

SPRINGVILLE CITY COUNCIL PROCEEDINGS

December 16, 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, and Shebetka. Absent: Mareta Ralston. Also present: Penny Sindelar, Pat Hoyt, Dave Raue, Kaitlyn Baker, Brandon French, Karen Anderson, Dixie Brady, Deb Vaughn, Mat Sauer, Chris Jansen, Jake Huck, Steve Brush, Kim Foster, Bob Tobin and Deputy Egli.

Consent Agenda: Motion was made by Shebetka, second by Grimley 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 December 02, 2013 through December 16, 2013 - there were 17 calls for service. December hours to date: 103.7.

Todd's written **Maintenance Report:** Completed monthly Bac-T samples and MOR's in water and sewer. Looked into a water pressure problem at a residence on Fawn Avenue and shut the water off at another residence, did repair work at the Library and the Community Center and got the Christmas tree out for SANSI. Set the timers and installed new pressure gages and switches at Well #3 and put the well back in service. Trees were trimmed on North Avenue and installed new retro-reflectivity signs that were received from a grant last year. Sidewalks and parking areas were cleaned up several times, streets were sanded and salted, and hauled snow piles out of the "courts" to make more room for more snow.

Mayor: Rick thanked Jeff Grimley for 11 years of service as a city councilperson and presented him with a plaque commemorating him for his commitment to the City of Springville.

Clerk: provided the Library Board minutes from November 13th and the November library finance report.

Old Business

Casey's Building Update: Jeff Grimley updated the council on the status of the Casey's building transfer. Atty. Taylor is waiting for the abstract to be updated. Grimley's and the City will need to sign a no conflict of interest letter as Phil Klinger will represent both parties in the transfer of ownership.

Iowa Codification Proposal: Motion by Brady, second by Miller directing the mayor to sign an agreement for codification services along with the down payment of \$1,300. All ayes, motion carried.

New Business

Broadway Street – Phase IV: Bob Tobin of Shoemaker and Haaland was present with a scope of service and fee estimate for the next phase of the Broadway Street repaving. Discussion was held on aspects of the project. Basic engineering service was estimated at \$34,000 for design fee, electrical consultant, and preparation of construction documents, bid phase assistance and associated expenses. Motion was made by Brady, second by Shebetka to enter into an agreement with Shoemaker for engineering service for the Broadway Street project. All ayes, motion carried.

MSA – Trial Grants: Mat Sauer, Chris Jansen and Jake Huck of MSA were present with information on trail grants. Discussion was held on the Living Roadways Visioning Community Grant for community improvement

Springville received in 2004. Ten different community projects were developed. Some of the ten projects have been completed (downtown revitalization and entrance beautification) and others remain to be done, one of them being connecting trails throughout the city. Chris Jansen informed the council the first step in the grant process was a feasibility study. MSA will have a proposal ready for consideration at the next council meeting.

Remote Read Meters: Steve Brush and Kim Foster of Ferguson Waterworks were present for a tutorial on Neptune handheld radio read meter system. The handheld computer reads a water meter “remotely” from a city vehicle traveling down the street. Upon completion of “reading the meters” the information is then downloaded into the city’s utility software system for billing. One other vendor has presented their product to the council.

Appointment: Motion was made by Brady, second by Shebetka appointing Marla Carnahan to serve a 3 year term (*remaining Minger term*) on the Library Board. All ayes, motion carried.

Oath of Office: Penney Sindelar and Patrick Hoyt were given the oath of office to serve a 4 year term on the city council. Sindelar and Hoyt replace Jeff Grimley and Roger Shebetka, both of whom chose not to run again for the office of councilperson.

Mayor Pro-Tem Appointment: Due to the fact that Jeff Grimley - the current mayor pro-tem - will not serve on the council in the new year Mayor Heeren announced he would appoint Mike Brady to that position. Councilperson Shebetka stated he had a problem with the appointment. Shebetka noted he felt the appointment was inappropriate at this time due to the fact the mayoral race has not been resolved and Rick was taking it upon himself to appoint a mayor pro-tem when the appointment could be very short lived. Roger felt the appointment should not take place until the mayor’s race is resolved. Heeren called for the law on this matter to be read. Correspondence from the Atty. Loomis read that for now to appoint a mayor pro-tem at the December 16th meeting. Roger reiterated that his objection was voiced so there would be no embarrassment down the road. There being no further objections Heeren appointed Mike Brady mayor pro-tem.

Linn County Protection: Motion was made by Shebetka, second by Brady to approve the FY 2014-15 protection services agreement with the Linn County Sheriff’s Office in the amount of \$30,628. This is a \$1 per hour increase over last fiscal year. All ayes, motion carried.

Correspondence: councilmembers were given an informational sheet on Linn County officials.

Next meeting: *Monday, January 6, 2014 at 6:00 pm.*

Motion by Miller, second by Shebetka to adjourn at 7:09 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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