

# SPRINGVILLE CITY COUNCIL PROCEEDINGS

## June 18, 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: Treva Davis, PJ Hoyt, Cheryl Weld, Steve Shaffer, Todd Wyman, Doug Beard, Linda Nelson, Tina Allsup, Susan Minger, Jim Holz, Joe Elsinger and Deputy Amos.

**Public Hearing:** FY 2011-12 Budget Amendment. There being no one present who wished to speak and no written comment received, Mayor Heeren closed the public hearing at 6:07 p.m.

**Consent Agenda:** Motion was made by Shebetka, second by Miller to approve the consent agenda as posted. All ayes, motion carried.

**Citizens With Concerns Not on the Agenda:** Fire Chief PJ Hoyt noted he had been informed the council had questions/concerns on the purchase of the new tanker truck and inquired if there were any questions/concerns he could address with the council at this time. It was noted by Councilperson Ralston and the City Clerk that the proposal and ensuing commitment to purchase came right after the fiscal year budget was sent to the state and that this left little time for discussion and no time for it to be addressed as a budget item.

Councilman Tom Miller voiced concern about the disruption of the June 4<sup>th</sup> council meeting by an audience member. Mayor Heeren agreed with Miller that should this occur in the future he should step in and request the disruptive person quiet down or leave City Hall.

### Reports

**Sheriff:** the patrol report was provided by Deputy Amos for hours of service from May 21, 2012 through June 18, 2012. There were 58 calls for service. May hours of service: 94.3.

**Maintenance:** Todd's maintenance report to the council consisting of: will finish sandblasting the bridge rails by the 9<sup>th</sup> for painting, very little mowing – just the wet spots – so utilizing Jim Teig to help with the bridge rail project and trim and mulch in Upper Butler park, the Pin Oak in Upper Butler Park is dead and the guys will remove it yet this summer, the bridge will need to be closed off for a couple of days to finish the project, the business section street renovation has started, addressed the water leak that was found this winter and disconnected old water lines that were found from previous residential homes that were moved or torn down and finally the Community Center sink faucet needs to be replaced at a cost of \$200 to \$350.

**Clerk:** Library finance report for May, Library Board minutes for May 1<sup>st</sup> and May 9<sup>th</sup> meetings, May building permit report, May OT report and SEDC minutes of May 10<sup>th</sup>.

Jeff Grimley reported his attendance at the Library Board meeting of May 9<sup>th</sup>. The library has reduced its hours of coverage to 40 hours per week, discussion was held on hours for Eldred and the resolution of no confidence proposed by the council.

### Old Business:

**Nuisance Abatement – 173 Broadway:** nothing new.

**Burn Ordinance:** To date 53 votes against open burning, 68 votes for open burning and 7 no opinion have been returned to City Hall. The Clerk's office will prepare a spread sheet containing the outcome of the poll and comments received from citizens for the next council meeting.

**New Business:**

**Sewer Improvements Project – Contract B:** Engineer Joe Elsinger was present with final paper work for the lining portion of the sewer improvements project. Motion was made by Shebetka, second by Brady approving documents for Change Orders #2 and 3, Pay Application #3, Certification of Substantial Completion and Release of Claims. All ayes, motion carried. Upon receiving the final invoice for engineering services the Clerk will send all expenditures to CDBG and SRF for reimbursement and the project will be considered finale. Jim Holz, also of MSA, spoke with the council on the status of the proposed CDBG grant application for Phase II Sanitary Sewer Improvements and an IDED grant for Sustainable Community Demonstration Projects and Downtown Revitalization Projects.

**160 Circle Drive Building Permit:** Bixler informed the Council that a building permit application has been sent to Wanda Young and has not been returned to City Hall. Council reviewed and discussed the permit application, valuation schedule of fees and attorney correspondence as to the value of the retaining wall. Council concern was that the retaining wall was built without the benefit of a permit so does the retaining wall adhere to zoning code? Council directed Bixler to contact Neal Caraway to inspect the retaining wall for adherence to zoning code and valuation of the project. Bixler was also directed to check out the municipal infraction section of the code in reference to violation of Springville code and penalties thereof.

**Cemetery Survey:** Todd reported that there was a request to purchase grave spaces in block 7 in the cemetery but that section has not been surveyed. Bids will be sought from MSA and Brain Engineering to survey and pin block 7.

**Appoint Library Board Trustee:** Susan Cooper was the lone applicant for the Library Board Trustee position for the 6 year term ending June 30<sup>th</sup>. Council questioned the need to appoint immediately and discussed doing a better job of advertising for the position. Concern was expressed about reappointment of a current board member due to the passage of the resolution of no confidence by the Council. Motion was made by Shebetka to appoint Susan Cooper for a 6 year term to the Library Board. Motion died for lack of a second.

Motion by Brady, second by Ralston to approve **Resolution #19-2012; A Resolution Amending the Current Budget for the FY Ending June 30, 2012.** Roll call vote. All ayes, motion carried.

Motion was made by Grimley, second by Shebetka approving **Resolution #20-2012; A Resolution of Final Acceptance of Contract B for the 2011 Improvement Project.** Roll call vote. All ayes, motion carried.

**Correspondence:** Representative Dave Loeb sack on good news for area post offices, Banyon Data Systems on rate increases for software support and a BDS “vault” for data files. Electric Pump notified Todd that the pump parts are in Des Moines and should be installed by the next council meeting.

**Next Meeting:** July 2, 2012.

Motion by Miller, second by Brady to adjourn at 7:41 pm. All ayes, motion carried.

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

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*Mayor*

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