

SPRINGVILLE CITY COUNCIL PROCEEDINGS

May 05, 2014

Mayor Pro-Tem Ralston 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. Mayor Shebetka was absent. Also present: Kaitlyn Baker, Dave Rowe, Jean Menster, Karen Anderson, Treva Davis, Janet Evans, Jane Kibler, Deb Yeisley, Deb Vaughn, Laura Riley, Marla Carnahan, Kimm, Epperson, Randy Kelley, Kellie Byers, Dan Sinclair and Brandon French.

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

Citizens With Concerns Not on the Agenda: Library Board President Treva Davis announced that the library is partnering with Chili's Restaurant for a fundraising event that gives back to non-profit organizations such as the library. Davis provided vouchers that may be presented to a local Chili's Restaurant and 15% of the purchase price of the meal will benefit the Springville Library from April 19, 2014 through August 31, 2014.

Kimm Epperson of 2890 Springville Road questioned the Council on the application from Alliant Energy requesting a Conditional Use Permit. The permit is for the construction of an electric distribution substation within the fringe-area policy agreement as contained in the **City/County Strategic Growth Plan**. Epperson lives next to the proposed site of the substation which will be accessible by a gravel lane. Kimm wanted to know if there was a conversation with Alliant about alternate sites before the resolution of acceptance was passed. It was explained to Kimm that the project is within the 2 mile limit that allows the City to review and approve zoning items brought to the county within that area. There was no one in attendance at the meeting, including Alliant. Therefore, the Zoning Board of Adjustment based their decision on the material supplied by Alliant.

Reports

Sheriff: Deputy Egli provided the service log for April 21, 2014 through May 5, 2014. There were 14 calls for service. April hours: 107.0.

Maintenance Report consisted of: continuing to fill potholes, meeting with the engineers on the Broadway project, Iowa One Calls, continuing to discharge at the lagoons and taking samples, summer equipment is ready for mowing, cleaning up storm damage (downed branches and limbs) at Graham and Emmons Park, and continuing repair of frozen water lines. The Ex-Mark mower will need to go back to Rexco to have the left side motor pump rebuilt.

Clerk: reported on meeting with Dave Loy of United Way and working with Diana Young of Horizons in trying to continue the "Fuel Up" free lunch program for this summer. Springville has been approved for the program with the program to take place at the Community Center. Start date, end date and time of serving are to be determined.

Old Business

28E Agreement for Salt Purchase: tabled, due to the absence of Todd and Roger.

New Business

Remote Read Meters: Dan Sinclair of Metering and Technology Solutions was present with information on handheld radio read utility systems. According to the CIP conversion to a radio read meter system is scheduled for completion in fiscal year 2014-15. Todd and Karen have been meeting with vendors to determine the best system for Springville.

Copier Maintenance Agreement: Motion was made by Hoyt, second by Miller to accept the maintenance agreement for the term of one year with per copy amount of .007 for black and white copies and .055 per copy for color. All ayes, motion carried. The price per copy charge has not changed from last year.

173 Broadway Sidewalk Installation: Randy Kelley was present with questions on replacing sidewalk and the Broadway Street driveway. Council reviewed pictures of the area including curbs and a picture showing the small area on 2nd Avenue available for installing a sidewalk. Motion was made by Hoyt, second by Brady to consider the replacement of the sidewalk grandfathered in from the east to west on the 2nd Avenue side and north to south on the Broadway side to allow for placement of the sidewalk in the same place as it had been. All ayes, motion carried. Any curb destroyed by construction of the home will also be replaced.

256 Broadway Rental: the couple interested in renting 256 Broadway withdrew their interest in the building.

LL Pelling Sealcoat Bid: table until Todd and Roger are present.

Resignation: Motion by Brady, second by Hoyt to approve the resignation of Susan Oler as Deputy Clerk and noted that Susan will stay to train the new Deputy Clerk. Susan has worked for the City for 18 years. Tom Miller thanked Susan for her years of dedication to Springville.

Correspondence: included notification from Port O Jonny that it has been several years since they have initiated a rate increase and after an extensive rate study have decided they must institute a rate increase as of May of this year. Reply received from 160 Circle Drive pertaining to the collapse of a retaining wall into the creek bed.

Employee Request for a Closed Session: *Closed Session Pursuant to Iowa Code Chapter 21.5(1)(i). To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.* City Clerk Bixler requested a closed session with a signed request. Motion was made by Brady, second by Hoyt to enter into closed session per Iowa Code Chapter 21.5(1)(i) at 7:15 pm. Ayes: Miller, Brady, Ralston, Hoyt and Sindelar. Motion carried. Motion by Brady, second by Sindelar to move out of closed session at 7:37 pm. All ayes, motion carried.

Next Meeting: May 19th at 6:00 pm.

There being no further business before the council motion was made by Hoyt, second by Miller to adjourn at 7:38 pm. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor