

SPRINGVILLE CITY COUNCIL PROCEEDINGS

June 4, 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: Susan Cooper, Rosalee Duarte, Treva Davis, Cheryl Weld, Meghan Slupe, Todd Wyman, Daryl McCall, Doug Beard, Beth and Jake Hiner, Tina Allsup, Susan Minger, Carol Hanna, Peg Ewart, Fred and Holly Charles, Marla Machula, Mike Leete and Jim and Teri Barkalow.

Consent Agenda: Motion was made 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: no one present.

Maintenance: Todd's maintenance report to the council consisting of: the sealcoat list and sidewalk list have been compiled and are in the council packets, SOC and BOC testing completed, the bridge parts are in, have arranged for the use of Urb Besler's sand blaster, picked up the signs received from the DOT grant in Marion, construction meeting with the engineers, Eastern Iowa Construction and Justice Electric and the lift station parts have arrived. It was noted that the gutters on 256 Broadway need to be cleaned.

Clerk: burn barrel questionnaires are coming in and a RAGBRAI meeting is scheduled for June 7th at 6:30 p.m.

Old Business:

Nuisance Abatement – 173 Broadway: Atty. Taylor forwarded copies of the original court files on the Wells Fargo foreclosure of 173 Broadway, the court's decree of judgment against the defendants, the assignment of the judgment to FannieMae and a copy of the release the City is proposing that FannieMae execute to clear up the title problems with the property.

CIP: Reviewed information from Patrick Callahan. Departments will meet with Callahan on June 6th for conversation and a tutorial on the CIP process.

New Business:

Broadway Street Renovation: Engineer Megan Slupe was present with an agreement for engineering services for the Broadway Street project in the amount of \$21,830. Motion was made by Shebetka, second by Brady approving the agreement with Shoemaker and Haaland for engineering services for the Phase 3 of the Broadway Improvement Project. All ayes, motion carried.

Public Hearing for FY 2011-12 Budget Amendment: Motion by Shebetka, second by Brady setting June 18, 2012 for the public hearing on FY 2011-12 budget amendment. All ayes, motion carried.

Motion by Brady, second by Miller to approve **Resolution #4-2012; A Resolution of No Confidence in the Springville Memorial Library Board.** Roll call vote. Ralston, Miller, Brady, Grimley ayes. Shebetka nay. Motion carried.

Motion was made by Brady, second by Ralston approving **Resolution #10-2012; 2012 Sidewalk Resolution.** Roll call vote. Ralston, Miller, Brady, Grimley ayes. Shebetka nay. Motion carried.

Motion was made by Shebetka, second by Miller approving **Resolution #11-2012; Approving Plat of Coffins First Addition to Linn County, Iowa.** Roll call vote. All ayes, motion carried.

Motion was made by Shebetka, second by Brady approving **Resolution #12-2012; Approving Plat of Crystal Creek 3rd Addition to Linn County.** Roll call vote. All ayes, motion carried.

Motion was made by Shebetka second by Brady approving **Resolution #13-2012; Approving Plat of Survey #1777 Parcel A & Parcel B** Roll call vote. All ayes, motion carried.

Correspondence: DNR sight visit report, letter from Marla Carnahan in reference to the council meeting of May 21, 2012. Councilman Shebetka expressed concern about the passage of Resolution #4-2012 stating that he felt the council did not heed the advice of the City Attorney in reference to passage of the resolution and was greatly disappointed in his fellow councilmembers.

Next Meeting: June 18, 2012.

Motion by Brady, second by Shebetka to adjourn at 7:56 pm. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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