

SPRINGVILLE CITY COUNCIL PROCEEDINGS

March 11, 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, Lena Gilbert, Pat Hoyt and Chris Williams.

Public Hearing: Adoption of Proposed FY 2013-14 Budget. Mayor Heeren asked for oral or written comment, there being none he closed the Public Hearing at 6:04 p.m.

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: Lena Gilbert of 104 1st Street was present to inform the council of an incident in which her dog was attacked. Gilbert asked that the City enforce its' animal control ordinance. Lena offered to head up a "dog task force" to review the animal control ordinance and offer suggestions to update the ordinance.

Reports: Written Sheriff's report for February 2, 2013 through March 4, 2013. There were 41 calls for service.

Maintenance: Brandon and Kris plowed and hauled snow piles out, repaired snow equipment, patching potholes, Big Creek went out of its' banks and the hauled rock onto 2nd Avenue/Graham Park roadway. Todd is back to yearly – rather than quarterly sampling for water contaminants after passing level requirements for one year. Met with Greg Eganhouse of MSI about this year's seal chip program. Some of last year's seal chip street are peeling and those will be addressed when MSI comes back to town. Discussion was held on the retro-reflectivity street signs requirements and replacing street signs. A new sign will be put up for John Street.

Mayor: Rick and Mike attended the work session given by George Oster on Standard Operating Procedures (SOP). The Fire Department is updating their Standard Operating Procedures.

Roger has a meeting set up with Ryan Remling of Hall and Hall Engineers and abutting property owner for discussion on the results of the cemetery retracement.

Clerk: provided the council with the February overtime report, the February library finance report and reported on attendance at a SRF seminar for the new Watershed grant program.

Old Business

173 Broadway: nothing to report.

New Business

Approve Application for Tax Abatement in Spring Meadows 3: Motion by Shebetka, second by Grimley to approve application for tax abatement for the property addressed as 712 Wild Pine Court under the urban revitalization plan for Springville, Iowa. All ayes, motion carried.

Light Fixture Bids for Community Center: Discussion was held on the bids from Hoddy Gates and John's Electrical Service for replacement of light fixtures in the Community Center. After reviewing the bids it was decided to replace only the 12 fluorescent fixtures in the kitchen to comply with the Linn County Public Health recommendation to replace the lights in the kitchen. Motion was made by Shebetka, second by Miller to

accept the bid from Hoddy Gates for replacement of 12 fluorescent with new T8 fluorescent fixtures. 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 11th.

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

Mayor

**minutes not official until approved by City Council*