

SPRINGVILLE CITY COUNCIL PROCEEDINGS

April 16, 2012

Mayor Heeren called the regular meeting of the Springville City Council to order at 6:00 pm at Springville City Hall. Present on roll call: Miller, Grimley, Brady, Shebetka and Ralston. Also present: Megan Slupe, Bob Tobin, Tim Scriver, Todd Wyman, Steve Shaffer, Dave Haugen, Doug Beard and Deputy Pavelka.

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: none.

Reports

Sheriff: the patrol report was provided by Deputy Pavelka for hours of service from April 2, 2012 through April 16, 2012. There were 30 calls for service. March hours of service: 112.13.

Maintenance: Todd submitted a written maintenance report to the council consisting of: doing drawdowns for Spring discharge at the lagoon, assisted with tree removal on 2nd Street, continued work on clearing sewer right of way, landscape repair at cemetery and tracks left from sewer lining project, fixed cable at Gazebo, sewer pump repair, Ex-mark repair, had streets swept. Projects to accomplish before the next council meeting: patch streets from water man breaks, fix curb at library from sewer repair, replace sidewalk from water line split on Broadway, continue to discharge at the lagoon, Brandon will attend Kirkwood class for sewer certificate, mow and trim and install new street and traffic signs in the new development.

Clerk: Reports provided to the council: 1st quarter over-time report, quarterly finance reports for the Fire Department, Library and Parks departments, minutes of the March 8th SEDC Board meeting and the March 6th Library Board meeting.

Old Business:

Nuisance Abatement – 173 Broadway: no updates from the City Attorney on the problems with the abstract for 173 Broadway. Rick will contact Atty. Taylor for an update.

Burn Barrel Ban: Council discussion was held banning burn barrels. City code describes criteria for burn barrels, however there is a big problem with residents burning unacceptable materials in the barrels and causing toxic smoke emissions. Council directed the Clerk to research regulations of other cities our size for a report at the next council meeting.

New Business:

Approval of Plans and Specifications, Engineers Opinion of Cost and Approval to Advertise for Bids on the Broadway Project. Discussion was held on several aspects of the project including but not limited to: the open grate at the corner of the Legion parking lot and sidewalk will be modified to be a front feed collector with a solid cover. The trees in front of 256 Broadway will be removed, with the sidewalk on the south side of the building being extended along that side of the building. Handicap accessibility has been addressed on the west side of Broadway. Council was given specs of the handrail that will be used. Accessibility to Broadway businesses and detour streets for vehicle traffic. Request for bids from vendors for the eleven new light poles have been sent out with an April 27th due date. Motion was made by Shebetka, second by Brady to set a

public hearing for May 7, 2012 on the proposed contract documents (plans, specifications, and form of contract) and estimated cost for the Broadway Improvement project. All ayes, motion carried.

Approve Contract for Preliminary Engineering Service for Sewer Rehab, Phase II: Dave Haugen from MSA was present to speak with the Council on engineering services required to apply for the next round of CDBG grants. Motion was made by Brady, second by Miller approving a Professional Service Agreement in the lump sum amount of \$2,900 for engineering services for Phase II of the sewer rehab project. All ayes, motion carried.

CDBG Housing Contract: Motion was made by Shebetka, second by Brady to approve an agreement for Technical Services and Administrative Services for the CDBG Housing Grant. All ayes, motion carried.

Sealcoat Bids: Motion was made by Brady, second by Shebetka to approve the bid submitted by MSI for the summer sealcoating project. All ayes, motion carried.

Request to Close Portion of a Street: Motion was made by Shebetka, second by Ralston approving the request to close a portion of 2nd Avenue from the stop sign on the corner of 5th Street and 2nd Avenue to the driveway of Jeff and Kris Ward on May 20th for a graduation party from 3:00 to 8:00 p.m. All ayes, motion carried. Barricades will be provided by the City.

Approve Liquor License for Woody's: Motion by Shebetka, second by Miller to approve a liquor license for Woody's contingent on the buyer providing proof of sale before the store opens. All ayes, motion carried.

Motion by Shebetka, second by Brady to approve the first reading of **Ordinance #2-2012: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRINGVILLE, IOWA 2009 BY ADDING A NEW SECTION LIMITING PARKING TO THE NORTH SIDE OF WILD PINE COURT.** All ayes, motion carried.

Motion was made by Shebetka, second by Brady to approve **Ordinance #3-2012: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRINGVILLE, IOWA 2009 BY ADDING A NEW SECTION LIMITING PARKING TO THE WEST SIDE OF 4TH STRET.** All ayes, motion carried.

Correspondence: 2012 real estate assessment for 256 Broadway, Keep Iowa Beautiful Grant and correspondence confirming the quote for the repair of sewer pump #1.

Next Meeting: May 7, 2012.

Motion by Shebetka, second by Grimley to adjourn at 8:16 pm. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

