

## **SPRINGVILLE CITY COUNCIL PROCEEDINGS**

### **February 04, 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, Shebetka and Ralston. Also present: Steve Shaffer, Todd Wyman, Dave DeWitte, Ryan Remling, Dixie Brady, Karen Anderson, Pay Hoyt, Linda Nelson, Cheryl Weld, Jim Koppenhaver, Doug Beard and Deputy Grote.

**Public Hearing: To Notify the Public of the City's Intent to Sell Real Estate at 173 Broadway.** Mayor Heeren asked for oral or written comment, there being none he closed the Public Hearing at 6:02 p.m.

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

**Citizens With Concerns Not on the Agenda:** Cheryl Weld representing Friends of the Springville Library was present to express appreciation for use of 256 Broadway building to house the Friends used book sale. Weld noted that the Friends support many library programs especially new technology and library events. The mayor thanked Cheryl for the check she presented from the Friends to help offset utility expenses of the building.

Steve Shaffer thanked the council for getting the downtown clock fixed.

Pat Hoyt inquired when the Water Street signs will be installed. Todd noted the signs are finished and the guys will get them picked up from Iowa Prison Industries yet this week. Hoyt as property owner is responsible for blocking traffic on his property. Nothing may be put in the easement or city ROW.

**Reports:** the patrol report was provided by Deputy Grote for hours of service from January 7, 2013 through February 4, 2013. There were 85 calls for service. January hours of service: 107.4.

**Maintenance:** written report consisting of; helped Electric Pump at the lift station, plowed snow, did pump draw down for each pump at the lift station, cleaned equipment and greased, mixed salt and sand, priced chains for the truck and ran conduit and wired new air compressor in at the shop. Will continue to work on cleaning up snow on the streets, get all the downed trees on a pile and burn and clean and check out equipment for next snow fall. Todd also informed the council that remote read heads for the type of meters the water department uses are no longer available from the utility company. Todd related it is probably time to research remote read systems and purchase new meters accordingly.

**Mayor:** attended the NEIRL meeting. Topic of the meeting was bid letting for capital projects.

**Clerk:** provided the council with the January overtime report, 2013 appointments and committees and information on data compromise coverage. Bixler will research data backup systems. Dave DeWitte was introduced to the council. DeWitte is a reporter for the Anamosa Journal Eureka (AJE) and will be covering news for Springville and Martelle.

### **Old Business**

**Review of Title Opinion and Closing Statement for Casey's Building at 302 First Avenue:** Council discussed documents recently received in the City's acquisition of the old Casey's building: title opinion completed by Phil Klinger, the warranty deed, bill of sale, closing statement and groundwater hazard statement. Jeff objected to **#3 Hazardous Wastes** on the Groundwater Hazard Statement which stated there is no known

hazardous waste on the property. Bixler will contact Jeff Taylor on this item. Casey's requires the locks on the old building be changed immediately. Bixler will contact John's Lock and Key.

**New Business**

**Cemetery: Retracement of Cemetery and Plat of Survey for New Configuration of Cemetery.** Ryan Remling of Hall and Hall Engineers was present with his retracement of the cemetery lines. The retracement shows that the far west cemetery road encroaches on private property. Discussion was held on "cleaning up" the cemetery property lines and contacting the property owners with an offer to purchase that part of their property that the cemetery road encroaches on. Motion by Shebetka, second by Brady to approve a plat of survey for the north survey of Parcel A at \$1,000 and a plat of survey for the Pearson property at \$1,500. All ayes, motion carried. Roger will contact both property owners to inform them of the results of the retracement of the cemetery property lines.

**2013 Seal Coat Bids:** Motion was made by Brady, second by Ralston to accept the seal coat bid from Municipal Street Improvements for FY 2013-14. All ayes, motion carried.

**Review of FRQ for City Attorney:** Council directed minor changes be made to the Request for Qualifications for a city attorney and they be sent out to Attorneys Ann Loomis, Wm. Sueppel and Mark Parmenter.

**City/County Bridge Agreement:** Motion was made by Shebetka, second by Miller to approve a City and County Project Agreement for Springville Bridge Inspection. All ayes, motion carried.

**Appoint Doug Fowler to P&Z Commission:** Motion was made by Shebetka, second by Miller to appoint Doug Fowler to a 5 year term on the Planning and Zoning Commission. All ayes, motion carried.

Council reviewed a **Sewer Project Total and Proposed Debt Service Schedule** as the State Revolving Fund is closing the sewer project out. The debt service schedule will be used in the FY 2013-14 budget.

Motion by Brady, second by Miller to adopt **Resolution #1-2013: Resolution Noting a Public Hearing for the Consideration of Sale of City-Owned Property Located at 173 Broadway, Springville, Iowa and Prescribing Notice of Sale Pursuant to §364.7 Code of Iowa.** Roll call vote, all ayes. Motion carried.

Motion by Shebetka, second by Brady to adopt **Resolution #2-2013: Resolution Proposing Sale of City-Owned Property Located at 173 Broadway, Springville, Iowa.** Roll call vote, all ayes. Motion carried. Ads will be placed in local shopper publications, the newsletter, posters and on the blue channel. Bids are due by noon on Monday, March 11<sup>th</sup>.

**Correspondence:** IDOT inviting the council to a public information meeting on February 20, 2013 at the Community Center to view U.S. Hwy. 151 and County Rd Z-20 intersection alternatives. The Mayor spoke with the council on a banner sale and purchasing more banners for downtown.

**Next Meeting:** February 18, 2013.

Motion by Miller, second by Brady to adjourn at 7:35 p.m. All ayes, motion carried.

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

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Mayor

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

