

## **SPRINGVILLE CITY COUNCIL PROCEEDINGS**

### **February 03, 2014**

Mayor Shebetka 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, Dixie Brady, Karen Anderson, Treva Davis and Deb Vaughn.

**Consent Agenda:** Motion was made by Brady, second by Miller 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 20, 2014 through February 3, 2014. There were 5 calls for service. January total hours of service: 99.7.

**Maintenance Report:** Todd provided the council with the maintenance report that consisted of continuing to maintain the equipment, plow and sand streets and sidewalks along with hauling away some of the snow piles and pushing others back in areas where streets are full of snow and narrowing down. Working on the electrical problem in Well #3 – Hody Gates will be out next week to access the problem. Water samples and MOR samples for the month of January. The department continues to work on keeping the snow equipment running. Working on the FY 2014-15 budget and meeting with engineers on the Broadway Street project continues. There are 75 ton of salt remaining in the salt contract for this season. Twenty-five (25) ton of salt has been ordered for immediate delivery and hopefully that will get us thru the season. That leaves 50 ton to be delivered in June for use in the next snow season. Seventy-five ton will be contracted for next season in hopes this creates a cycle of starting each snow season with 50 ton of salt on hand. There was a frozen water issue on 1<sup>st</sup> Avenue. The problem has been resolved at this time by letting the water trickle to keep it from freezing. Snow pileup along 1<sup>st</sup> Avenue is starting to be a problem. We will be starting to move it out as soon as possible. Discussion with engineer Bob Tobin on Phase 4 of the Broadway street project has resulted in the idea of using any extra soil to fill the ditch along 6<sup>th</sup> Street in preparation for the future placement of the sidewalk going south to Security State Bank. This project is listed later on in the CIP, but this would be a time and money savings by not having to move dirt twice.

**Clerk:** provided the council with the January overtime report and the library newsletter.

**Mayor:** Thanked Jeff Grimley and Rick Heeren for their years of service. Roger noted that this is a young mayor and council in terms of years of experience and they will need to work harder and smarter and also work together for the good of the city. Roger would like to make sure everyone leaves city property promptly after the meetings so there is no illusion of business discussion after the meeting. Mayor Shebetka asked for input from the council on a (habitual) delinquent utility bill. Council consensus was to shut water service off to the property.

#### **New Business**

**Committees and Appointments:** Motion was made by Brady, second by Miller to table this agenda item. Councilperson Ralston requested discussion on this item before a vote was taken. Brady noted he was not ready for a vote on this agenda item. Mayor Shebetka reminded Brady he had informed the council at a previous meeting that he did not agree with the former mayor setting the committees and appointments because at that time there was not a court decision on the question of electioneering of the mayoral race.

However, the City Attorney approved the item for inclusion on the January 6<sup>th</sup> agenda. Brady motioned for the agenda item to be tabled indefinitely, with Shebetka vetoing the motion. It was noted that a motion cannot be vetoed. Springville Code and the Iowa Municipal Policy Leaders' Handbook were researched in reference to tabling of the agenda item. Brady noted that the list included the mayor and 3 council members on the finance committee which was illegal. Three council members constitute a quorum which cannot be affected without an agenda and minutes of the meeting taken. Motion was made by Brady, second by Miller to table the agenda item indefinitely. Miller, Brady and Hoyt ayes. Ralston nay. Motion carried.

Motion by Miller, second by Hoyt to table **Resolution #2-2014: A Corporate Authorization Resolution**. All ayes, motion carried.

**FY 2014-15 Budget Work Session:** Council reviewed spreadsheets indicating the year to date status of departmental budgets for the public works, parks, library, community center, cemetery and administration for fiscal year 2013-14. Council continued work on the FY 2014-15 budget by reviewing proposed tax revenue, special revenues (road use tax, LOST and employee benefits), utility revenues and budget spreadsheets from the library and parks boards. Instituting a 2% to 2½% franchise fee on Alliant and Black Hills Energy was also discussed. Work on the budget will continue at the February 10<sup>th</sup> meeting.

**Correspondence:** IDOT notification they will contract for a cement patching project on Hwy. 151 from Hwy. 13 to Cascade beginning in April.

**Next meeting:** *Thursday, February 13, 2014 at 6:00 pm.*

Motion by Miller, second by Hoyt to adjourn at 8:14 p.m. All ayes, motion carried.

**ATTEST:** \_\_\_\_\_  
*City Clerk*

\_\_\_\_\_  
*Mayor*

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