

SPRINGVILLE CITY COUNCIL PROCEEDINGS

January 20, 2014

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, Hoyt, and Mareta Ralston. Sindelar was absent. Also present: Todd Wyman, Dave Raue, Roger Shebetka, Mat Sauer, John Keizer and Elizabeth Kemp via speaker phone.

Consent Agenda: Motion was made by Brady, second by Hoyt to approve the consent agenda as posted. All ayes, motion carried.

Citizens With Concerns Not on the Agenda: none.

Sheriff's Report: a deputy delivered the Sheriff's report for January 06, 2014 through January 20, 2014. There were 17 calls for service. December total hours of service: 139.

Maintenance Report: Todd provided the council with the maintenance report that consisted of plowing and sanding streets, working on the electrical problem in Well #3 – Hoddy Gates will be out next week to access the problem, mixing sand and salt, thawed out a stop box on High Avenue, snow equipment maintenance and took down Christmas decorations and banners and replaced with gazebo banners. In the water and sewer utility yearly samples were taken for atrazine and simazine, quarterly raw samples were taken, MOR samples for water and sewer and Bac-T samples. The department continues to work on keeping the streets cleared. Todd will be working on FY 2014-15 budget and helping the engineers with the Broadway Street project.

Clerk: provided the council 2014 committees and appointments listing, December library board meeting minutes and finance report, park and fire department quarterly reports.

Public Hearing (7:00 pm): Status of Funds for the Housing Rehabilitation Program. Liz Kemp gave a program overview to the council. The CDBG programs goal is to rehab properties to meet Iowa minimum rehabilitation standards. This consists of a five year forgivable loan. The overall budget was \$244,994, inclusive of a \$10,000 contribution from the City. The program calls for rehabilitation of 6 LMI homes with a rehab budget off \$24,999. This does not include lead-based paint remediation or relocation funding. Five homes have been rehabbed with one home going to contract ASAP. There are remaining CDBG funds of \$20,884 for rehab, \$4,901 for lead-based paint and \$1,050 for relocation (if warranted). This funding will be offered to those applicants whose property has been inspected and complied with standards set for program funding. The program completion date is May 31, 2014. Mayor Heeren asked for oral or written comment on the housing rehab program, there being none Mayor Heeren closed the Public Hearing at 6:08 p.m.

Old Business

Trail Grants: Mat Sauer of MSA was present to discuss a proposal for a Springville trail corridor feasibility study. Sauer noted that the City had previously completed a basic planning for entrance, trail and park improvements in the community in 2004 thru a partnership with the Iowa's Living Roadways program. The feasibility study would be the first step in bringing these concepts to fruition. Motion by Brady, second by Miller to approve a lump sum scope of services agreement in the amount of \$9,195. All ayes, motion carried.

New Business

Hall and Hall Cemetery Monumenting Contract: Correspondence was received from Ryan Remling of Hall and Hall Engineers informing the Council that the City is at or near the \$4,000 estimate for the contract for

monumenting Blocks 7, 9, and 10 of the cemetery. Remling suggestion was to finish Block 7 and then discuss what to do about Blocks 9 and 10. Discussion was held on the infrastructure needs to be able to utilize those 2 blocks. It was noted roadway need to be put in, the back row of trees taken out and the dirt pile would need to be removed and another place established to contain the extra dirt. Remling will be notified the Council agrees with his suggestion and will consider the project completed with monumenting of Block 7 at this time.

Approve Tax Abatement Request: Motion was made by Brady, second by Hoyt to approve the application for tax abatement in Spring Meadows 3 subdivision submitted by Terry Caudill and Darci Dullea. All ayes, motion carried.

Motion was made by Brady, second by Miller to approve **Resolution #1-2014: A Resolution Authorizing the City Clerk of the City of Springville, Iowa to Transfer \$16,771 from the Fire Trust Fund to the General Fund in Fiscal Year 2013-14.** Roll call vote, Sindelar absent. Remaining ayes. Motion carried.

Correspondence: none.

Next meeting: *Monday, January 27, 2014 at 6:00 pm.*

Motion by Miller, second by Ralston to adjourn at 7:06 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

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