

SPRINGVILLE CITY COUNCIL PROCEEDINGS

January 19, 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: Ralston, Grimley and Ballantyne. Neff and Shebetka were absent. Also present: Doug Beard and Steve Shaffer.

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

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

Sheriff's Report: Deputy Egli gave the patrol report for hours of service from January 3, 2011 through January 19, 2011. There were 50 calls for service. December hours of service: 111.10.

Maintenance: Todd prepared a written maintenance department report for the council consisting of: snow-plowing, mixed salt and sand, monthly water samples, a water main break on 6th Street between 4th and 5th Avenue, and work on the budget. Public Works will be removing barbed wire fence on city property, branch trimming at Emmons Park and continued work on the budget. Todd also noted a favorable 60 day review for new employee Brandon French and reminded the council a 90 day review with the council should take place sometime after February 15th.

Mayor: Attended the monthly Linn County EMA meeting and met with Congressman Loeb sack at the January 15th Farmer's Market. Mayor Heeren and Congressman Loeb sack attended the Friends book sale, visited with the Historical Society and toured the Library.

Other Reports: the Clerk noted the following reports provided to the Council: SEDC December 13th minutes, 2011 appointments and committees, Library Board minutes of November 7th, 20th and December 28th, 2010, 2010 overtime report, QTD finance reports for the Library, Parks and Fire Department.

Old Business:

Nuisance Abatement – 173 Broadway Street: Council reviewed and discussed paperwork received from Atty. Taylor in reference to the petition filed against the abandoned Estate of Robert M. Smith seeking title to the real estate pursuant to Iowa Code Section 367A.10(A).

256 Broadway Rental Interest: Bixler reported Roger had spoken with Casey Coberle on the terms offered by the council for rental of office space at 256 Broadway. Coberle remains interested in the space but has been extremely busy with his business and taking EMT classes. He will be getting back with the City once he has completed his EMT class.

Wanda Young Retaining Wall: Council discussed correspondence from Atty. Taylor concerning the Wanda Young retaining wall and moving forward with a municipal infraction citation. Council consensus at this time was to wait for the outcome of the pending lawsuit against Ed Sleep.

New Business:

Linn County Protection Services Contract: representative not present.

STPA Dues: Council discussed Roger's request that the City pay STPA membership dues of \$50 so that he may belong to the association as a representative of the City. The request was tabled until the February 7th meeting when Roger should be in attendance.

Building Permits: tabled until the February 7th meeting.

Sealcoating Bids: Motion by Grimley, second by Ralston approving the low bid from Municipal Street Improvement, Inc. for FY 2011-12 street sealcoating. All ayes, motion carried.

Cedar Valley Humane Society: tabled until the February 7th meeting.

Resignation: Motion by Ballantyne, second by Grimley to accept the resignation of council person Heather Neff, and notify the public of the Council's intent to fill the vacancy by appointment in accordance with Section 362.3 of the Code of Iowa. All ayes, motion carried.

Goal Setting: Council reviewed material from Jeff Schott in reference to a joint goal setting session with SEDC. A questionnaire asking participants to identify key issues and potential objectives and to prioritize these for revision into goals for the community will be distributed to all city boards and commissions. The questionnaire will also be available at City Hall for any citizens who would like to fill out it out.

Budget: Bixler handed out and reviewed budget materials with the council in preparation for the budget meeting on January 24th.

Correspondence: none.

A budget work session is set **January 24, 2010 at 6:00 p.m.**

Motion by Ballantyne, second by Ralston to adjourn at 7:00 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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