SPRINGVILLE CITY COUNCIL PROCEEDINGS June 23, 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: Brady, Miller, Hoyt, Sindelar and Ralston. Also present: Treva Davis, Dave Raue, Jane Kibler, Deb Yeisley, Nate Sanderson, Steve Carnahan, Bob Tobin, Chad Vieth, Judy Rose, Susan Cooper and Todd Wyman.

Public Hearing: FY 2013-14 Budget Amendment: Mayor Shebetka called for oral or written comment, there being none he closed the Public Hearing at 6:03 p.m.

Consent Agenda: Motion by Miller, second by Brady to approve the consent agenda with the stipulation of timely filing of proof of dram shop insurance with Iowa ABD for the Legion. All ayes, motion carried.

Citizens With Concerns Not on the Agenda: None.

Reports

Sheriff: Deputy Steffan provided the service log for June 2, 2014 through June 23, 2014. There were 16 calls for service. May hours:103.40.

Maintenance Report: Cleaned catch basins, removed stump grindings in Upper Butler Park, fixed sink hole (old cistern) at 510 Broadway, repaired water line at 606 Broadway then poured and sawed the concrete. Also, repaired the storm sewer in backyard on 5th Avenue (pipe was sucking dirt in and created a hole over the pipe). Todd completed the monthly Bac-T samples and MOR for the IDNR. A street sign was removed from the post in the county to a utility pole, placed rock in washouts along 4th Street N., put signs out for city wide garage sales and fixed the parking and sidewalk (poured concrete and put dirt back along walk and seeded) from the dig of a frozen water line repair at 168 Broadway. Cleaned the gazebo and removed picnic tables for a wedding, checked on retaining wall removal and rip rap placed along the dry creek bank in Circle Drive. We received most of the new playground equipment, removed construction lumber from the yard waste site, cut low hanging limbs in Circle Dr. and picked up limbs from the storm. Todd met with the electrical engineer at the gazebo so they could check out the utility box, picked up supplies to service the pickup and backhoe and mounted an amber light on the backhoe. We monitored the flow at the lift station during the large rain event. attempted to repair the feed pump at Well #2 and ended up ordering a new pump, removed the dialer at the lift station to be sent in for repair and installed the backup dialer. We are planning to finish moving water in cells at the lagoon, get the lagoon mowed when weather permits and fix the sidewalks in Upper Butler Park. Todd discussed with the Council an e-mail received from Linn County Road Department concerning 2 signs (warning of reduced speed and 25 MPH speed limit). Linn County maintains it is not their responsibility to own and maintain a sign that notifies traffic of a city's speed limit. They would relocate the 25 MPH sign to a nearby power pole and remove the traffic warning sign of Springville's 25 MPH speed limit or the City would need to enter into a 28E Agreement for placement of the sign in the county right-of-way. Cost and maintenance of the sign would fall to Springville. Todd already relocated the 25 MPH speed limit sign to the utility pole but wanted council input on the speed limit warning sign. Council was in agreement that there was a need for the warning sign, but unsure of how to proceed. Roger will contact supervisor Brent Olson about the situation. Todd gave the Council a brief overview of the results of the water supply inspection by the IDNR.

Mayor: Spoke briefly on his support for the upcoming school bond issue for elementary school improvements. Roger informed the Council of a nuisance property. A dumpster has been setting on the property for over 3

months. The dumpster was filled and changed out for a new one, however it was noted that a dumpster was on the property for over 3 months in addition to junk vehicles. A letter was sent to the property owner noting the nuisance(s) of which according to Springville code the owner has 20 days from the date of the letter to abate the nuisance(s). The Clerk noted the deadline fell just before the July 7th council meeting. The item will be on the July 7th agenda.

Clerk: noted reports this meeting included Library Board minutes of May 14, 2014, library newsletter, P&Z meeting minutes of May 20th and the May overtime report. The DOT will be attending the July 21st council meeting and Banyon Data Systems is offering free online training on its' software modules which should work out well with the hiring of a new Deputy Clerk.

Old Business

2014 Sealcoat Program: Todd distributed his list of street for the 2014 sealcoat program to be compared with the list submitted by Greg Eganhouse of LL Pelling. Todd eliminated several streets from the Pelling quote. Eganhouse, Bixler and Councilman Hoyt did a drive around of all the streets on the Pelling list with Eganhouse explaining the criteria that puts a street on the list. Discussion was held on the status of streets on the list. As the Council did not have time to review the list Todd presented this agenda item was tabled until the July 7th meeting.

New Business

Electric Franchise: Brief discussion was held on the draft of the Interstate Power and Light Company (d/b/a Alliant Energy) franchise agreement. Motion by Hoyt, second by Miller to set a public hearing for July 21st. All ayes, motion carried.

Lease Approval: Nate Sanderson from the school was present with a preliminary design for the championship board. Council reviewed the lease agreement prepared by Bixler. Motion was made by Hoyt, second by Sindelar to approve the lease agreement with the addition of a "lighting" clause. All ayes, motion carried. The agreement will then go to the school board for approval.

P&Z Appointment: Motion was made by Brady second by Hoyt to approve the appointment of Daryl Pearson to a 5 year term on the Planning and Zoning Commission. All ayes, motion carried.

Library Board Appointment: Motion was made by Sindelar second by Ralston to approve the appointment of Tina Allsup to a 6 year term on the Library Board. All ayes, motion carried.

Sewer Line Clog: Chad and Kelly Vieth had a sewer line inspection in connection with the sale of their home. It was found that he city main was clogged with tree roots. Roto-Rooter televised and cleaned the main sewer line. Vieth's were asking to be reimbursed for the bill they paid. Todd recommended the city reimburse Veith's for the bill as there was sewer backup a couple of homes down and the sewer was cleaned of roots at that time however roots were still found when the line was televised. Motion by Hoyt, second by Brady to reimburse Veith's for the Roto-Rooter bill. Sindelar abstained siting conflict of interest due to the fact that her daughter is buying the house. Remaining ayes, motion carried.

Broadway Street Project: Engineer Bob Tobin was present for an update on the project. Bob reported not much had changed since his last update to the council. The electrical specifications are not finished yet. The property appraisals are completed and were in the packet for council review. Council expressed dissatisfaction with the time it took to get the appraisals completed. Discussion was held on the fact that this

delay has most likely pushed the project into next year. The appraised "land taking" value for each of the properties was read. Concerned property owners will be invited to the next council meeting.

Next Meeting: July 7, 2014 at 6:00 pm.

Motion was made by Ralston, second by Sindelar to approve **Resolution #10-2014**; A **Resolution Setting Salaries for Library Personnel of the City of Springville for FY 2014-15.** Roll call vote. All ayes, motion carried.

Motion was made by Hoyt, second by Miller to approve **Resolution #11-2014**; A **Resolution Ordering Required Sidewalk Repair or Installation**. Roll call vote. All ayes, motion carried.

Motion was made by Brady, second by Hoyt to approve **Resolution #12-2014**; **City Budget Amendment and Certification Resolution.** Roll call vote. All ayes, motion carried.

Correspondence: Information on Linn County Foundation 2 Mobile Crisis Outreach and Rock Island Clean Line (gas) route through Iowa. Council discussed the Deputy Clerk hiring process.

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

ATTEST:		
	City Clerk	Mayor