

SPRINGVILLE CITY COUNCIL PROCEEDINGS

August 06, 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, Shebetka, Ralston and Brady by conference call. Also present: Treva Davis, Sharon Minger, Tyson Jacobi, Brian Gehl, Steve Shaffer, Todd Wyman, Doug Beard, Liz Kemp, Steve Kalmes, Bob Tobin, Wanda Young and Deputy Pavelka.

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

Citizens With Concerns Not on the Agenda: Susan Minger asked why the library board appointment was not on the council agenda. Bixler replied that no one directed the item be put on the agenda for this meeting. Minger requested the item be put on the August 20th meeting agenda.

Reports

Sheriff: the patrol report was provided by Deputy Pavelka for hours of service from July 16, 2012 through August 06, 2012. There were 52 calls for service. July hours of service: 114.8.

Maintenance: Todd's maintenance report to the council consisted of: finishing the downtown project, RAGBRAI, cleaning up the yard waste site for the tractor pull and starting work on the sealcoat project. The guys will be working on getting ready for Fun Days, work on the lift station, taking lead and copper samples as required by the IDNR and doing quarterly samples for both water and sewer. Todd also spoke on the lift station being severely damaged by the last thunderstorm. The dialer was also disabled by the storm. Electric Pump will be here Tuesday or Wednesday to set up a temporary control panel and to survey the damage and make a determination of fixing the problem or if replacement controls are needed. Cost estimates are not available until more is known about the total damage done to the system. The insurance company will be notified of the probable lightning strike to the system.

Mayor Heeren attended the monthly NEIRL meeting about TIF and new TIF requirements being enacted by the state.

The clerk presented a preliminary RAGBRAI finance report, noting that while this report shows profit there are still outstanding invoices that have not been received yet.

Old Business:

Nuisance Abatement – 173 Broadway: Correspondence from a FannieMae representative that the reassignment document will be signed and returned to Atty. Taylor for filing.

Burn Ordinance: Discussion was held on the outcome of the burn barrel ban survey and the presentation from Joe Horaney on burn barrels. Motion was made by Miller, second by Shebetka to proceed with amending the solid waste ordinance to disallow burn barrels in Springville. Ayes; Miller, Brady, Shebetka and Grimley. Nay; Ralston. Motion carried. The clerk will prepare an ordinance amendment for the August 20th meeting.

Wanda Young Building Permit: Wanda Young addressed the council once again on her building permit for a retaining wall. Wanda presented a bill for \$938.69 for materials for the retaining wall. Council requested to view the invoice for labor on the project. Wanda stated that labor for the project was paid for in cash and had no documentation of labor costs on the project but stated she stood by the \$3,800 total project costs as listed

on her building permit. Discussion continued on the \$3,800 amount listed on the building permit versus the \$20,000 reported by her attorney. Motion was made by Miller, second by Shebetka to proceed by charging Young with a municipal infraction.

STPA: Tyson Jacobi (city insurance agent) was present with a Certificate of Liability Insurance for the Springville Tractor Pullers Association, Inc. as proof of insurance for the Parks Board to serve/have a food booth at Fun Days.

Brady (on conference call) left the meeting at 6:55 pm.

New Business:

Broadway Improvements Project: Engineer Bob Tobin was present for discussion on billing items not originally included (anticipated) in the design scope for the Broadway Street Improvements Project. Tobin and the council addressed each point on the correspondence from Shoemaker and Haaland. Consensus was not reached on the items and Tobin was asked to rework the document according to the discussion held with the council.

Motion was made by Shebetka, second by Grimley approving Pay App #2 and Change Order #3. All ayes, motion carried.

Some items on the punch have already been addressed and a new list will be presented at the 8/20/2012 meeting.

Motion was made by Shebetka, second by Miller to approve purchase of new grates for the existing catch basin at the front of the Legion Building. Todd and Bob both felt the existing grates should be replaced with new grates with smaller holes at a cost of \$2,025. All ayes, motion carried.

Eastern Iowa Excavating submitted a bid for street patching versus tear out and removal of 3 panels. Motion was made by Shebetka, second by Ralston approving Option #2 for tear out and replacement of 3 street panels at a cost of \$3,881.25. All ayes, motion carried.

Request for Qualifications for Phase II Wastewater Systems Improvements: Motion by Shebetka, second by Miller to contract with MSA, the lone applicant, to provide engineering services for Phase II of the sewer system improvements projects. All ayes, motion carried.

Request for proposals for CDBG Application and Administration of Phase II Wastewater System Improvements Project When Funded: Motion was made by Miller, second by Ralston to contract with MSA (the lone applicant) for CDBG Grant application and administration for Phase II of the Waste Water Improvements Projects. All ayes, motion carried.

Car Show Trophy Sponsorship: Motion was made by Grimley, second by Shebetka approving a sponsorship of \$35. All ayes, motion carried.

Park Board Appointments: Motion was made by Shebetka, second by Grimley appointing Dee Wagaman and Colleen Vogel to 2 year terms on the Park Board. All ayes, motion carried.

Fun Days: Brian Gehl was present to discuss Fun Day needs with the council. Gehl asked for permission to use the city parking lot as was done for RAGBRAI. This change in plans would allow Broadway to remain open rather than being closed for the street dance. The parade begins at 10:00 am and will utilize the standard parade route. Academy Street will be closed from 7 to 11:00 pm for the youth dance. The yard waste site will be closed from 8/7 until 8/13 at 7:00 am. Motion was made by Shebetka, second by Miller approving all operating requests for Fun Days. All ayes, motion carried.

Use of a Camper as a Residential Dwelling: Council reviewed the file on the property at 501 Broadway that has a camper being used as a residential dwelling. Motion was made by Shebetka, second by Miller that the property owner be sent notice to desist in using the camper as a residence. All ayes, motion carried.

Intent to Request Release of CDBG Funds: Liz Kemp of MSA was present for discussion with the council on the Housing Rehab Grant. The CDBG funds have been released by the federal and the city must now submit its request for release of funds for the housing rehab project. Kemp also supplied the City with applications for the housing rehabilitation program. Kemp went on to explain the housing rehab Administration Plan. Council discussed eligibility requirements for length of time for owner-occupied residency. Motion was made by Shebetka, second by Miller to accept rehab program applications until September 15, 2012 and requirement of tenure of residency in the home for two (2) years. Rehab applications may be picked up at the clerk's office. All ayes, motion carried.

Snow Plow Information: Todd provided the council with information on snow plows available through the DOT and elaborated on a couple of the plows he felt were appropriate for Springville. Pricing of the vehicles are higher than Todd thought they would be, but they were still being bought up rather swiftly. Todd inquired if any the council would like to accompany him to check them out. He will let the council know if he goes to look at any of the vehicles.

2012 Legislative Bills: Motion by Shebetka, second by Ralston to table. All ayes, motion carried.

Correspondence: Journal-eureka on rate increase and Iowa Atty. General Tom Miller on mortgage crisis .

Next Meeting: August 20, 2012

Motion by Shebetka, second by Miller to adjourn at 8:22 pm. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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