

SPRINGVILLE CITY COUNCIL PROCEEDINGS

February 18, 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, Lisa Postol, Lisa Paul, Dana Clark, Karen Anderson, Dixie Brady, Scott Blue, Sarah Wright, Robin Ballantyn, Jerry Von Sprecken, Mary Day, Joel Rochleau, Clair Lensing, Doug Beech, Jim Schnoebeler, Ken Yanna, Patrick Hoyt Sr., Dave DeWitte, Lena Gilbert, and Cathy Cutler.

Consent Agenda: Motion was made by Shebetka, second by Brady to approve the consent agenda with a correction on the date of the minutes presented. All ayes, motion carried.

Citizens With Concerns Not on the Agenda: none.

Reports: no patrol report.

Maintenance: written report consisting of; worked on equipment, finished the sewer plant lift station, cut trees in the park, cemetery and sewer ROW, burned for a grave and mixed salt and sand. The guys will continue to work on brush/tree clearing in the parks and sewer ROW, develop the seal coat plan for this year, look into new water meters and contact representative to make a presentation to the council and get pricing for the lift station to be degreased and grit removed. Todd also noted that complaints are being received about the condition of 5th Street North between Liberty Avenue and 5th Avenue and that the street is in very poor condition.

Mayor: Rick has not attended any meetings since the last council meeting. Miller asked if he has been in contact with the school about the 5th Street drainage problem and Rick reported that he has requested to be put on a school board agenda.

Brady attended the Fire Department meeting and was happy to report Fire Department membership has increased.

Roger has spoken with both Scott Mysak and Daryl and Shelly Pearson about the cemetery retracement results. They plan to get together with the surveyor Ryan Remling for discussion on the retracement results.

Clerk: provided the council with the January finance report for the Library, Library Board minutes from November 7, 2012 through January 9, 2013 and minutes of the February 13th P&Z Commission meeting.

Old Business: none.

New Business:

IDOT Presentation of Proposed US Hwy. 151 & County Road X-20 Intersection Alternatives: Jim Schnoebelen, Ken Yanna and Cathy Cutler were present with maps showing 3 alternative options of change for the intersection. Schnoebelen gave a brief history of the problem intersection. Discussion was held on the viability of each option. Concerns were heard from Doug Beech representing Casey's General Store, Clair Lensing and Joel Rochleau representing Security State Bank and Lena Gilbert representing SEDC. A Public Information Meeting will be held on February 20th at the Community Center to afford the public an opportunity to review the proposed alternatives. No formal presentation will be made; however, details of the proposed

alternatives will be discussed at the meeting. The next steps are to gather public comments and incorporate them into the project, finish the environmental studies, select an interchange alternative and prioritize the project for funding. More information concerning this project is can be found at <http://www.iowadot.gov/pim>.

Review Final Plat of French's Second Addition to Linn County, Iowa: Council review the plat map provided by Brain Engineering on a proposed property split off Secrist Road which is within the two-mile jurisdiction of the City of Springville.

Budget Work Session: tabled until February 25th at 6:00 pm.

Public Hearing for the Proposed Fiscal Year 2013-14 Budget: Motion was made by Brady, second by Grimley to set March 11, 2013 at 6:00 pm as the date and time for citizen input on FY 2013-14 budget. All ayes, motion carried.

March Meeting Schedule: March 11th and 25th.

Motion by Brady, second by Ralston to adopt **Resolution #7-2013: Resolution Approving Final Plat of French's Second Addition to Linn County, Iowa.** Roll call vote, all ayes. Motion carried.

Correspondence: Patrick Callahan on the CIP project and the Warranty Deed for Casey's.

Next Meeting: February 25, 2013.

Motion by Shebetka, second by Brady to adjourn at 6:58 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

**minutes not official until approved by City Council*