

SPRINGVILLE CITY COUNCIL PROCEEDINGS

October 10, 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, Ralston, Shebetka and Ballantyne. Also present: Doug Beard, Todd Wyman, Brandon French, Dave Haugen, Jerry Von Sprecken, Joel Rochleau, Martha Lantermans, Donald Neal, Dean Spina, Jan Gilmour, Karen Taylor, David Bowser, Gordon Bowser, Dave Kelley, Erv Mussman, John Tuthill, Marc Whitman, Dick Ransom, Daryl Pearson, Megan Pearson, Bill Croell, Bob Tobin, K O'Brien, Rusty Armstrong, Kimball Behning, Patrick O'Brien, Kate O'Brien-May and Deputy Munier.

Public Hearing: B&C Materials Application for a Conditional Use Permit. Engineer Erv Mussman addressed the Council on B&C Materials request for a Conditional Use Permit. Mussman noted that B&C Materials would comply with all 11 conditions set forth as part of Resolution #32-2011. B&C Materials representatives continued to answer questions and hold discussion with the council and audience on their request. John Tuthill, representing Wendling Quarries spoke on Wendling's concerns of the volume of water required to operate 2 quarries and liability issues if both quarries are blasting within the same time frames. Atty. Dean Spina submitted a "proposed conditions" document, requesting that B&C Materials address all the concerns listed before the City consider recommending a conditional use permit to Linn County. Mayor Heeren closed the Public Hearing at 6:52 p.m.

Motion was made by Shebetka, second by Miller approving **Resolution #35-2011; A Resolution Recommending Linn County Approval of a Conditional Use Permit for B&C Materials.** Roll call vote, all ayes, motion carried.

Councilperson Ballantyne left the meeting at 6:55 p.m.

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

Citizens with Concerns Not on the Agenda: none.

Sheriff's Report: Deputy Munier provided the patrol report for hours of service from September 26, 2011 through October 10, 2011. There were 35 calls for service. September hours of service: 146.4.

Maintenance Report: Todd reported that the sewer project is moving fast and phase one is almost complete. Almost all the mandrill tests are completed with those completed passing testing. In the new development all the water and sewer infrastructure is completed. The sewer is ready for mandrill testing. The water Bac-T test has been completed. One test passed and Todd is waiting for the results of the 2nd test. The curb replacement is finished on 5th Street, guys are getting the leaf vac ready to use, 2 graves have been sodded and they will replace the water tower light that is out. Todd reported they recycled the millings from the torn up streets on the alleys and the lane down to the yard waste site. MSI will be back in town to complete the Legion parking lot. Todd will look into the problem with the street on 5th and Academy Streets.

Roger reported on attending the Fire Department meeting. The department open house is Wednesday night and the life guard helicopter will be on site. The public is invited to attend. The Community Emergency Response Team (CERT) program is moving forward and volunteers are still welcome to sign up for the program. An informational meeting is being planned.

Other Reports provided to the council: minutes of the September 29th joint P&Z and ZBA meeting, September 6th and 21st Library Board minutes, July and August Library finance reports, October activity

calendar for the Library, 3rd quarter Fire Department finance report, 3rd quarter leave report, September OT report, and a time table for the CDBG Housing Rehab grant program.

Old Business

Nuisance Abatement – 173 Broadway Disposition of Property: A bid in the amount of \$2,502 was received from Richard Lorimer for the 173 Broadway property. Council directed the Clerk to contact Lorimer and ask that he attend the next council meeting for a discussion on his intent for the property.

Elite Developers Tax Abatement Program: The public hearing on the designation of Spring Meadows III as a residential revitalization area and adoption of a plan for residential property tax abatement is scheduled for the October 24th meeting.

New Business

Approve Visa-Sewer Contract: Motion was made by Shebetka, second by Grimley directing Mayor Heeren to sign Contract B of the Sewer Improvement program with Visa-Sewer, Inc. for 5,327 feet of sanitary sewer lining. Roll call vote. Ballantyne absent, all ayes. Motion carried.

City Insurance Quotes: Council reviewed aspects of the information provided by Exchange Insurance Agency, the City's current insurance carrier and Brown Township insurance carrier - Bouslog Insurance Corp. Differences in the policies were discussed. Council consensus was to continue with the City's current policy.

Project Update (pay application #4 and change order): Project engineer Dave Haugen was present for project review for the weeks of September 26th and October 3rd. The majority of Contract A, sewer replacement is finished. Connolly Construction will continue work on contract punchlist items. The asphalt subcontractor will be in town to sealcoat 5th Avenue and Water Street and the concrete subcontractor still needs to seat joints in 5th Street and 3rd Avenue. Motion was made by Shebetka second by Grimley to approve pay application #4 for \$184,754 and change order #3 for \$5,453. All ayes, motion carried.

Truck Bids: Two bid for the Ford f-350 dump truck in the amounts of \$3,800 and \$5,251.51 were rejected by the council as being too low. Todd reiterated that the salesman at Junge-Center Point said the value of the truck with the snow plow is approximately \$7,500. The truck will be advertised in the local newspapers for increased circulation of the ad. Bids will be due in time for the November 7th council meeting. Consensus was that if an appropriate bid is not received the truck will be kept.

Code Update: Iowa Codification quoted &1,050 for the ordinance supplement and \$1,350 for legislative changes for a total bill of \$2,400. Motion was made by Grimley, second by Ralston accepting the quote from Iowa Codification for updating the Springville Code of Ordinances. All ayes, motion carried.

Correspondence: Cedar Valley Humane Society has named Bob Citrullo as the new executive director.

Next regular council meeting **October 24, 2011 at 6:00 p.m.**

Motion by Miller, second by Grimley to adjourn at 7:56 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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

