

## **SPRINGVILLE CITY COUNCIL PROCEEDINGS**

### **March 14, 2011**

Mayor Heeren called the special meeting of the Springville City Council to order at 6:00 p.m. in Springville City Hall. Present on roll call: Ralston, Grimley, Shebetka and Ballantyne. One seat is vacant. Also present: Tom Miller, Steve Shaffer, Brandon French, Mike and Dixie Brady, Jake Hiner, Todd Wyman, Doug Beard, Sergeant Dave Beuter and Deputy LeMense.

Mayor Heeren opened the public hearing on: **Adoption of the Proposed FY 2011-12 Budget**. There being no one present who wished to speak and no written comment received Mayor Heeren closed the public hearing at 6:02 p.m.

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

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

**Reports:** Deputy Lemense gave the patrol report for hours of service from February 21, 2011 through March 14, 2011. February hours of service: 99.50.

Todd reported the theft of a quick cut saw and a hammer drill from the shop. The theft has been reported to the insurance company and the Linn County Sheriff's Office. The written maintenance report consisted of: trimming trees at Emmons Park - will burn as soon as weather allows, patched potholes – with more to be done, cemetery issues, fixed sink drain at Community Center, replaced the five function valve at Well #3 and composed a fence letter to send out to residences that will be affected by removal of city/resident shared barbed wire fences. Also, the Exmark will be taken in for warranty work, summer mowing equipment will be serviced and will continue to work with MSA on the sewer project.

**Other Reports:** YTD building permits report, February overtime and leave reports. Also submitted: February Library Board minutes and January finance report.

#### **Old Business**

**Nuisance Abatement – 173 Broadway:** Roger requested a dollar figure on the amount of legal fees paid to date on the abatement process for 173 Broadway.

**Animal Control Services:** Brandon has been in touch with Zack Melton of the Cedar Valley Humane Society. Melton has been advising Brandon on the requirements for setting up a "holding facility" to house stray cats and dogs for 3 days before the Humane Society would need to be contacted for pick up of the animal. This would give a local pet owner a time period in which to recover their pet locally rather than the animal going directly to the Humane Society.

#### **New Business**

**Judy Rose Cemetery Plot:** tabled.

**Special Election Voting Procedures:** Tim Box of the Auditor's office inquired if the Council preferred electronic voting or a paper ballot system. The paper ballot system would save the City around \$200 in election costs. Motion was made by Ballantyne, second by Grimley to use paper ballots for the special election being held to fill the vacant council seat. All ayes, motion carried.

**Linn County Protection Services:** Sergeant Dave Beuter was present for discussion on law enforcement services in Springville. The Council requested feedback on incidents in the City, suggestions from the Sheriff's Department to maximize the services provided and the establishment of an informational quarterly report over and above the service log currently provided by the County. Sergeant Beuter recommended community policing and prompt calls to the office when irregularities and/or incidents occur so that evidence would not be compromised. Motion was made by Grimley, second by Ballantyne directing the Mayor to sign an agreement with the Linn County Sheriff's Office for law enforcement services for FY 2011-12. All ayes, motion carried.

Motion was made by Shebetka, second by Grimley to approve **RESOLUTION #5-2011; A Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2012.** Roll call vote. All ayes, motion carried.

**Correspondence:** none.

Next council meeting: **March 21, 2010 at 6:00 p.m.**

Motion by Shebetka, second by Ballantyne to adjourn at 7:52 p.m. All ayes, motion carried.

**ATTEST:** \_\_\_\_\_  
*City Clerk*

\_\_\_\_\_  
*Mayor*

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