

SPRINGVILLE CITY COUNCIL PROCEEDINGS

August 22, 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, Ballantyne, Ralston and Shebetka. Miller was absent. Also present: Doug Beard, Todd Wyman, Brandon French, Sheryl Wells, Linda Nelson, Shauna Dennison, Dave Haugen, Dave Kelly, Dee Wagaman, Colleen Vogel and Deputy Lemense.

Consent Agenda: Motion was made by Ballantyne, second by Ralston to approve the consent agenda with the exception of the finance report and holding the Cedar Valley Humane Society warrant for further information. All ayes motion carried.

Citizens with Concerns Not on the Agenda: Friends of the Library members were present for further discussion with the council on finding larger accommodations for book sales. Use of the new library, the old Casey's building and the 256 Broadway building were discussed.

Sheriff's Report: Deputy Lemense gave the patrol report for hours of service from August 8, 2011 through August 22, 2011. There were 47 calls for service. July hours of service: 93.10. Council reminded the Deputy that they are to receive a separate report on any malicious damage done to city property.

Maintenance Report: consisted of continued work on the sewer project, Fun Days preparation and cleanup, ordered concrete tools, chipped in upper Butler Park and water tower, mowed at the lagoon, put truck box back on, fixed Exmark mower and back hoe door and installed balusters at yard waste site. Projects for the rest of the month: pour curb on 5th Street, street sealcoat list for MSI and install new riser rings on manholes that need them before seal chipping is done. Dave Kelly questioned Todd on the hole in the street in front of the Post Office. Todd explained what it will take to fix the problem and said it is on the list for them to tackle yet this fall. Robin asked about the cracks beginning to appear in the new cement on Broadway. Todd related hair line cracks are okay, but when the cracks widen out they must be air blasted to get the dirt out and then a sealant is applied in the crack. This needs to be done by a company specializing in these procedures.

Other Reports: Clerk reported on levy rates for cities in Linn County, status of the computer upgrades and the property tax bill for 173 Broadway. Problems with timely and accurate meter reads for utility account #01-11104-00-4 was also discussed. Motion was made by Shebetka, second by Grimley to install an outside reader for this residence at property owner's expense. All ayes, motion carried.

Old Business

Nuisance Abatement – 173 Broadway Disposition of Property: Dave Kelly asked for bid forms and if the property pins for 173 Broadway could be located. Todd thought he could located at least one property pin for the property and bid spec forms will be available at the clerk's office.

Elite Developers Tax Abatement Program: no new information.

New Business

Street Closing: Motion was made by Grimley, second by Ballantyne to approve the parade route for the homecoming parade as submitted by Principal Dennison. All ayes, motion carried. Todd noted some of the route may be gravel due to the sewer project but that all the streets should be open for the parade.

Truck Bids: Todd provided the Council with bids for a 2011 Ford F450 4X4 with a 9' dump box. This vehicle is in stock at Junge Center Point and is the only 2011 available at any of the dealerships that provided bids for the truck. Council reviewed the specs for the truck and Todd compared the Ford F450 to the other bids. Motion

was made by Shebetka, second by Ballantyne to purchase the Ford F450 4X4 from Junge Center Point in the amount of \$37,558. Total purchase price of the truck with snow equipment package from Future Line Truck Equipment and under coating will be \$46,663. All ayes, motion carried. Discussion continued on the value of the current plow truck and what should be done with it. Todd will try to get a value on the truck as is.

Project Update: Dave Haugen of MSA presented the field report for the weeks of August 8th and August 15th. Haugen explained Change Order #1 that was necessary due to a water main on 5th Street being hit during excavation. The project continues to progress extremely well and predicted to be completed on schedule.

Storage for Fun Days Games & Equipment: Dee Wagaman and Colleen Vogel were present with a report on the success of this year's Fun Days. There were 200 game wrist bands sold, 648 hamburgers and 200 hot dogs of which they sold out of! They also built a couple of new games this year including miniature golf. They now have the problem of having too many games and too large of games to be able to store. Discussion continued on using the south side 256 Broadway for storage of the games and letting Friends of the Library use the north side for their books. Motion was made by Shebetka, second by Ballantyne approving aforementioned plan. All ayes, motion carried.

GO Loan Refunding Agreement: Councilman Grimley questioned the \$500 Bankers Trust annual paying agent fee that over the 9 year life of the loan would amount to \$4,500. Chip Schultz will be contacted for explanation of this fee. Motion was made by Shebetka, second by Grimley approving the Go Loan Refunding Agreement and directing the Mayor to sign same. All ayes, motion carried.

Review Comprehensive Plan and CIP Proposals: Capital Improvements Planning (CIP) information and Comprehensive Plan proposal were reviewed by the council. Discussion was held on the importance of having both documents in place as "blue prints" for future planning, scheduling and financing of construction projects, purchasing of major pieces of equipment and other infrastructure needs over a period of time. Council directed Bixler to get more information on seeking bids for these services.

Motion was made by Shebetka, second by Grimley approving **Resolution #29-2011; A Resolution Authorizing the Issuance of \$1,070,000 General Obligation Corporate Purpose Refunding Bonds, Series 2011, and Providing the Levy of Taxes to Pay the Same.** Roll call vote. All ayes, motion carried.

Correspondence: estimated amortization schedule for the SRF sewer loan.

Next regular council meeting **September 12, 2011 at 7:00 p.m.**

Motion by Shebetka, second by Ralston to adjourn at 8:51 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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

