

# SPRINGVILLE CITY COUNCIL PROCEEDINGS

## May 07, 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: Al Woods, Bob Tobin, PJ Hoyt, Lyle Anderson, Todd Wyman, Brandon French, Marilyn McCall, Doug Beard and Deputy Johnson.

**Public Hearing:** Proposed Contract Documents (Plans, Specifications and Form of Contract) and Estimated Cost for Springville Downtown Restoration Project. City Engineer Bob Tobin reviewed the contract documents with the council. Mayor Heeren called for public input, there being no oral or written comment the public hearing was closed at 6:05 p.m.

**Consent Agenda:** Motion was made by Brady, second by Grimley to approve the consent agenda as posted with the removal of the finance report. All ayes, motion carried.

**Citizens With Concerns Not on the Agenda:** Councilman Grimley expressed concern about Iowa Code Chapter 21; Open Meetings being violated at the May 1<sup>st</sup> Library Board meeting and the resulting liability issues for the City.

### Reports

**Sheriff:** the patrol report was provided by Deputy Johnson for hours of service from April 16, 2012 through May 7, 2012. There were 59 calls for service. April hours of service: 102.78.

**Maintenance:** Todd submitted a written maintenance report to the council consisting of: continuing to work on removal of trees in the railroad ROW, continue spring discharge at the lagoons, fix sidewalk where the water line on Broadway was split, cut streets for street patch on 6<sup>th</sup> Avenue and Kelly Court, took sewer pump #1 to Des Moines for repair. Projects to be accomplished before the next council meeting: finish street repairs on 6<sup>th</sup> Avenue and Kelly Court, fix curb on John Street and patch street, annual sewer inspection on May 11<sup>th</sup>, receive salt for next season and Brandon will attend a sewer class at Kirkwood. Todd also informed the council that the wrong (side) impellor was ordered for the pump. The correct impellor has been ordered. Discussion was held on replacing both impellors since the 2 impellors that fit the pump will be available. Electric Pump will be sending a technician to replace the bad impellor so it was the consensus of the council since the pump is being pulled to replace both impellors at this time.

**Clerk:** Reports provided to the council: April 2012 building permits, March 29<sup>th</sup> BOA minutes and the April 3, 2012 Library Board minutes.

Roger noted that the trees received from the Trees Forever Grant were planted on May 5<sup>th</sup> by a group of volunteers.

### Old Business:

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

**Burn Barrel Ban:** Council reviewed burn barrel policy from several other cities. It was decided to put a questionnaire on the back of the water bill and in the newsletter for citizens to answer and make their

preferences known to the council. The results will be tabulated and the information brought to a future council meeting.

**New Business:**

**American Legion, Flag Disposal:** Lyle Anderson was present representing the American Legion in their request to use Cox Lake Pavilion for a flag disposal ceremony on June 9<sup>th</sup>. Motion by Brady, second by Ralston approving use of Cox Lake Pavilion on June 9<sup>th</sup> for a flag disposal ceremony by the Legion - at no charge. All ayes, motion carried.

**Bridge Painting:** Al Woods was present for discussion on a plan for painting of the Broadway bridge. Todd has given the measurements to Klinger Paint and they have supplied a paint sample chart and number of gallons needed for the project. The railings will need to be sandblasted and primed. A bridge color needs to be chosen yet. Todd has secured bridge railing from Stickles for interim rails during painting time. Caution signs will be posted at each entrance to the bridge while the railings are removed. Motion was made by Shebetka, second by Brady setting June 2<sup>nd</sup> (alternate date is June 16<sup>th</sup>) for the "paint the Broadway bridge" project. All ayes, motion carried.

**RAGBRAI:** Lyle Anderson was also present representing the American Legion with a RAGBRAI request. The Legion would like to utilize the back yard of 256 Broadway for RAGBRAI. The Legion will secure all the appropriate permits and make sure their insurance coverage is adequate for the event. Lyle was reminded that Iowa One Call will need to be notified when digging post holes for the fence that is required by the state. Motion was made by Shebetka, second by Grimley approving the Legion's request to use the back yard of 256 Broadway. All ayes, motion carried.

**Budget:** Work has begun on the budget amendment. Bixler noted that the new impellers for the Well #1 pump could be included in the amendment along with the Broadway bridge painting and the Broadway Improvement project. No other unbudgeted expenditures can be made for the remainder of the fiscal year and be covered by an amendment. Discussion continued on amending the library budget with the council opting to leave the budget as is.

**DOT Agreement:** Motion was made by Shebetka, second by Miller to approve the agreement with the DOT for permission to allow access on city property. All ayes, motion carried.

**CIP Agreement:** tabled until the May 21<sup>st</sup> meeting.

**Downtown Light Bids:** Motion by Brady, second by Shebetka approving the bid from Van Meter, Inc. in the amount of \$33,365 for 11 Lumec LED luminaires per the written spec. Banner arms to hold 24"X36" banners will be on the sidewalk side and flag pole holders to be on the street side. All ayes, motion carried.

**Approve Contract Documents:** Motion was made by Brady, second by Miller to approve the contract documents as provided by Shoemaker and Haaland with the addition of a line item alternate of stamped concrete. All ayes, motion carried.

Mayor Heeren read a ***Mother's Day Proclamation*** in honor of all mothers.

Motion was made by Brady, second by Miller to approve an **Application for Tax Abatement** for the property listed as 710 Wild Pine Court in Spring Meadows III per the Springville Urban Revitalization Plan of 2011. All ayes, motion carried.

Motion by Brady, second by Shebetka to approve the second 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** and to suspend the 3<sup>rd</sup> and final reading of said ordinance. Roll call vote. All ayes, motion carried. As per Chapter 18, Section 18.05(2) Manner of Publication, said ordinance amendment shall be posted in 3 places as designated and become official up posting.

Motion was made by Shebetka, second by Miller to approve the second reading of **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 4<sup>TH</sup> STREET** and to suspend the 3<sup>rd</sup> and final reading of said ordinance. Roll call vote. All ayes, motion carried. As per Chapter 18, Section 18.05(2) Manner of Publication, said ordinance amendment shall be posted in 3 places as designated and become official up posting.

**Correspondence:** 2011 Black Hills Energy involvement in Springville report and communication from Atty. Taylor on open meetings law.

**Next Meeting:** May 21, 2012.

Motion by Brady, second by Ralston to adjourn at 7:55 pm. All ayes, motion carried.

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

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

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