

SPRINGVILLE CITY COUNCIL PROCEEDINGS

October 07, 2013

Mayor Heeren called the regular meeting of the City Council to order at 6:00 pm in Springville City Hall. Present on roll call: Miller, Brady, Grimley, Ralston and Shebetka. Also present: Dave Rowe, Pat Hoyt, Penny Sindelar, Dave DeWitte, Dixie Brady, Karen Anderson, Steve Shaffer, Mary Gerdemann and Todd Wyman.

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

Citizens With Concerns Not on the Agenda: none.

Sheriff's Report: Reports: Deputy Stephens provided the sheriff's report for September 2, 2013 through October 7, 2013 - there were 21 calls for service. September hours of service: 98.06.

Todd's written **Maintenance Report** consisted of: mowed and trimmed the banks of the lagoon, completed pre-draw down samples (3 day samples and quarterly samples for raw sewer) for discharge at the lagoon, started fall discharge at the lagoons, monthly water back-T samples, dug a grave, worked on electrical problems with the fountain and noon whistle, poured back the curb from sewer repair on Fox Drive and 6th Street N, patched the street along the curb and repaired dirt and seeded behind the curb. In the downtown block we have put up the fall banners and replaced the banner arm ball ends that disappeared, sealed the red concrete and put rock over the tubes on the bridge to Graham Park. Projects to be completed before the next meeting: trim trees hanging over the streets, remove trees at the water tower and Emmons Park that have blown down, change out leaking valves at the lagoon discharge structure, contract for crack sealing and street sweeping and having the sludge in the lagoon measured. The fountain at Cox Lake will be removed at the end of October and the bubbler will be turned on at the time the ice starts to form on the surface. This should help with keeping oxygen in the water all winter long. Seasonal work includes; leaf pickup in the parks, winterizing pumps, cleaning up and putting the summer equipment away and getting the snow equipment ready. Sand is already mixed and on hand in case of an early snow fall.

Mayor Heeren read a Fire Prevention Week Proclamation proclaiming October 6th through October 12, 2013 as Fire Prevention Week.

Clerk: provided the council with the September library finance report, library newsletter, September overtime report and the 2013 Outstanding Debt Report

Roger attended the Iowa League of Cities Conference in Dubuque and reported it to be a very worthwhile and informative conference. He brought a lot of seminar handouts back for the clerk's office

Old Business

Review Casey's Building Information: A Real Estate Evaluation Report for the Casey's property was reviewed by the council. Sales comparison values from Jones and Johnson counties were used by the appraiser in setting a market value of \$39,500 for the property. Council discussion continued on options for use &/or disposal of the building.

Community Center Door: Council reviewed bids from Adams Door, Inc. and John Bohlken Construction for replacement of the Community Center basement door, frame and threshold. Motion was made by Shebetka,

second by Miller to approve the bid from John Bohlken Construction in the amount of \$1,100 for the replacement. All ayes, motion carried.

New Business

Review Ballantyne Plat of Survey #1866: Robin Ballantyne reviewed with the council a new plat of survey for her property. This new plat of survey combines her current property addressed as 250 Water Street with the Stewart property located at 751 1st Avenue that she recently purchased in order to expand her business.

Property Purchase: Council was provided with information on the commercial property listing located at 11 First Avenue and 13 First Avenue known as the Mysak property. Mayor Heeren asked for consideration to be given to purchasing this property to move the public works department to a more accommodating location. Council discussion included, but was not limited to: price of the property, losing tax base by purchasing a commercial property, consequences to the salt shed building, city hall and the fire department, outcome of the LOST vote, bonding for such a purchase and storage attributes of the property. It was council consensus that no financial decisions be made until the outcome of the LOST vote on November 5th.

Crack Seal Bids: Motion was made by Shebetka, second by Ralston to accept the low bid of \$3,838.75 from Kluesner Construction, Inc. with the stipulation that project overage costs were not to exceed 15% of the total project. All ayes, motion carried.

Codification Update: Correspondence from Iowa Codification reminding the council that the City Code of Ordinances was due for an update in 2014 in order to comply with Iowa Code Section 380.08 which requires a city to compile code of ordinances at least once every five years. Springville has attempted to comply with this code section by doing annual supplements. Springville would need annual supplement updates for 2012 and 2013. Iowa Codification will be contacted to begin the update process.

Motion was made by Brady, second by Miller to approve **Resolution #23-2013: A Resolution Approving the Street Financial Report for FY 2012-13.** Roll call vote. All ayes, motion carried.

Motion was made by Shebetka, second by Ralston to approve **Resolution #24-2013: A Resolution Approving the Plat of Survey #1866, Parcel A & B, Springville, Linn County, Iowa.** Roll call vote, Brady abstained. Remaining ayes, motion carried.

Motion was made by Shebetka, second by Ralston to approve **Resolution #25-2013: A Resolution Setting A Public Hearing for the Consideration of the Sale of City Owned Property Located at 302 1st Avenue, Springville, Iowa.** Roll call vote, Grimley abstained. Remaining ayes, motion carried.

Correspondence: Linn County Secondary Road Department memo on a request for bumps to be ground down on 1st Avenue.

Next meeting: *Monday, October 21, 2013 at 6:00 pm.*

Motion by Miller, second by Grimley to adjourn at 7:14 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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