

SPRINGVILLE CITY COUNCIL PROCEEDINGS

August 8, 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: Grimley, Miller, Ballantyne, Ralston and Shebetka. Also present: Doug Beard, Todd Wyman, Brandon French, Chad Sands, Linda Nelson, Chip Schultz, Susan Cooper, Treva Davis, and Deputy Brink.

Mayor Heeren opened the Public Hearing for Consideration of the Sale of Real Estate Located at 173 Broadway. There being no oral or written comment Mayor Heeren closed the Public Hearing at 6:04 p.m.

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: Mark Luzinski of 108 5th Street N. was present for discussion with the council on the tree in City right of way that fell on his garage. Luzinski was informed the City would remove the tree and grind out the stump. The claim has been turned over to the City's insurance carrier.

Friends of the Library member Linda Nelson spoke to thank the council for use of the old library for storage of the used and donated library books. Nelson reported on the services the organization provides to the library and to the community. Friends of the Library request to use the white built in shelves outside the Friends room and utilize the wall on the opposing side of the door for more shelving. They would also like to continue to use the Historical Society room for day long book sales. It was noted that the Historical Society was planning on putting up shelving for historical displays and information with the grant money they have just received. Bev Franks will be notified of the request.

Sheriff's Report: Deputy Brink gave the patrol report for hours of service from July 25, 2011 through August 8, 2011. There were 27 calls for service. June hours of service: 89.80.

Maintenance Report: The guys remain busy with the sewer project and are getting ready for Fun Days. They picked up barricades from the county, cleaned the yard waste site, are mowing and trimming and doing street repairs. The water line that a county worker hit has been repaired and billed back to Linn County. They are also working on a storm sewer repair project caused by runoff from the school project. Discussion was held on repair of the sidewalk in front of Shelley's. Neal Caraway will be called for an opinion on responsibility for repairs. Todd provided the council with quotes for the new city maintenance truck and reviewed the specs with the council. Purchase of the truck will be put on the next agenda.

Other Reports: Year end Library report, July 5th Library Board minutes, July OT report, 4th quarter finance reports for the Fire Department, parks and gazebo.

Old Business

Nuisance Abatement – 173 Broadway Disposition of Property: received a copy of the court order granting default judgment and the order transferring the 173 Broadway property to the City. The council was reminded that the purchase agreement must contain notification of asbestos in the residence. The purchaser will need to sign statements for acknowledgement of the asbestos and indemnifying the City against loss. Motion by Shebetka, second by Grimley to advertise that sealed bids will be accepted for opening at the September 12th council meeting. Minimum bid accepted will be \$10,000 with the condemned structure to be removed and seeded to grass within 60 days of sale. All ayes, motion carried. Sale of the property will be advertised on the cable channel, the website, on posters, the newsletter and the Marion Times.

Elite Developers Tax Abatement Program: no new information.

New Business

Chad Sands of ECICOG: Chad Sands, Community Development Director for ECICOG was present to update the Council on the services they provide to area communities. Most recently ECICOG has provided assistance to Springville for a summer reading program, zoning ordinance update, board of adjustment and a P&Z workshop. Discussion was held on the need to update the City's Comprehensive Plan of 2004.

256 Broadway Inquiry: interested party rescinded request to appear before the Council.

Project Update: Todd provided further comment on the field report submitted by MSA for the weeks of July 25th and August 1st. Although the project is a few days behind Todd is very satisfied with the progress to date.

Tree Removal Estimates: Bids were received from D&D Tree Service and Lam Tree Service for tree trimming and removal on city right of way and at the cemetery. Motion by Shebetka, second by Ralston to award the tree trimming and removal to D&D Tree Service in the total amount of \$2,350. All ayes, motion carried.

SRF Construction Loan Application: Motion was made by Grimley, second by Miller approving the SRF Construction Loan Application and directing the Mayor to sign same. All ayes, motion carried.

Truck Route/Embargo Ordinance: Council reviewed examples of other cities truck route/embargo ordinances. Discussion was held on which streets should be designated as truck routes, condition of those streets and use of weight embargos. Council also discussed the snow ordinance that was previously worked on by city staff. This information will be brought back to the October 10th meeting.

Motion was made by Shebetka, second by Miller approving **Resolution #27-2011; Resolution Taking Additional Action to Enter into a Loan Agreement and Approving Bond Purchase Agreement.** Roll call vote. All ayes, motion carried.

Motion was made by Grimley, second by Shebetka approving **Resolution #28-2011; A Resolution to Fix a Date for a Public Hearing on A Sewer Revenue Loan and Disbursement Agreement..** Roll call vote. All ayes, motion carried.

Correspondence: IDOT notification the shoulder paving will be done on Hwy. 151 at the city limits.

Next regular council meeting **August 22, 2011 at 6:00 p.m.**

Motion by Miller, second by Ballantyne to adjourn at 8:24 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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