

SPRINGVILLE CITY COUNCIL PROCEEDINGS

April 7th 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, Sindelar and Ralston. Also present: Bob Tobin, Jay Vavra, Dave Raue, Nathan Green, Jean Meunster, Russ Swart, Karen Anderson, Treva Davis, Iris Trampe, Kellie Byers, and Leroy Boland.

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

Citizens with concerns not on the agenda: none

Reports

Sheriff: none

Maintenance report: rebuilt Well #2 chlorine pump, reinstalled sander on the dump truck, met with Clerk on new health benefit program, received chemical drop at Well #3, water shut off, set up an appointment for warranty work on the pickup ball joint, located water lines on Broadway and Mill Avenue with a representative from the locator company as a training practice, unplugged floor drain in the shop that was full of sand, check out residences with frozen water to see if any had thawed, checked manholes in Circle Drive for backups. We met with Bob Tobin on the Broadway Project, fixed the starter rope on the line painter, painted the soccer fields for Youth Sports/parks, unloaded degreaser for the lift station and transported to the sewer plant. We took the isolation valve apart in Well #2 and prepared list of parts needed, received the parts and repaired, cleaned up leaves and sand in front of water intakes, attempted property pin locates on Circle Drive, High Avenue and 5th Street. Also, set up street sweeping with L.L. Pelling, spoke with City of Marion street department about shared agreement for salt purchase, contacted D&D Tree Service for yard waste site chipping of limbs, checked with Dan's Overhead door on status of Community Center door part, put chips around trees in Upper Butler Park and took measurements (32'X 4') for sidewalk installation on Fawn Avenue and figured it will take 2 yards of concrete. Tasks planned on completing by the next meeting: sweep up sand on the street areas the sweeper could not get to, have both wells checked for electrolysis, quarterly samples, do pre-draw down samples for spring discharge at the lagoon and start discharge as soon as the sample results come back, patch potholes as needed and begin seasonal work as weather permits (including installation of the fountain in Cox Lake).

Clerk: June 14th is being slated for our citywide garage sale days. Horizons announced it will suspend further senior meal service to Hiawatha Community Center, Marion Lowe Park, Ely Community Center, St. Marks United Methodist Church and Springville Community Center. The last day of service will be April 30th. The City wants to form a committee to explore starting our own meal program in the Community Center. If you are interested in being on the committee please contact City Hall. There is an ongoing problem with the Emerald Ash Borer. There is a magnitude of information on the problem. Councilman Hoyt related this needs to become a public issue so that the community realizes how serious the problem is becoming. Presented to the Council quarterly overtime report, Fire Department and Parks finance report and March finance report for the Library.

Old Business: none

New Business: Tidbits publication owner was present to ask the city to consider submitting a weekly article and advertising Springville businesses in the paper. He is attempting to grow the publication by adding a "regional"

page which would highlight Springville and surrounding small towns. He offers this service at ½ his usual advertising. Motion by Brady second by Sindelar to proceed with this offer. All ayes, motion carried.

Broadway Street Phase IV: Bob Tobin presented graphics for the Phase 4 Broadway Street Update. There was a lengthy discussion regarding the location of the sidewalk going through Butler Park. Bob also advised that he has been in contact with the IDOT and the property owners whom we would need to purchase property to extend the sidewalk from Butler Park, South to 1st Avenue. Motion by Miller, second by Brady to proceed with the proposal as presented. All ayes, motion carried.

Contract Amendment: Motion by Brady, second by Sindelar to approve an increase in fees for the design phase of the project to facilitate expanded engineering services that have risen due to the need for additional survey field work to prepare plats for construction easements and property acquisition, prepare property plats, and coordinate with city staff, city attorney and appraiser. Increase in contract agreement from \$34,000 to \$43,459. All ayes, motion carried.

Alliant Franchise Renewal Agreement: Motion by Brady, second by Sindelar to approve agreement with Callahan Consultants for Alliant Franchise Renewal Assistance. All ayes, motion carried.

Public Hearing: Council set April 14th as the date for the public hearing to adopt the FY2014-15 budget.

Motion by Miller, second by Hoyt to approve Resolution **#7-2014: A Healthcare Reimbursement Plan**. Roll call vote, all ayes. Motion carried.

Motion by Brady, second by Ralston to approve the second reading of Ordinance **#1-2014 An Ordinance Amending Ordinance #2-2011 By Amending Provisions Pertaining to Fees for Sanitary Sewer Rates**. Roll call vote, all ayes. Motion carried.

Motion by Miller, second by Hoyt to approve the second reading of Ordinance **#2-2014 An Ordinance Amending Ordinance #2-2011 By Amending Provisions Pertaining to Fees for Water Rates and Charges**. Roll call vote, all ayes. Motion carried.

Motion by Hoyt, second by Ralston to adopt **Resolution #5-2014: A Resolution Approving a Conditional Use Permit**. Roll call vote. All ayes, motion carried. This resolution allows construction of an electric substation within the “fringe area” (2 miles) of Springville.

Correspondence: Article on “*What’s The Cost of Clean Water*”, information on 2012 Iowa Municipal Oversight Law, and Councilman Brady presented, for current Council members review, the official minutes of the November 15, 2010 city council meeting wherein, after discussion, Councilperson Ralston noted she would abstain from any discussion and/or motions in reference to employee Todd Wyman. Ralston then abstained from further motions involving matters related to Todd’s employment and appointment to the Public Works Supervisor.

Next Meeting: April 21st at 6:00 pm.

Motion by Miller, second by Sindelar to adjourn at 8:02 pm. All ayes motion carried

ATTEST: _____
City Clerk

Mayor