

SPRINGVILLE CITY COUNCIL PROCEEDINGS

June 17, 2013

Mayor Heeren called the regular meeting of the Springville City Council to order at 6:00 pm in Springville City Hall. Present on roll call: Ralston, Brady, Miller, Grimley and Shebetka. Also present: Pat Hoyt, Susan Cooper, Dave DeWitte, PJ Hoyt, George Richardson, Judy Rose and Todd Wyman

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

Citizens With Concerns Not on the Agenda: Judy Rose was assured that the zoning map she received from City Hall was the most current version.

Susan Cooper was present to inquire on the status of the 401 5th Avenue house. Susan noted that raccoons and squirrels now inhabit the house and the front porch is falling in. At the June 3rd council meeting a request was considered from the repossession company to give them 30 days to secure a clean title. Council will move forward with declaring the house a dangerous building at the July 1st council meeting if the house is not sold with a clean title at that time.

Reports: The Sheriff's report for May 20, 2013 through June 1, 2013. There were 14 calls for service. April total hours of service: 104.4.

Maintenance: Todd's written report consisted of: cut down 2 trees at Cox Lake Park and hauled them away, had the yard waste site chipped, the lift station was degreased and the grit cleaned out of the wet well, changed some of the setting levels at the lift station and sprayed weeds in some of the parks. Paint was picked up for the shop, patched streets, sent seal coat list back to L.L. Pelling and got winter salt delivery and put in the storage for next season. Put up signs at the sewer ROW and for public parking in the city parking lot, still moving water at the lagoons, planted a tree in Cox Lake Park as a memorial for Twila Wyman, mowed parks, sewer plant, along streets, lagoon and water plants. Hoddy Gates changed the lights in the gazebo and Cox Lake Pavilion to dusk to dawn lighting.

The guys plan on continuing to spray in the parks and along the curbs, keep mowing and chipping, fix the water valve boxes that were broke from winter snow plowing and get ready for the seal coat crew Todd has a call into Electric Pump to have the valves fixed and look at the pumps again. Further problems were caused by the high water flow this spring. The shop exterior and shop doors have been prepared for painting and will begin painting in 5 days (weather permitting) as the paint company recommends. The shop doors are in worse shape than we thought so will be calling for estimates for new overhead doors on the shop. The Exmark continues to run just fine, so hopefully the problem is fixed. Todd checked out survey marker pins for the cemetery. Perma-Mark, Inc. manufactures the stainless steel lot markers just like those we already have in the cemetery. The 4½" pins are \$2.35 each and the 3½" pins are \$2.15 each. Impressed digits for the plot numbers are 12¢ each. The Block 7 survey indicates 90 pins will need to be purchased.

Mayor Heeren: It was mentioned to Rick that the grass was so tall at a couple of the Hwy. 151 intersections a motor vehicle driver must pull farther into the intersection to view oncoming traffic. It was noted that some of the ditches are designated "prairie grass" areas and also that the secondary roads department does not mow ditches until June 15th of each year. The complaint will be passed on to the Linn County roads department.

Clerk: provided the May overtime report, QTD park finance report and the May Library finance report.

Old Business

Cemetery Property Line Issue: tabled. Will contact Pearson and Mysak for a suitable date. The council will view the cemetery block maps from Ryan Remling at the July 1st council meeting.

Capital Improvements Plan: brief discussion was held on the funding aspects of items in the CIP. Council would like further discussion on the plan and a work session will be scheduled in July after the 2012-13 fiscal is closed and year end fund balances are available.

New Business

302 1st Avenue Community Fitness Center: tabled. Mike Brady did note that the shelving was all taken apart and some of it was hauled to Marion Iron with some left to be taken yet.

Approve Brown Township/City of Springville : Bixler went over changes to the agreement as recommended by George Oster. Mike didn't think the township trustees have viewed the document yet. It was passed on to Kevin Hulette (township trustee) for the trustees review.

Approve Fire Department Personnel Policies, Procedures and Guidelines Document: Council received a draft of the document created by the Fire Department and Oster. Mike noted that the document was incorrectly being referred to as the SOP, (Standard Operating Procedure) and it needed to be clarified that the document's correct title was Personnel Policies, Procedures and Guidelines. Discussion progressed to the Fire Department model ordinance forwarded to the clerk from George Oster. The ordinance is on the agenda for passage of its first reading. Council members felt that the model ordinance from Oster was designed for much larger cities than Springville and contained material that was not applicable to Springville.

Set Eligibility Period for Met Life Short Term Disability: Of the 3 options provided by MetLife for the eligibility waiting period the council chose eligibility for short term disability to begin on the 1st of the month following 30 full days of employment.

Motion was made by Brady, second by Miller to approve the second reading of **Ordinance #1-2013: An Ordinance Amending the Code of Ordinances of the City of Springville, Iowa 2009 by Adding a New Provision to Chapter 68; One Way Traffic.** Roll call vote. All ayes, motion carried.

Ordinance #2-2013: An Ordinance Amending the Code of Ordinances of the City of Springville, Iowa 2009 by Amending Chapter 35; Fire Department. Tabled.

Motion by Shebetka, second by Brady to approve **Resolution #15-2013; A Resolution Setting the Salaries for Appointed Officers and Employees of the City of Springville.** Roll call vote. All ayes, motion carried.

Correspondence: Mayor Heeren read a thank you from Legion Post 331 for the generous donations they received in support of their Wild Game Feed fundraiser and a list of projects the Legion helped fund in 2012.

Next meeting: July 1, 2013.

Motion by Shebetka, second by Ralston to adjourn at 7:00 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor