

SPRINGVILLE CITY COUNCIL PROCEEDINGS

September 15, 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.

Consent Agenda: Motion by Sindelar, second by Hoyt, to approve the consent agenda with the correction to the minutes as noted by Ralston. All ayes, motion carried.

Citizens With Concerns Not on the Agenda: Mayor Shebetka stated that everyone in the audience should play nice, be respectful and not cause conflict. Janet Evans had questions for the council pertaining to posting of agendas, which councilmembers had keys to the council chambers, municipal government classes taken by each councilmember, what each council member did for the community.

Reports

Sheriff: Deputy Steffens provided the service log for September 2, 2014 through September 15, 2014. There were 9 calls for service. August hours of service: 88.80.

Maintenance Report: Council reviewed Todd's written maintenance report. The NPDES permit report is due to the DNR by January 1, 2015. Controlled discharge of the lagoon(s) will begin on October 3rd. Janet Evans inquired on the status of the annual sealcoat project.

Mayor: Roger noted he was talking to the entire community in announcing that the yard waste site was being abused. Roger reports TV's, plastic, garbage sacks, pop bottles and more being dumped at the yard waste site. The yard waste site is an expensive privilege that the city maintains for the public. Roger called upon the citizens to take the responsibility for policing the site and to report anyone dumping illegal materials at the site. If the problem does not stop the council will consider shutting down the yard waste site.

Clerk: provided the council with the building permit report and the Library August finance report and board minutes.

Fire Department: The department sponsored a house burn in Whittier on September 14th. Five local departments participated with approximately 40 fire fighters present. Patrick noted it was an excellent training opportunity for all involved. A secondary burn will be held in Springville on September 21st. This will not be a training fire, but rather an "attack burn" in which the fire will be controlled once flames are seen in order to keep the smoke and dust under control. Six departments will be attending this house burn. Hoyt requested barricades to block off the street at the corner of Broadway and 1st Avenue to keep onlookers from getting too close to the fire. Fire trucks will also be blocking spectators from getting too close to the fire.

Old Business

I-Wireless Tower Agreement: Motion was made by Hoyt, second by Miller to approve a five(5) year water tower lease renewal with I-Wireless. All ayes, motion carried. A 15% rate increase is inclusive to the agreement.

New Business

Approve Parade Permit: Motion was made by Brady, second by Hoyt to approve the parade permit submitted

by the school for the Homecoming Parade to be held on September 29th from 6:15 to 7:00 PM and following the usual route. All ayes, motion carried.

Remote Read Meters: Council discussed this concept that has been on the back burner for a while. The remote read meter project has a FY2014-15 start date in the Capital Improvements Plan. Bixler and Wyman stated their vendor preference was drawn from the presentations of 2 vendors, the type of meters preferred by Todd, software compatibility and recommendations from other cities. The city would most likely need to borrow money for the project. Todd will ask the representative to attend another council meeting for more details on the concept of remote read meters.

SEDC Donation: Roger informed the council of the many projects SEDC has funded this year including the Springville commercials, Quarry Run and *The Backpack Program* for school kids. He asked if the council would vote to make a donation to SEDC. Motion was made by, second by Miller to donate \$500 to SEDC. All ayes, motion carried.

Oath of Office: Kim Donaldson was given the Oath of Office. Kim is the new Deputy Clerk.

Motion was made by Brady, second by Hoyt to waive review of the **Morris-Duggan Farm LLC Conditional Use Permit**. Morris-Duggan is proposing to operate a home occupation contractor business at 890 Bolton Manor Road. The applicant shall erect a 2400 square feet building for the purpose of storage of 3 dump trucks. Dust control will be addressed. All ayes, motion carried.

Resolution #14-2014: A Resolution Setting the Salaries for Appointed Officers and Employees of the City of Springville for FY 2014-15, tabled by Mayor Shebetka.

Motion was made by Brady, second by Sindelar to approve **Resolution #15-2014; Authorizing Deputy Clerk Kim Donaldson as an Agent of the City of Springville and Therefore Granting Her the Power of Signatory**. All ayes, motion carried.

Resolution #16-2014: A Resolution Adopting Revisions to the Employee Handbook for the City of Springville, tabled by Mayor Shebetka.

Resolution #17-2014: A Resolution Designating an Employee as Exempt, tabled by Mayor Shebetka.

Correspondence: none.

Next meeting: October 6th, at 6:00 PM.

Motion by Miller, second by Hoyt to adjourn the meeting at 6:52 PM. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor