

SPRINGVILLE CITY COUNCIL PROCEEDINGS

May 21, 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: Joe Horaney, Donna Jane Kibler, Treva Davis, Bob Tobin, Gladys McShane, Sharon Lange, Mary Tueche, Todd McWherter, Cheryl Weld, Mary LaGrange, Meghan Slupe, Todd Wyman, Brandon French, Marilyn and Daryl McCall, Doug Beard Liz Kemp, Tina Allsup, Pat Callahan, Susan Minger, Susan Minger, Terri Barkalow, Peg Ewart and Deputy Pavelka.

Consent Agenda: Motion was made by by Shebetka, second by Miller 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: none.

Reports

Sheriff: the patrol report was provided by Deputy Pavelka for hours of service from May 7, 2012 through May 21, 2012. There were 37 calls for service. April hours of service: 102.78.

Maintenance: Todd submitted a written maintenance report to the council consisting of: bi-annual sewer inspection, mowed and trimmed parks, finished lagoon discharge for the spring, repaired streets from water main breaks last winter, arranged for repair of the sewer pumps, prepared sealcoat list, installed road signs in the new development and North 4th Street. Projects to be completed by the next council meeting: sidewalk list, roundup the supplies for the bridge rail painting, get the tractor running for mowing at the lagoon, tree trimming at corners so signs can be seen, pick up signs delivered to Marion that were part of the DOT grant program. Todd asked for a color choice for the bridge rail paint. A paint chart from Klinger's was reviewed by council. The consensus of council was #18303, dark green.

Clerk: Council reviewed the questionnaire prepared by the clerk's office for the back of the water bill and in the newsletter for citizens to answer and make their opinions on burn barrels known to the council. Miller suggested a line be added inquiring if the resident used a burn barrel. The results will be tabulated and the information brought to a future council meeting.

Old Business:

Nuisance Abatement – 173 Broadway: Council reviewed correspondence from the City Attorney on the problems with the abstract for 173 Broadway. Atty. Taylor is working with Fannie May to clear up the title issues.

Banners: two types of banner material were presented to the council. Council consensus was to call the company and get prices for the more durable material.

New Business:

Broadway Street Renovation: Engineers Bob Tobin and Megan Slupe presented the bid tabulation from the bid opening on May 16th and commented on references they received on Eastern Iowa Excavating . Motion was made by Brady, second by Ralston to approve the low bid of \$249, 856 submitted by Eastern Iowa Excavating for the Phase 3 of the Broadway Improvement Project. All ayes, motion carried.

Housing Rehab: Liz Kemp of MSA was present to explain HUD requirements for the housing rehab project and requirements that were being met by passage of the resolutions further down on the agenda.

Linn County Solid Waste: Joe Horney of the Solid Waste Agency was present for an update on the agency. The Solid Waste Agency is not tax dollar supported. The agency operates on tipping fees. Horney spoke on the services available at each location and the materials being diverted from the landfill by recycling.

Permission to Set Underground Vaults for Fiber Optic Construction: Todd McWherter of Springville Telephone was present to inform the council that fiber optic for the company is going underground. In some places there is not enough room in the right of way to bury the cable. Springville Telephone seeks permission to utilize the ground under sidewalks if necessary. Discussion was held on necessity for the terms of an agreement between the City and Springville Telephone to be a formal document. McWherter will contact the company's attorney about drafting an agreement.

CIP Agreement: Pat Callahan provided the council with a time table and more information on the planning process for the Capital Improvements Program. Roger asked if the process could be pushed back or slowed down due to the fact Springville has the downtown project planned, is finishing up on the sewer project, RAGBRAI, Fun Days and sealcoating to accomplish this summer. Patrick agreed this could be done and will e-mail the clerk a new time line for the project. Motion was made by Shebetka, second by Brady approving the agreement for consulting services to develop a CIP for Springville. All ayes, motion carried.

Approve Jim Teig as Seasonal Park Employee: Motion was made by Shebetka, second by Brady approving Jim Teig as seasonal park employee for 2012. All ayes, motion carried.

Public Hearing for FY 2011-12 Budget Amendment: June 4, 2012.

Motion by Shebetka, second by Grimley to table **Resolution #4-2012; A Resolution of No Confidence in the Springville Memorial Library Board** in order to give the Library Board time to address the content of said resolution. Roll call vote. Shebetka, Miller, Brady, Grimley ayes. Ralston nay. Motion carried. **Resolution #4-2012** will be on the June 4th council agenda.

Motion was made by Brady, second by Shebetka approving **Resolution #5-2012; Approving the Street Name Change of A Court in Spring Meadows III to Wild Pine Court.** Roll call vote. All ayes, motion carried.

Motion was made by Shebetka, second by Brady approving **Resolution #6-2012; A Resolution Accepting Bids and Awarding Contract for the Broadway Street Phase III Improvement Project.** Roll call vote. All ayes, motion carried.

Motion was made by Brady, second by Grimley approving **Resolution #7-2012; A Resolution of Residential Anti-displacement and Relocation Assistance Plan for the Housing Rehab Project.** Roll call vote. All ayes, motion carried.

Motion was made by Shebetka second by Brady approving **Resolution #8-2012; A Resolution of Policy on the Prohibition of the Use of Excessive Force.** Roll call vote. All ayes, motion carried.

Motion was made by Shebetka, second by Grimley approving **Resolution #9-2012; Equal Opportunity Statement.** Roll call vote. All ayes, motion carried.

Correspondence: Wanda Young/Ed Sleep agreement for a retaining wall and notification of award of signs for the "Small Town Sign Replacement Program" grant.

Next Meeting: June 4, 2012.

Motion by Shebetka, second by Brady to adjourn at 8:35 pm. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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