

SPRINGVILLE CITY COUNCIL PROCEEDINGS

November 18, 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: Penny Sindelar, Pat Hoyt, Dave DeWitte, Treva Davis, Deputy Egli 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: none.

Sheriff's Report: Reports: Deputy Egli provided the sheriff's report for November 04, 2013 through November 18, 2013 - there were 8 calls for service. October hours of service: 105.04.

Todd's written **Maintenance Report** consisted of: completing the BacT sample for the month, transferred water at the lagoon, backhoe fuel leak repaired by Martin Equipment, installed a new rope on the flag at the Fire Station, put up a new flag at the Library, researched cemetery issue and dug a grave. There was an emergency one-call on North 6th Street to repair cable – we located the water main and stood by until they were under the city main. L.L. Pelling swept the streets and the sweeper caused some damage to the street on High Avenue. Pelling came back and fixed it for the winter and will re-seal the patches next year. Also: took the fountain out of the pond for the winter, removed signs in the city parking lot, cleaned up leaves and grass at the yard waste site, changed furnace filters in city buildings, attended a safety class on personal protective equipment, cut tree limbs over streets to 14' high and back to curb line, patched potholes, leaf pickup at Upper Butler Park, cleaned sticks and branches out of the tubes under the Graham Park bridge, put mowers away and got snow equipment out. The department will get the holiday decorations up, put new cutting edge on smooth skid loader bucket, clean up equipment, install new street sign and made a list of street name signs to be replaced next year. Well #3 pump is repaired and installed and as soon as we get clean test results back the well will go back on line. After that we will look into the electronics at both wells. EMC Insurance has been notified of the breakdown and a claim has been established. Northway will get a written report on the breakdown for the insurance company. Todd noted it would be a good time to start conversation on Phase 4 of the Broadway Street project.

Clerk: provided the council with the October Library Board meeting minutes and the library finance report. Bixler also reported on the success of the housing rehab project. Four home rehabilitations have been completed and the home owners are very satisfied with the improvements to their home. There is one home left to be rehabilitated. There is approximately \$18,000 of unspent funds that Ms. Kemp will contact the homeowner next in line for funding to see if they are interested in participating.

Old Business

256 Broadway Rent/Lease and Park Storage Shed: Discussion began with Roger providing specs and price quotes on portable storage sheds to house the park department's Fun Day games and other equipment. A portable building flyer shows a price of \$6,495 for a 12'X32' shed. Council compared the \$200 per month offer of rent to the \$6,495 purchase price of the building and the number of months it would take to break even on the purchase price versus rental income. Discussion continued on the cost of utilities for the building and how the building is metered for water, gas, and electric. More information will be brought to the next council meeting for further discussion.

Affordable Care Act: Council received a packet of information from True North about the cost of implementing an employee benefits (health insurance) program and also information gathered from other clerks on how other cities will handle the program requirements. The council and employees will read all the information and discuss at future council meeting.

New Business

Library Board Appointment: applicant withdrew their application.

Great American Smokeout Proclamation: Mayor Heeren read a proclamation encouraging all smokers to quit smoking and designated November 21st as the American Cancer Society's, **Great American Smokeout day** in Springville and urging all smokers in the city to participate by not smoking on the 21st of November and to further encourage our children not to smoke.

Motion was made by Shebetka, second by Brady to approve the 3rd and final reading of **Ordinance #5-2013: An Ordinance Amending the Code of Ordinances of the City of Springville, Iowa 2009 by Amending Chapter 23, Section 23.02, Park Board.** Roll call vote. Ralston nay. Remaining ayes, motion carried. Ordinance #5-2013 is duly adopted and shall be published and posted as prescribed by Springville Code, Chapter 18.05(2): Manner of Publication.

Motion was made by Shebetka, second by Miller to approve the 1st reading of **Ordinance #6-2013: An Ordinance Amending the Code of Ordinances of the City of Springville, Iowa 2009 by Repealing Subsection 68.01(2); Pertaining to One Way Traffic.** All ayes, motion carried.

Motion was made by Shebetka, second by Brady to approve **Resolution #26-2013; A Resolution Proposing Sale of City Owned Property Located at 302 First Avenue, Springville, Iowa.** All ayes, motion carried.

Correspondence: Tax information from Linn County Assessor on the new statewide business property tax credit that is now allowed for all commercial, industrial, and railroad properties which would apply to the 256 Broadway property and Iowa Department of Revenue on the 2013 rollback. From Sheriff Gardner that Rescue 57 will not be responding to calls between the hours of 2300-0700.

Next meeting: *Monday, December 18, 2013 at 6:00 pm.*

Motion by Miller, second by Brady to adjourn at 7:07 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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