

SPRINGVILLE CITY COUNCIL PROCEEDINGS

December 05, 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 and Ballantyne at 6:40 pm. Shebetka was absent. Also present: Doug Beard, Todd Wyman, and Deputy Lemense.

Consent Agenda: Motion was made by Ralston, 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 Lemense provided the patrol report for hours of service from November 21, 2011 through December 05, 2011. There were 41 calls for service. November hours of service: 131.3.

Maintenance Report: Todd reported that Northway Well and Pump will be here this week to work on Well #2. The transfer switch for the generator will be here in approximately 3 weeks. They continue to discharge at the lagoon. Todd requested council opinion on budgeting for a street repair project in the business block. Discussion was held on the proposed project. Todd will get bids for the project using both concrete and asphalt.

Mayor: Rick reported on attending the Linn County Mayor's meeting. The topic of discussion was street construction methods and materials. He also attended the NEIRL meeting in Oelwein with the subject being storm utility systems.

Reports submitted to the council: building permit report, library finance report for October and November OT report. The Clerk will be attending a web design class through Kirkwood.

Old Business

Nuisance Abatement: Nothing new.

Broadway Bridge Project: Plans for the Broadway Bridge repainting were related to the city insurance agent for questions on insurance coverage for the project. Additional insurance is not needed; however the agent recommended a list of safety measures that need to be adhered to during the project.

New Business

Housing Rehab: Motion by Grimley, second by Ballantyne directing the Mayor to sign housing rehab paperwork for the grant application. All ayes, motion carried.

FY 2010-11 Annual Financial Report: The clerk reviewed the AFR and Profit Loss Summary for the 2010-11 fiscal year with the council.

FY 2012-13 Law Enforcement Contract: The contract for law enforcement services for FY 2012-13 was discussed by the council. Current rates for service are \$28 per hour for 19 hours per week. The contract proposes an hourly rate of \$29 per hour, this is due to the hourly rate of pay for a deputy effective July 1, is \$28.22. This does not factor in any employee benefits or equipment cost into the per hour rate. Previously, council had asked for a quarterly report from the Linn County Sheriff's Office on the status of open cases for

the City, trends of service being noticed by the deputies and areas of improvement needed. This request is not being followed through on. The council would also like to see more detail in the reports given by the deputies at the council meetings. Discussion continued on the number of hours of service needed by the City. This information will be passed on to the Sheriff's Office before the contract is signed.

US 151/X20 Agreement for a Traffic Control Device: Discussion was held on the Agreement for Approval of a Traffic Control Device received from the IDOT. The agreement requests approval for the installation of a traffic control device to be mounted above intersections warning signs for north (east) bound US 151 traffic at milepost 43.275 in advance of the intersection with Springville Road (X20). Advisory speed signs will be installed in advance of the intersection. The advisory speed will be 55 mph (10 mph less than the posted speed). Council felt more lighting is needed at the intersection and a flashing yellow light should also be installed on Springville Road (X20). These suggestions will be passed on to the IDOT.

Employee Reviews: Susan Oler and Karen Anderson were present for an employee review by the council.

Motion was made by Grimley, second by Ralston to enter into closed session at 7:33 p.m. per the request of Karen Bixler for employee review per Section 21.5 subsection 1, paragraph (i) of The Iowa Code that allows for a closed session meeting "To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." All ayes, motion carried.

Motion by Grimley, second by Ralston to enter back into regular session at 8:25 pm. All ayes, motion carried.

Correspondence: A representative from Linn County Public Health will be present at the next council meeting in reference to dissolvable tobacco products.

Next regular council meeting **Tuesday, December 20, 2011 at 6:00 p.m.**

Motion by Ralston, second by Grimley to adjourn at 8:30 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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