

SPRINGVILLE CITY COUNCIL PROCEEDINGS

May 02, 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, Miller, Shebetka and Ballantyne. Also present: Brandon French, Doug Beard, Dave Haugen, Bob Tobin, Joel Rochleau, Jim Teig, Todd Wyman and Deputy Louis.

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

Citizens With Concerns Not on the Agenda: none.

Sheriff's Report: Deputy Louis gave the patrol report for hours of service from April 18, 2011 through May 02, 2011. There were 29 calls service. April hours of service: 116.80.

Todd provided a written report for the council inclusive of: removing the barbed wire from the water tower site, discharging at the lagoon, lawn mower brought back to Rexco, signed up for water certification classes, put away snow equipment, fixed a water problem on 4th Street N and flushed hydrants. Public Works will be putting balusters in at the yard waste site, working on the Mill Ave. culvert and getting ready for clean-up days. MSI has been contacted about the dust problem on Circle Drive. MSI will take care of sweeping Circle Drive for no charge and will also sweep the rest of the City. It was estimated it would take 16 to 20 at \$90 per hour. Todd also mentioned they will be doing some alley rehab this summer consisting of scarifying and leveling.

Mayor: Rick attended the monthly Mayor's meeting which consisted mostly of LOST information.

Other Reports: Springville Library March finance report, building permit report, QTD Fire Department, Parks and Gazebo reports. Roger inquired about water service to the Gazebo. There was a water line to the drinking fountain, that line would have to be found to see if it is serviceable.

Roger and John Keiser met with the Soil and Conservation Commission in reference to the wetlands project. Karen noted Cox Lake has been stocked with fish. Fish are also available through the DNR.

Old Business

Nuisance Abatement – 173 Broadway: district court conveyed the 173 Broadway property to the City on April 9, 2011. The Clerk will look into the legal process for demolition of the residence on the property.

Cedar Valley Humane Society 28E Agreement: Council reviewed the revised 28E agreement for animal shelter services with CVHS. Council requested that CVHS forward a picture of the "detained animal" by e-mail to the City Clerk so that the picture may be posted and be put on the local cable channel to make sure every effort was made to reunite the animal with its' owner. The contract language would then tie the date of the e-mail containing the picture of the animal to the beginning date of the required 3 day hold period.

New Business

Tax Abatement Program: Kent and Brent Backen of Elite Developers, LLC were present requesting that the City of Springville designate Spring Meadows III as an urban revitalization area, as defined in the urban renewal law, for the purpose of offering property tax abatement to encourage new construction of residential properties. City Engineer Bob Tobin was present for discussion on the tax abatement premise and Chapter

404 of the Code of Iowa that addresses tax abatement. It was noted this is a complicated procedure and that council and Elite Developers have questions on aspects of the program. An urban revitalization plan would need to be handled by a professional entity. The attorney for Elite Developers, LLC will submit a proposal to Bob Josten of Dorsey and Whitney, LLP who will then develop the plan for the City

Sale of Elgin Street Sweeper for Scrap: Motion was made by Grimley, second by Ballantyne to accept the high bid of \$500 received from Rick Rowley for the Elgin Street Sweeper. All ayes, motion carried.

Approve Bidding and Construction Service Contract For Sewer Improvement Project with MSA: Motion by Shebetka, second by Miller approving the construction services contract with MSA as follows: #1; lump sum fee of \$19,106 for construction administrative and bidding phase and #2; on-site construction services - estimated fee of \$24,952. All ayes, motion carried.

Motion was made by Shebetka, second by Ballantyne to **Set the Public Hearing for Annexation Request** for May 16, 2010 at 6:00 p.m. in City Hall. All ayes, motion carried.

Motion was made by Shebetka, second by Ballantyne approving **Resolution #8-2011; A Resolution Approving a Plat of Olinger Ridge First Addition to Linn County, Iowa.** Roll call vote, all ayes. motion carried.

Motion was made by Grimley, second by Miller approving **Resolution #9-2011; A Resolution Establishing a Petty Cash Fund.** Roll call vote, all ayes. Motion carried.

Correspondence: Bixler noted the Abstract of Votes has been received from Linn County confirming Tom Miller duly elected to the office of Springville council member for the remainder of the 4 year term ending December 31, 2011.

Next regular council meeting **May 16, 2011 at 6:00 p.m.**

Motion by Shebetka, second by Miller to adjourn at 7:20 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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