

# SPRINGVILLE CITY COUNCIL PROCEEDINGS

## November 17, 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, Hoyt, Sindelar, and Ralston. Councilman Miller's seat remains vacant after his resignation of October 13, 2014.

Mayor Shebetka opened the **Public Hearing** to Inform Citizens of the City's Intent to Submit a Housing Fund Grant Application. Liz Kemp of MSA outlined the program for those in attendance. Sign-up forms and copies of the public hearing information are available at City Hall. The public hearing closed at 6:13 p.m.

**Consent Agenda:** Motion by Brady, second by Ralston, to approve the consent agenda with corrections as noted by Ralston. All ayes, motion carried.

**Public Forum:** none

### Reports

**Sheriff:** Deputy Egli presented the service log for November 03, 2014 through November 17 2014. There were 19 calls for service. October hours of service: 115.5.

**Public Works Maintenance Report:** Council reviewed Todd's written maintenance report. Roto-Rooter will be back out to line the bad joint of the sewer main in Circle Drive. He will also need to call Electric Pump to investigate the problem with pump #1 falling off on its gallon per minute numbers.

**Clerk:** October 2014 finance report and Library Board minutes.

**City Attorney:** Addressed Iowa Code Chapter 21; Open Meetings and Deb Vaughn's complaint to the Iowa Public Information Board. Also clarified Iowa Code § 35C.1, Appointment and employment – applications. Although the Chapter 35C includes the word "appointment", there are several employee positions within City government that are filled by appointment including the city attorney, city manager, and city clerk. Upon conferring with Iowa League of Cities it is their opinion that appointment is used to denote those kinds of employment situations within a municipality and does not apply to filling a vacancy on City Council.

### Old Business

**Cemetery Tree Trimming and Removal Bid:** Motion was made by Hoyt, second by Brady to approve the bid from Breeden Tree Service in the amount of \$1,505, with an \$85 fee for each stump needing to be ground out. It will be requested that the work be completed by December 1<sup>st</sup> with an invoice to be forwarded immediately. All ayes, motion carried. All June 29-30<sup>th</sup> storm damage work must be completed by December 31<sup>st</sup> to qualify for FEMA reimbursement.

### New Business

**Skogman Realty-Possible Listing of 256 Broadway:** Beth Brinks and Lena Gilbert of Skogman Realty introduced themselves to the Council. They expressed interest in performing a Comparative Market Analysis (CMA) of City owned property at 256 Broadway Street. Questions were asked and discussion was held on the CMA process and possible listing of the property. Motion was made by Hoyt, second by

Brady to approve the request of Skogman realtors Beth Brinks and Lena Gilbert to perform a CMA of the 256 Broadway property. All ayes, motion carried.

**Broadway Phase IV Project:** Steve Carnahan, owner of Carnahan Robo, was present for discussion on the sale of approximately 800 square feet of property on the east side of his lot that is needed for the street project. The appraised value of that piece of property is \$800. Carnahan is asking \$5,000 for the property and a permanent setback variance for any future construction that should take place on the property. It was noted the property is zoned C-1, Central Business District which has zero lot line setbacks. Motion was made by Brady, second by Hoyt to purchase the Carnahan property for the asking price of \$5,000. All ayes, motion carried. Procedures for the purchase of said real estate shall be adhered to as prescribed by Iowa Code.

Motion was made by Hoyt, second by Sindelar to approve **Resolution #19-2014; A Resolution to Approve and Adopt the Annual Street Finance Report for FY 2013-14.** Roll call vote; one seat vacant, remaining ayes, motion carried.

Motion was made by Hoyt, second by Sindelar to approve **Resolution #20-2014: A Resolution Setting a Date for a Special Election to fill the Vacant Council Seat for the Remaining Balance of the Unexpired Term Ending December 31, 2015.** Roll call vote; one seat vacant, remaining ayes, motion carried.

Motion was made by Brady second by Hoyt to approve the 2nd reading of **Ordinance #5-2014: An Ordinance Amending the Code of Ordinances of the City of Springville, Iowa, 2009 By Adding a New Section Limiting Parking on North Broadway Street From the City Limits to 5<sup>th</sup> Avenue on Both Sides of the Street.** Roll call vote; one seat vacant, remaining ayes, motion carried.

**Correspondence:** none.

**Next meeting:** November 17, at 6:00 PM.

Motion by Hoyt second by Ralston to adjourn the meeting at 7:10 p.m. All ayes, motion carried. Meeting adjourned.

**ATTEST:** \_\_\_\_\_  
*City Clerk*

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*Mayor*