

SPRINGVILLE CITY COUNCIL PROCEEDINGS

December 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: Brady, Hoyt, and Ralston. Sindelar was absent. Councilman Miller's seat remains vacant after his resignation of October 13, 2014.

Consent Agenda: Motion by Brady, second by Hoyt, to approve the consent agenda as posted. All ayes, motion carried.

Public Forum: Treva Davis commented that the Christmas tree in Butler Park this year was beautiful. Mayor Shebetka reported that Springville Tractor Pull Association and other volunteers were responsible for putting up the tree and lighting it. Davis reminded everyone of the Tree Walk at the Library. The Library budget will be to the Clerk by February 1st.

Reports

Sheriff: Deputy Egli presented the service log for December 1, 2014 through December 15, 2014. There were 28 calls for service. November hours of service: 107.60.

Public Works Maintenance Report: Council reviewed Todd's written maintenance report. Electric Pump cleaned out the check valve and pinch valve. The pinch valve needs to be replaced due to debris and constant overflow. A 'wad' of foreign body was found in the lift station #2 pump. They also pulled the pump, impeller and wear plate. All looked good and were replaced.

Clerk: reported City Hall needs an electrical update. Two bids will be sought for the project. The Library Board minutes of November 12th and the November finance report were included in the council packet.

Mayor: will attend the monthly Mayor's meeting. The council work session on Iowa Code Sections 21 and 22 will be held on January 29, 2015 in City Hall.

Old Business

256 Broadway CMA: Lena Gilbert and Beth Brinks of Skogman Realty were present for discussion on the results of the Comparative Market Analysis completed on the 256 Broadway property. The CMA was done on an "as is" condition of the property. The January 5, 2015 agenda will include discussion on moving the Fun Days games to a new location. The January 19th agenda will have the 256 Broadway property on the agenda for discussion as to what the Council intends for the property.

Request has been made for the approval of a property split located at 627 Hodgin Road. The property is within the 2 mile fringe area of Springville city limits which allows for review and approval of said request. Motion was made by Brady, second by Ralston approving the **Request for Deferral of Review Regarding Preliminary and Final Plat for Horak First Addition to Linn County**. One seat vacant, Sindelar absent, remaining ayes, motion carried.

Request has been made for the erection of a Verizon cell tower located at 2494 Stone Road. A conditional use permit has been approved by Linn County. The property is within the 2 mile fringe area of Springville city limits which allows for review and approval of said request. Motion was made by Brady, second by

Hoyt approving the **Request for Deferral of Review Regarding Preliminary and Final Plat for Verizon Cell Tower**. One seat vacant, Sindelar absent, remaining ayes, motion carried.

Motion was made by Hoyt, second by Brady to **Appoint MSA as General Administrator for the 2015 CDBG Housing Grant**. Roll call vote; one seat vacant, Sindelar absent, remaining ayes, motion carried.

Motion was made by Ralston, second by Hoyt to **Appoint MSA as Technical Services Provider for the 2015 CDBG Housing Grant**. Roll call vote; one seat vacant, Sindelar absent, remaining ayes, motion carried.

Motion was made by Ralston, second by Brady to approve **Resolution #23-2014; A Resolution Adopting the Linn County Multi-Jurisdictional Hazard Mitigation Plan**. Roll call vote; one seat vacant, Sindelar absent, remaining ayes, motion carried.

Motion was made by Brady second by Hoyt to approve the final 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 5th Avenue on Both Sides of the Street**. Roll call vote; one seat vacant, remaining ayes, motion carried. Ordinance #5-2014 is duly adopted and shall be published and posted as prescribed by Springville Code, Chapter 18.05(2): Manner of Publication.

Correspondence: Mayor Shebetka encouraged all Springville citizens to vote at the January 6, 2015 election.

Next meeting: January 5, 2015.

Following Christmas fellowship Mayor Shebetka adjourned the meeting at 7:40 p.m.

ATTEST: _____
City Clerk

Mayor