

SPRINGVILLE CITY COUNCIL PROCEEDINGS

July 21, 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: Becky Shoop, Dave Raue, Judy Rose, Jean Menster, Todd Wyman, Wanda Young, Ken Yanna, Joel Rochleau, Claire Lensing, Mary Jane Helm, Jane Kibler, Deb Yeisley, Cathy Cutler, Mike Frederick, Treva Davis, PJ Hoyt, Jim Schneobelen, Brad and Teresa Merritt.

Public Hearing: Alliant Franchise Agreement: Mayor Shebetka called for oral or written comment on said agreement, there being none he closed the Public Hearing at 6:03 p.m.

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: Mike Frederick was present to tell the council about the 11th Annual Izzy's Car Show on August 16, 2014. Frederick requested a \$35 donation for the Mayor's Choice trophy that is given each year. The request will be on the August 4th council agenda.

Reports

Sheriff: Deputy LeMere provided the service log for July 7, 2014 through July 21, 2014. There were 22 calls for service. June hours of service: 94.0.

Maintenance Report: Council reviewed Todd's maintenance report. Discussion was held on the status of the Ex-Mark mower. The repair bill on the mower is now about as much as the mower cost new. The department will be gearing up for Fun Days. The new Omni-site dialer system was installed by Northway Well and Pump and the guys have received training on the system. Todd thanked the Fire Department for all their help at the time of the June storms. Todd informed the Council that many of the residents on 5th Avenue have decided to replace their curb, one of them being Nick Besler. Todd spoke with Urb Besler about getting the cement poured as one job. Urb would charge \$20 a lineal foot to do the complete project. Typical price would be \$25 to \$28 a lineal foot. Discussion was held on completing the whole block. Todd will touch base with Urb again and report to the Council.

Mayor: Mayor Shebetka requested the August 18th council meeting be changed. It was the consensus to move the meeting to August 19th at the same time.

Clerk: reported new Deputy Clerk Kim Donaldson will receive 3 hours of free telephone training on the utility system on July 28th. Kim's first day of work will be July 30th. The following reports were prepared for the council: fiscal year end payroll, 2nd quarter overtime report, June 2014 library treasurer's report and Library Board minutes, reported receiving the insurance claim check for \$2,106 for the dialer being hit by lightning.

New Business:

IDOT: Cathy Cutler, Jim Schnoebelen and Ken Yanna were present with 3 new options for the Hwy. 151/ County Rd. X-20 interchange. Questions were asked of the engineers and discussion was held on the 3 options. To date funding of the project has not been designated in the IDOT 5 or 10 year plan. Council asked that a public meeting be scheduled before a decision is made by the IDOT.

Wanda Young, Creek Bank Stabilization: Wanda Young was present with pictures showing the flow of water in the creek during the June storm. Wanda spoke of the force of the water flowing down the creek and the property damage it caused. She has contacted Jon Gallagher of Linn Soil and Water Conservation District about storm water management. Gallagher related in a letter to Wanda that as residential development continues to take place the box culvert under 1st Avenue should be addressed in order to restrict flow events to a lesser damage level. Bixler is to contact Gallagher and Engineer Tobin.

Request for Tax Abatement: Motion by Brady, second by Miller to approve the request for tax abatement at 716 Wild Pine Court in the Spring Meadows 3 Addition to Springville, Iowa. All ayes, motion carried.

Emerald Ash Borer: Roger informed the Council a tree survey was completed in 2011 and identified 18 ash trees in Springville with one (1) tree needing "follow up". John Atkinson of True Green will be invited to speak at the August 4th meeting on protection of ash trees from the Emerald Ash Borer.

Sewer Utility System: Todd and Roger spoke on the status of the city sewer system. Todd noted the new Omni-site dialer also gives information on the flow of water to the sewer system. The dialer indicates not as much water is being pumped to the lagoons as first thought. However, the gallons of water being pumped to the lagoons are still well over 3 times the amount of water being pumped from the tower and an enormous amount of gallons of sewage were pumped on the ground during the storm event. Discussion was held on the need for a new camera study of the system. This item will remain on the agenda for the next council meeting.

City Attorney: Roger reported on communication problems with City Atty. Anne Loomis. Loomis is not returning phone calls or e-mails from any of the council. Council will review the prospectuses of the other law firms who answered the RFP's sent out in 2013 for discussion at the next council meeting.

Fun Days: Todd has the cones reserved from Linn County for use at Fun Days. The guys would like the yard waste site closed on August 3rd (for final cleanup before the tractor pull) with re-open on August 12th. Motion was made by Ralston, second by Sindelar approving closing of the yard waste site per Todd's request, approval of the parade route and closure of Broadway Street from the Presbyterian Church onto 1st Avenue to Wendling Quarries.

Employee Request for a Closed Session: *Closed Session Pursuant to Iowa Code Chapter 21.5(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.* Tabled.

Motion by Miller, second by Hoyt to approve the 1st reading of an **Alliant Franchise Ordinance:** An Ordinance Granting to Interstate Power and Light Company (Alliant Energy) A 25 Year Non-Exclusive Electric Franchise. Roll call vote. All ayes, motion carried.

Correspondence: none.

Next meeting: August 4th at 6:00 PM.

Motion by Miller, second by Sindelar to adjourn the meeting at 7:29 PM. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor