

SPRINGVILLE CITY COUNCIL PROCEEDINGS

February 13, 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, Ralston and Sindelar. Also present: Justin Walker, Scott Mysak, Rick Close, Kaitlynn Baker, Monica Blake, Shelly Pearson, Laura Riley, Kellie Byers, Jean Menster, Karen Anderson, Leroy Boland, Dave Raue, Judy Keizer, John Keizer, Theresa Merritt, Iris Trampe, Jean Schmidt, Deb Yeisley, Treva Davis, Todd Wyman, Jennifer Wyman, and Brandon French.

Citizens with concerns not on the agenda: Scott Mysak expressed his concerns about the new mayor and the council not willing to work together. "The mayor needs to be allowed to do his job." As a citizen of the community who pay taxes it is his expectation that things need to run smoothly. Discussion was then continued on the subject.

New Business:

Health benefits: defined contribution: a phone call was placed to Paul Davis of Zane Health who explained the service he has available to help eliminate the health premiums being taxed. He reviewed how the plan works and detailed the administrative fees associated with this service. Discussion was held and the council's questions were answered. City clerk is to move ahead on this matter providing the costs of this plan compared to the tax savings, to be presented at a future meeting. "Councilman Brady will contact some of Zane Health's local customers to check on their experience and level of satisfaction".

Broadway Street - Phase 4: Bob Tobin of Shoemaker & Haaland presented their proposal for Phase 4 of the Broadway Street improvements. They provided a poster reflecting the area that will be improved from just north of the bridge and continuing south through the intersection of 1st Avenue and Broadway. The improvements would include relocation of the sidewalks adjacent to the carwash and the old Casey's building. This would require 6-8 feet of right of way. It was council's consensus for employees to move forward working on the plan with Shoemaker and Haaland. Council also agreed that Shoemaker and Haaland should go ahead with contacting the property owners involved with the required right of ways.

Close Office at 4:00 pm: discussion was held about temporarily closing City Hall at 4 pm while the City Clerk is out of the office for health reasons. Motion by Brady, second by Hoyt, to close the office at 4 pm for a short period of time. Motion carried all ayes.

Committees and Appointments:

Mayor Shebetka read the appointments and stated "this is how it is". Brady questioned "this is not open to discussion"? The audience requested discussion and participation and therefore discussion proceeded with the mayor, council and audience. Brady read an opinion provided by the City Attorney regarding this matter. Mayor Shebetka stated his information on these appointments was reviewed with the Iowa League of Cities and he felt that he as mayor is within his rights to make these new appointments. This matter will be tabled till the March 17th meeting as requested by council person Ralston, as she will not be able to attend the March 3 meeting.

Resolution # 2-2014 A Corporate Authorization Resolution

A vote was taken regarding approval of this resolution; Sindelar and Ralston ayes. Hoyt, Miller, and Brady nays. Motion not carried.

Resolution #3-2014: Resolution to Allocate an Address

Hoyt opened a discussion regarding this resolution due to the fact it would site a city address beyond a county address going eastbound on 1st Avenue/Dubuque Rd. This could cause confusion for public services to respond. Motion by Ralston, second by Brady to table this resolution. All ayes, motion carried.

Correspondence: Clerk communicated with Gerald Hansel, Deputy Linn County Sheriff's Office regarding the monthly town reports provided to the council for services. These reports are generated based on mapping and geographical area, not strictly city limits. The total number of town hours is generated in a different manner and not the Calls for Service report.

Question was raised about Karen Anderson serving as office assistant in City Hall while the City Clerk is out on leave. Mayor Shebetka stated that he had checked with the Iowa League of Cities and it was legal for him to approve her working as office assistant. She will not be deputized as a DeputyClerk.

Next meeting: March 3rd at 6:00pm

Motion by Ralston, second by Sindelar to adjourn at 8:30 pm, all ayes.

ATTEST: _____
City Clerk

Mayor

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