

## **SPRINGVILLE CITY COUNCIL PROCEEDINGS**

### **January 10, 2012**

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 Brady. Also present: Todd Wyman, Brandon French, Susan Cooper, Lena Gilbert, Tom Smith, Mary La Grange, Doug Beard, Dave Haugen, Deputies Mast and Pavelka.

**Consent Agenda:** Motion was made by Brady, second by Ralston to approve the consent agenda with the correction to the minutes as noted by Miller. All ayes motion carried.

**Citizens with Concerns Not on the Agenda:** Lena Gilbert was present with home inspector Tony Smith to voice her objections to the product styrene as it is being used in the sewer lining portion of the sewer rehab project. Project engineer Dave Haugen reported on styrene as it pertains to the sewer lining project.

**Sheriff's Report:** Deputy Pavelka provided the patrol report for hours of service from December 20, 2011 through January 10, 2012. There were 62 calls for service. Current hours of service: 118.3.

**Maintenance Report:** Since the last meeting the maintenance department has been assisting with the sewer project and Todd is working on the budget for FY 2012-13. He asked for input on the business district street project as part of his budget. Since the tearing up of the street would involve sidewalks and lighting Todd feels Shoemaker and Haaland should be involved as they did the specs for the original Broadway Street revitalization plan. The local contractors that Todd talked to felt the job was too big for small contractors and would require businesses with larger equipment to complete the project. Well #2 tank monitor has been installed and runs similar to Well #3. The sewer generator panel has had the new transfer switch installed. The yearly generator inspection has been completed by Altorpher.

**Reports** submitted to the council: December finance reports for the library, parks and fire department, Library Board minutes, building permit report thru December 31, 2011, December OT report and a bridge inspection report from Linn County on the 5<sup>th</sup> Avenue, 5<sup>th</sup> Street and Broadway Street bridges.

Roger reported on attending the Fire Dept. meeting and a small park maintenance and rejuvenation meeting in Mason City. The Fire Department is working on setting the dates for the fish fries, most likely both in March. The department is considering repairing/rejuvenating the old 1951 fire truck. The truck needs extensive repair and discussion centered on how to fund the repairs. Roger reported the parks seminar to be very beneficial in that while funding has been cut to the REAP grant program the program will focus on revitalization and completion of projects for current park systems. Discussion continued on applying for the REAP Grant this year as the Visioning project of 2004 identified many park projects for the city.

#### **Old Business**

**Nuisance Abatement:** the city has not received any paperwork from the attorney for 173 Broadway.

#### **New Business**

**Vacate Academy Street:** School officials have spoken with Todd about vacating Academy Street and turning the street over to the school. Council is in agreement with the request. Bixler noted a letter requesting vacation of the street must be received from the school to officially get the project started.

**Dedication of Sewer Main:** City Atty. Taylor advised that the city be totally sure that the sewer main on school property services only the school. Past research found that there is no record of an easement for maintenance of the main and no record of ownership of the main. Discussion was held at the May 10, 2010 council meeting of dedicating the main to the school. The school will be contacted about the matter.

**Adopt Blanket Replacement Options for City Street Signs:** Motion was made by Shebetka, second by Brady to adopt the Blanket Replacement Option for replacement of city street signs as provided by the IDOT. All ayes, motion carried.

**Hwy. 151/X20 Intersection Environmental Assessment:** Todd has received correspondence from the IDOT in reference to an environmental assessment that is being planned to comply with the NEPA before the U.S. 151/X20 intersection improvement project can begin. Todd must provide information on city infrastructure in the proposed study area.

**Budget Work Session:** A budget tutorial was given for the new council and the status of year to date revenues were discussed.

**Ordinance #01-2012; An Ordinance Amending the Code of Ordinances of the City of Springville, Iowa, by Amending Provisions Pertaining to the Cemetery** (first reading). Tabled for review by the cemetery committee.

**Finance Committee Budget Work Session:** set for January 16<sup>th</sup> at 6:00 p.m.

**Correspondence:** none.

Next regular council meeting: **Monday, January 23, 2012 at 6:00 p.m.**

Motion by Brady, second by Miller to adjourn at 8:55 p.m. All ayes, motion carried.

**ATTEST:** \_\_\_\_\_  
*City Clerk*

\_\_\_\_\_  
*Mayor*

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