

SPRINGVILLE CITY COUNCIL PROCEEDINGS

August 5, 2013

Mayor Heeren called the regular meeting of the Springville City Council to order at 6:00 pm at Springville City Hall. Present: Ralston, Brady and Shebetka. Grimley and Miller were absent. Also present: Patrick Hoyt, Steven Tate and Dave DeWitte.

Consent Agenda: Motion by Shebetka, second by Brady to approve the agenda as posted.

Citizens with Concerns Not on the Agenda: none.

Reports: Sheriff's report for July 15, 2013 through August 5, 2013 was submitted. There were 21 calls for service. July total hours of service: 102.2.

Maintenance: Todd's report consisted of the following; the lift station is back up and running to full capacity and rough grade dirt was hauled in for a drive to the wet well. The 3rd quarter water samples are completed, Brandon is cleaning up at yard waste site, and they installed a fountain at Cox Lake – experienced some difficulty with the GFI tripping out in the control box. We cut up and removed a tree that fell in Emmons Park, tore out and patched 5th Street by the Ready Mix and old train tracks, took care of the barricades for the fund raiser, and put chips in the parks, library, Springville sign and 256 Broadway.

The guys will finish cleaning up the yard waste site for Fun Days, seal the colored concrete downtown and paint cross walks and parking lines. Todd will be calling about getting the sludge measured in cell #1 at the lagoon and ordering supplies for the 6th Street sewer fix.

Clerk: July building permit and overtime report. Reported on the Alliant franchise agreement coming due for renewal in 2014.

Parks: There are currently 2 Park Board openings; anyone interested in filling a vacancy can contact City Hall for an application. Everyone is getting ready for Fun Days.

Old Business

401 5th Avenue: City Hall received notification from the new owner of 401 5th Avenue that they have purchased the property. The broken window has been patched and the lawn mowed. The new owner plans to rehabilitate the home for residential occupancy.

New Business

Request for Tax Abatement: an application for tax abatement was submitted by Vadim Vorobtsov. All ayes, motion carried.

Security Camera and Lights at Parks: Mayor Heeren reported on vandalism problems at the parks. Currently the gazebo and Cox Lake pavilion remain lighted through the night which has moved the problems to Emmons Park. Rick requested the council discuss the possibility of installing security cameras at the gazebo and/or the pavilion. Discussion was also held on the need for a security light at Emmons Park. Alliant will be contacted for a price quote.

Motion by Shebetka, second by Brady approving **Closure of the Yard Waste Site** August 6th through August 11th for Fun Days. All ayes, motion carried.

Senior Citizen's Program: Discussion was held on the possibility of the City taking over the Sr. Dining Program at the Community Center. Discussion included but was not limited to staffing (program director), job description for the position, meals, and funding of the position. Bixler will seek job descriptions from other communities with a like program.

Motion by Brady, second by Shebetka granting permission for **Friends of the Library** to use the south side of 256 Broadway on Friday evening August 9th and Saturday morning the 10th for their used book sale. All ayes motion carried.

Motion was made by Brady, second by Shebetka to approve the final 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, Miller and Grimley absent. All ayes, motion carried. Ordinance #2-2013 is duly adopted and shall be published and posted as prescribed by Springville Code, Chapter 18.05(2): Manner of Publication.

Motion by Shebetka, second by Ralston to approve **Resolution #18-2013: Approving Plat of Morris-Duggan First Addition to Linn County.** All ayes, motion carried.

Motion by Ralston, second by Brady to approve **Resolution #19-2013: Approving Plat of Peyton Acres First Addition to Linn County.** All ayes, motion carried.

Next Meeting: August 19, 2013.

Motion by Brady, second by Ralston to adjourn at 6:45 p.m. All ayes, motion carried.

Mayor _____

ATTEST: _____
City Clerk

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