

SPRINGVILLE CITY COUNCIL PROCEEDINGS

January 21, 2013

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 and Shebetka. Ralston was absent. Also present: Steve Shaffer, Brandon French, Lyle Anderson, Marcia Rudd, Brian Prucha, Doug Beard, Bev Franks, Shawn O'Shea, Josh Demmer and Deputies Lemense and Glowacki.

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

Citizens With Concerns Not on the Agenda: none.

Reports: the patrol report was provided by Deputy Lemense for hours of service from January 7, 2013 through January 21, 2013. There were 43 calls for service. December hours of service: 113.5.

Maintenance: written report consisting of; swept downtown, cleaned up last of the icy intersections, cut, piled and burned along the sewer ROW, worked on downed trees at Emmons Park, took down the tree at Butler Park and Broadway Street decoration, brackets will be repainted this summer, worked on equipment, changed City Hall furnace filters, ordered signs for Water Street and assisted in installing new globes on the Broadway lights. Globes will be stored in the shop until Van Meter comes to pick them up. Tasks before the next meeting include: new controls at the lift station, work on trees/brush at Emmons Park and railroad ROW and work on the budget. Roger thanked the guys for helping to remove the Christmas tree and decorations from Butler Park.

Mayor: attended the Linn County EMA meeting and also noted that the IDOT will be at the Community Center on February 20th for a presentation on Hwy. 151/X20 interchange alternatives. Catherine Cutler and staff will do a short presentation on the interchange alternatives at the February 18th meeting for the council.

Library: Jeff attended the January Library Board meeting. The board requested they receive their monthly finance report earlier than the day of the meeting. Bixler noted that she has explained to the board that when the meeting is the first Tuesday of the month that most months she does not have the bank statement yet and therefore cannot get the books balanced before the meeting in order to do an accurate finance report with interest income included on the report. The board has changed their meeting to the 2nd Wednesday of the month so that should rectify the problem.

Old Business

173 Broadway Property: The title opinion for 173 Broadway was received in the mail today. Bixler has not had a chance to read the document yet.

Possible Acquisition of Vacant Casey's Building at 302 First Avenue: The Mayor and Clerk received notice from the Ombudsman's Office that they had received a complaint in reference to the Casey's building agenda item lacking sufficient information for the public to understand the council's intent to acquire the property. Therefore, the acquisition of the building is once again an agenda item. Motion was made by Brady, second by Shebetka to ratify the previously signed agreement with Casey's General Store to acquire the Casey's property at 302 1st Avenue. Shebetka, Miller and Brady ayes. Grimley nay. Ralston was absent.

New Business

Presentation for Downtown Façade Improvements: Josh Deemer of Martin Gardner Architecture, P.C. - architect for the project brought a slide show of the proposed renovations to the buildings on the west side of Broadway Street. Demmer will provide scope drawings and preliminary cost opinions based on the anticipated project scope. The drawings and cost opinions are forwarded to MSA to be used as part of the grant application.

Rudd Sanitation – Discussion on Services: Marcia Rudd and Brian Prucha of Rudd Sanitation were present for a discussion on recycle/garbage services. Marcia inquired if the City was going to go out to bid for services. Council indicated they were satisfied with Rudd Sanitation services but would like information on rate increases planned for solid waste services. Discussion was held on charging a monthly rate for garbage service versus selling tags for each bag set curbside. Marcia noted that recycle fees will not be increased at this time. However, garbage sticker prices will be raised to \$3 per tag. Tag fees have not been raised since the early 1990's.

Agreement for Law Enforcement Services: Motion was made by Shebetka, second by Miller approving the FY 2013-14 Agreement for Law Enforcement Services with the Linn County Sheriff's Office. All ayes, motion carried.

Employee Insurance Stipend: Motion was made by Brady, second by Shebetka setting \$600 as the employee monthly stipend amount for FY 2013-14. All ayes, motion carried.

FY 2013-14 Committees and Appointments: Mayor Heeren designated the following appointments and committees : Mayor pro-tem; Jeff Grimley, City Clerk/Treasurer, Flood Plain Administrator and Zoning Administrator; Karen Bixler, Public Works Director; Todd Wyman, City Attorney; no decision, Sheriff's Department; Linn County, Fire Chief; Patrick Hoyt, Newspaper; CR Gazette, City Engineer; Shoemaker & Haaland & MSA Professional Services, Budget & Finance; Grimley, Ralston, Heeren, Bixler, Board of Adjustment; Shebetka, Economic Development; Bixler, EMA; Heeren, Library and School liaison; Grimley, Personnel; Miller, Heeren, Brady, Parks; Shebetka, Policy; Bixler, Brady, Heeren, Ralston, Fire Dept.; Brady, 911 Board; Hoyt, Cemetery; Bixler, Koppenhaver, Brady, Zoning Representative; Miller.

Motion by Shebetka, second by Brady to adopt **Resolution #4-2013: Resolution of "Local Effort" Commitment Toward a Downtown Revitalization - Façade Improvement Project.** Roll call vote, all ayes. Ralston absent. Motion carried.

Motion by Miller, second by Brady to adopt **Resolution #5-2013: Resolution of Necessity to Adopt the Boundaries of the Springville Downtown Revitalization and Approve the Surveys of Buildings and the Public Improvements Within the Downtown Revitalization Project in the City of Springville, Iowa.** Roll call vote, all ayes. Ralston absent. Motion carried.

Correspondence: Alliant Energy on gradual transformation of City streetlights to LED lights, Ryan Remling on cemetery survey and prices on new LED lights for the Community Center.

Next Meeting: February 4, 2013.

Motion by Brady, second by Miller to adjourn at 7:20 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

**minutes not official until approved by City Council*

