

SPRINGVILLE CITY COUNCIL PROCEEDINGS

July 02, 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, Cheryl Weld, Steve Shaffer, Todd Wyman, Doug Beard, Mike Schultz, Jim Holz, Megan Slupe and Deputy Pavelka.

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: none.

Reports

Sheriff: the patrol report was provided by Deputy Pavelka for hours of service from June 18, 2012 through July 02, 2012. There were 46 calls for service. June hours of service: 89.1.

Maintenance: Todd's maintenance report to the council consisting of: bid of \$6,500 to \$7,500 from D&D Tree Service for removal and/or trimming of 5 trees in Upper Butler Park, Liberty Avenue, 5th and 6th Avenue due to the recent storm. The Clerk will check with the insurance company if there is any insurance coverage for trees in Upper Butler Park or City right of way. The downtown street project is moving right along according to schedule. The bridge railing has been installed and went back together much better than it came apart. Todd thanked Jake Hiner, Roger Shebetka, Steve Shaffer and Jim Teig for their assistance in getting the bridge railing installed back on the bridge.

Clerk: noted vinyl examples of banners had arrived. Council chose vinyl banners over canvas and directed the clerk to order the vinyl banners. Also, Council directed to call Van Meter and inquire if it is okay to store the new street lights outside and in the plastic wrap they were shipped in.

Mayor Heeren attended the monthly Linn County EMA meeting.

Old Business:

Nuisance Abatement – 173 Broadway: Rich and Julie Lorimer have informed the Clerk that they will be withdrawing their bid to purchase the 173 Broadway property. Motion was made by Shebetka, second by Grimley to refund Lorimer's purchase payment. All ayes, motion carried.

Burn Ordinance: To date 53 votes against open burning, 70 votes for open burning and 7 no opinion have been returned to City Hall. Council reviewed solid waste ordinances from other communities and continued discussion on the burn barrel issue. Motion was made by Miller, second by Grimley to proceed with amending the solid waste ordinance to disallow burn barrels in Springville. Ayes; Miller, Brady and Grimley. Ralston and Shebetka stated they were undecided. It was decided rather than to adhere to the vote to have Joe Horaney of the Solid Waste Agency speak with the council on the ramifications to the environment, health, safety and welfare of the community from the use of burn barrels.

Wanda Young Building Permit: A report was reviewed from building inspector Neil Caraway in reference to Wanda Young's retaining wall. Council directed Bixler to send the building permit via certified mail to Wanda Young requesting her signature and required payment for the completed retaining wall.

New Business:

Broadway Improvements Project: Engineer Meghan Slupe reported the street paving is complete and curb will be poured yet this week. Discussion was held on the change order for reinforcement added to the street design. Motion was made by Grimley, second by Brady to approve Change Order #1. All ayes, motion carried. Motion was made by Brady, second by Miller to approve Pay Application #1. All ayes, motion carried.

Todd Mc Wherter: Not present.

Brandon French – Sewer Certification: Todd reported that Brandon has passed the Grade 1 test for sewer certification. He also has his Grade 1 water certification. Todd recommended a \$1 per hour raise at this time. Motion was made by Shebetka, second by Ralston approving a \$1 per increase in Brandon's wage from \$16.75 per hour to \$17.75 per hour. All ayes, motion carried.

Fire Department Workshop: Motion was made by Shebetka, second by Brady setting a date of September 15, 2012 for a workshop with Springville Fire Department, Brown Township Trustees and the City Council. All ayes, motion carried.

STPA: Mike Schultz was present to update the Council on the current status of STPA. The organization has purchased the Workman property and split the residential parcel from the tractor pull sight. August 10th is the annual tractor pull with the mud run scheduled for August 11th. STPA is requesting to lease the property back to the City for \$1 so the property would still be under the City's liability insurance and that the City continue to mow the property for \$25 per mowing. They will be obtaining their own liquor license and usually do not need to use City water but are requesting use of City water just in case. Bixler was instructed to contact the City's insurance agent for ramifications to the City's insurance policy.

Motion was made by Shebetka, second by Miller to close the city portion of the Hiner/City/Coop alley for Shelly's to set up for RAGBRAI with the condition that the 16' alley be properly fenced and proper insurance is held by Shelly's. All ayes, motion carried.

Motion by Shebetka, second by Miller to approve **Resolution #21-2012; A Resolution Setting the Salaries for Appointed Officers and Employees of the City of Springville for FY 2012-13.** Roll call vote. All ayes, motion carried.

Correspondence: Linn County Board of Supervisors approving the appointment of James Porter and Daryl McCall to the Springville Memorial Library Board of Trustees. Jim Holz was present to provide the council with information on a CDBG grant to support sustainability of Iowa's downtowns and communities. The Sustainable Community Demonstration Project and Downtown Revitalization Grant supplies funding for sustainable community projects. An informational meeting will be scheduled the 3rd week of August with downtown business owners.

Next Meeting: July 16, 2012

Motion by Brady, second by Grimley to adjourn at 7:37 pm. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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