

SPRINGVILLE CITY COUNCIL PROCEEDINGS

May 19, 2014

The Council met with Alicia Presto at 5:00 pm for an introductory meeting on completing a Hazardous Mitigation Plan.

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: Rich and Sam Lorimer, Dave Rowe, Jean Menster, Karen Anderson, Treva Davis, Joe Horaney, Jane Kibler, Deb Yeisley, Steve Pershing and students, Laura Riley, Jeremy Venenga, Todd Wyman and Deputy Egli.

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: None.

Reports

Sheriff: Deputy Egli provided the service log for May 5, 2014 through May 19, 2014. There were 7 calls for service. April hours: 107.0.

Maintenance Report consisted of: cleanup days, 2 funerals, continue to work on discharge, Iowa One calls, fixed leaking service line from winter freeze, cleaned up the dig on that property, fixed hole in the cemetery that the mower fell into and prepared for DNR water inspection. The department will be working on grave a dig, changing out banners, repair ground from stump grinding in Upper Butler Park, get the Ex-Mark mower in for repaired the drive pump and motor and hope to finish discharge by the next council meeting. Also, we are preparing for a biannual DNR water inspection. Todd informed the council of Brandon's injury. He is cleared to work half days of light duty beginning Wednesday the 21st. He is able to work full days beginning the 27th will a 20 pound weight restriction.

Clerk: attended Nathan Brown Day at the cemetery. Furnished the council with the April overtime report and the minutes of the April 9th Library Board meeting. Also, the April finance report for the library.

Councilperson Ralston attended the May Library Board meeting and noted the board did not feel the library was adequately insured for the replacement of the library structure due to ruination of the building. Treva noted she had met with Tyson at the bank and he was looking into it.

Old Business

28E Agreement for Salt Purchase: Todd reported he and Roger were impressed with their visit to Marion public services site. Salt is just a small portion of what Marion is able to provide neighboring cities. Some of the short term services Todd noted included: snow removal, tree removal and electrical service. Todd related Marion also owns an asphalt machine. By partnering with Marion for salt purchasing Springville can bypass the state bid process as Marion buys straight from the mine. The public works department would buy the tonnage they need, haul to Springville themselves and would then be able to mix with sand the amount able to be stored in the salt shed and not have to store product outside. Marion has recently built a new large salt shed for increased storage of salt. The council approved the agreement in theory. Bixler will notify Marion and ask for an agreement to be forwarded to the City for review.

New Business

Solid Waste Annual Report: Joe Horaney of the Solid Waste Agency was present for the annual report to the Council. Joe noted as always there are 2 locations for city and county residents to use and that the agency is not tax dollar supported. Horaney explained the services the agency provides and the structures utilized to accomplish the services provided by the agency. A relatively new structure is the Resource Recovery Building where hazardous materials may be dropped off. The Solid Waste Agency is committed to recycling. The Resource Recovery Building which houses materials brought in such as fluorescent bulbs, paint, cleaners and more free for the taking. The agency also captures landfill gas creating another usable energy for Linn County. Currently the agency is working with LL Pelling to divert shingles from the landfill. The shingles are used to make asphalt. Clean wood is chipped and sent to an energy plant to be burned in place of coal. Compost is now free, but a charge for the material will be up-coming in the future.

Jeremy Venenga, financial advisor for **Edward Jones** was present to talk with the Council about investment alternatives for city funds.

Project Based Learning Group: Steve Pershing, Sam Lorimer and several students were present to inform the council of their walking trail/cross country course project. There are 32 kids involved in the project. Their goal is to clean-up the rail road easement as part of the cross country course they are proposing. The course would be a 5K run with crushed gravel or limestone base. Since the City has contracted for a park/trails feasibility study with MSA the consensus was to hold a joint meeting of park board representative, engineer(s), Steve Pershing and project members.

Tax Abatement Request: Motion was made by Brady second by Miller to approve the tax abatement application for 714 Wild Pine Court. All ayes, motion carried.

LL Pelling Sealcoat Bid: Todd explained the premise of the program. Streets are basically on a 3 year rotation basis. A street in extremely poor condition is fixed (pulverized, ground and reshaped). The street is then placed on the 3 year sealcoat rotation. Todd keeps a list of streets in need of repair and Greg Eganhouse of LL Pelling then tours the streets with Todd and develops a list of streets for sealcoating. Discussion was held on the sealcoat bid from LL Pelling and the various factors of the streets on the list. Consensus was for a couple of councilmen to tour the streets with Eganhouse.

Deputy Clerk Hiring Process: a job advertisement for the position was shown to the council and approved. It will be put in local newspapers, Gazette Corridor Careers and on the website.

Set a **Public Hearing** for June 16th for FY 2013-14 budget amendment.

Correspondence: included pictures of 8th Street during a heavy ran showing the capacity of the retention pond and where the water flows when the pond is to full capacity. An anonymous letter.

Next Meeting: June 2, 2014 at 6:00 pm.

There being no further business before the council motion was made by Brady, second by Sindelar to adjourn at 7:44 pm. All ayes, motion carried.

ATTEST: _____

City Clerk

Mayor