

SPRINGVILLE CITY COUNCIL PROCEEDINGS

July 15, 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: Brady, Miller, Grimley, Shebetka and Ralston. Also present: Lyle Anderson, Dave DeWitte, Judy Rose, Steve Kalmes, Patrick Hoyt, Todd Wyman and Deputy Grote.

Consent Agenda: Motion was made by Brady, second by Ralston to approve the consent agenda as posted with a correction to the minutes as noted by Ralston. All ayes, motion carried.

Citizens With Concerns Not on the Agenda: none.

Reports: Deputy Grote submitted the Sheriff's report for July 1, 2013 through July 15, 2013. There were 13 calls for service. June total hours of service: 103.4.

Maintenance: Todd's report consisted of the following; continue summer work on the lagoons and have almost completed moving the water from cell to cell. Worked on pumps and valves at the lift station, did landscape repair on 1st Street from winter water main break and completed quarterly raw sewer and Bac T samples. Removed the Neighborhood Watch post and sign, installed the new fountain in Cox Lake and patched street for seal chipping of which L.L. Pelling has completed. Jim and Roger have been putting wood chips in the parks and Roger put new chips around the plants at the Springville sign and weed eating in the parks. The rock that washed off the driveway and into the park area at Graham Park has been removed and the walking trail was repaired. Met with Shoemaker and Haaland engineers in reference to some of the problems developing with the Broadway Street renovation. There is a 4 year Maintenance Bond with the effective start date of the bond being January 7, 2013. Jim Leighton noted 5 areas of concern and corresponding recommendations for repair of each item. The guys will get mowing at the lagoon finished, put a new seal in the sewer pump and erect signs for one way traffic in the city parking lot. The city parking lot will be closed on July 25th, 26th and 27th for the Woods benefit. Barricades will begin going up about 3:30 p.m. on Thursday the 25th due to the large number of people expected to attend the event.

Clerk: Library Board minutes of May 8th, May 15th and June 12th, the Library, Fire Department and Parks year end finance report.

Old Business

Review Plat of Blocks 9 & 10 of Springville Cemetery: Council reviewed the cemetery plat maps of blocks 9 and 10. Block 10 will need to lose the west row of lots in order that a roadway is able run on the west side of block 10. A roadway will also run between blocks 9 and 10 and on the east side of block 9. Rick will contact Ryan Remling about these decisions made by the council.

401 5th Avenue: Castle Rock REO was contacted on the status of the property. The broken attic window has not been fixed and the grass is not mowed. The proposed sale of the property fell through. Bixler was directed to contact the city attorney to proceed with declaring 401 5th Avenue a dangerous property.

New Business

302 1st Avenue Community Fitness Center: Received notice from the interested party that they no longer have the time to devote to the proposed project.

Approve Brown Township/City of Springville Agreement: table.

Motion by Brady, second by Miller to approve the **Fire Department Personnel Policies, Procedures and Guidelines Document**. All ayes, motion carried.

Replacement of Maintenance Building Doors: council discussed the bids received for the maintenance building replacement doors. Bids ranged from \$3,495 to \$4,655. Todd felt that while the doors were ugly and could no longer hold paint that they were doing the job. Todd felt there was other equipment needs to be purchased before the doors. Discussion continued on the unbudgeted expense and putting money into a building that needs to be replaced. It was decided to use a sprayer to paint the doors and hopefully that paint will adhere to the doors.

Motion was made by Ralston, second by Brady to **Approve a \$100 Donation to the 6K Quarry Run**. All ayes, motion carried. The Quarry Run will be held August 10th at 8:00 a.m. Participation forms may be found on the city website or at City Hall.

Motion was made by Brady, second by Miller to **Approve a Fence Agreement with STPA**. All ayes, motion carried. Said agreement allows for a fence to be built on the shared property line.

1951 International Fire Truck Repair Estimate: the first item of repair on the truck should be new brakes. Carnahan estimated this job at approximately \$875. It was indicated that other repairs would likely be needed. Housing the truck in the fire station does create space and operational problems for the department. Consensus was to start a long term project fund by seeking donations for the repair of the vehicle.

Judy Rose - Zoning Map: Judy Rose was present to voice her concerns about Springville's zoning map. The map was last updated in March 2001. Councilman Brady addressed Rose's concerns including that updating of the zoning map was at the top of the Capital Improvements Plan and Shoemaker and Haaland who updated the map last have supplied the city with a quote to proceed with the project in the current fiscal year.

Motion was made by Brady, second by Ralston to approve closing of the city parking lot for Legion use on Saturday, August 10th for Fun Days. All ayes, motion carried.

Public Hearing: Motion by Brady, second by Miller setting August 19th as the date for the Public Hearing on the Capital Improvements Plan. All ayes, motion carried.

Trophy Sponsorship: Motion by Brady, second by Grimley approving a donation of \$35 to Izzy's Car Show for a Mayor's choice trophy. All ayes, motion carried.

Motion was made by Brady second by Miller to approve the second reading of **Ordinance #2-2013: An Ordinance Amending the Code of Ordinances of the City of Springville, Iowa 2009 by Amending Chapter 35; Fire Department**. Roll call vote, all ayes. Motion carried.

Correspondence: Todd noted there is no longer a Neighborhood Watch Program in Linn County.

Next meeting: August 5, 2013.

Motion by Ralston, second by Grimley to adjourn at 7:25 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

