspaper; CR Gazette, City Engineer; Shoemaker & Haaland & MSA Professional Services, Budget & Finance; Grimley, Neff, Heeren, Bixler, Board of Adjustment; Ballantyne, Economic Development; Bixler, EMA; Heeren, Library; Ballantyne, School; Grimley, Personnel; Ballantyne, Heeren, Ralston, Parks; R. Shebetka, Policy; Bixler, Neff, Heeren, Shebetka, Fire Dept.; Shebetka, 911 Board; Hoyt, Cemetery; Bixler, Palmer, Koppenhaver, Brady, Zoning Representative; Ralston. All ayes, motion carried.

CJ Cooper Agreement: Motion by Shebetka, second by Grimley authorizing the Mayor to sign an agreement with CJ Cooper for third party administrator for drug and alcohol testing services. All ayes, motion carried.

Cedar Valley Humane Society: Council reviewed correspondence from the Cedar Valley Humane Society in reference to charges for sheltering of animals brought into the Humane Society by Springville residents. Bixler will contact the Humane Society and ask that a representative attend the next council meeting for discussion on proposed billing from the organization.

Budget Work Session: Council set January 24th at 6:00 p.m. for a budget work session.

Motion was made by Grimley, second by Ralston approving **RESOLUTION #01-2011; A Resolution Setting the Salaries for Appointed Officers and Employees of the City of Springville for FY 2010-11.** Roll call vote, Neff absent. All ayes, motion carried.

Motion by Shebetka, second by Ballantyne approving **RESOLUTION #02-2011; An Agreement with Brian Meehan for Payment of Sidewalk Assessment in Installments.** Roll call vote, Neff absent. All ayes, motion carried.

Motion by Shebetka, second by Ballantyne approving **RESOLUTION #03-2011; An Agreement with Rosemary Hartley for Payment of Sidewalk Assessment in Installments.** Roll call vote, Neff absent. All ayes, motion carried.

Correspondence: none.

The next meeting of the Springville City Council is set **January 17, 2010 at 6:00 p.m.**

Motion by Shebetka, second by Grimley to adjourn at 7:17 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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

