

SPRINGVILLE CITY COUNCIL PROCEEDINGS

January 12, 2015

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, Ralston and Sindelar.

Oath of Office/Seat Councilmember Brad Merritt: Election winner Brad Merritt was given the Oath of Office and seated as a new council member.

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

Public Forum: none.

Reports

Sheriff: Council reviewed the Sheriff's Department service log for December 1, 2014 through January 1, 2015. There were 48 calls for service. December hours of service: 106.70.

Public Works Maintenance Report: Council reviewed Todd's written maintenance report. The lift station pump failed. Parts are on order from Hody Gates Electric. The recent snow storm dumped 6.5" of snow on the ground. The guys were able to stay on top of it by getting out on the streets early.

Deputy Clerk: Kim Donaldson gave an update on the status of the FEMA claim. Category A (1st 30 days) is completed and the paperwork for Category B and F has been given to the FEMA rep. The city is considered a small claim as the total claim will be under \$127,000. Claim estimates are approved under this category and restoration projects are not required to be completed under the 180 completion requirement. The project should be wrapped up soon as the federal government want this portion of Iowa completed as soon as possible.

Mayor: Roger informed the Council that he had a conversation with MSA engineers on the sewer lining that remains to be completed within Springville. The engineers related that Springville might want to include up-sizing of the lift station in the project. On a different subject, Roger noted that it is state mandated that cities provide recycling to its residents and therefore must charge each customer for the service. That charge cannot be removed from the utility bill just because a resident chooses not to utilize the service. Also, that Springville Zoning Code requires a permit to be obtained before construction begins. A home-owner that chooses to by-pass this requirement, even after repeated requests from City Hall to complete a building permit will be reported to the Linn County Assessor's Office.

Mike Brady reported he has received complaints about snowmobiles crossing private property. Mayor Shebetka and City Hall noted they have also received complaints. Please try to get make and color of the offending snowmobiles or color of their helmets in order to forward this information to the Sherriff's Department.

Old Business

Move Fun Days Games: Discussion was held on moving the Fun Day games to a different storage location and also moving the Friends of the Library to a new location other than the 256 Broadway building. Council also discussed the financial aspects of sale of the property versus retaining ownership of the property. Mayor Shebetka charged the Council with making individual decisions on retaining or selling the property as

this question will be an agenda item on the January 19th Council Meeting. Mareta Ralston noted that should the Council decide to list the property with a realtor that it should be put out to bid for the most favorable commission rate.

New Business:

28 E Shared Road Snow and Maintenance Agreement with Linn County: Todd spoke with the Council on the changes to this agreement. Changes being minimal, motion was made by Brady, second by Hoyt to accept the 28 E Agreement as received. All ayes, motion carried.

Rate Quotes for Remote Read Meter System: Discussion was held on the number of specialty meters needed for businesses in town and what each of these meters would cost. Also, on the total amount of funding needed and if a loan could be paid off in 5 years. Motion was made by Brady, second by Sindelar to accept the low bid of 2.759 % interest rate for a 10 year tax exempt loan quoted by Exchange State Bank. All ayes, motion carried. Bixler will come up with a loan estimate by the next meeting.

Linn County Sheriff's 28E Agreement for FY 2015-16: Council discussed the proposed \$1 per hour rate increase to \$32 per hour, quality of service and number of hours contracted for. Motion was made by Hoyt, second by Sindelar to approve the agreement. All ayes, motion carried.

Review Acquisition Plat for Kelley: Council review the corrected plat submitted by Brain Engineering, Inc.

Engineering Services for Big Creek Bank Stabilization: Bob Tobin was present for discussion with the Council on the bridge/bank stabilization project. The project is necessary due to the June 30, 2014 flood. The project will be paid in part from FEMA funding. Motion was made by Brady, second by Hoyt to approve the engineering agreement with Shoemaker and Haaland in the amount of \$6,905. All ayes, motion carried.

Broadway Phase 4 Project: Discussion included, but was not limited to; timeline for the project, placement of the decorative lighting, using excess soil for the 6th Street sidewalk project, cost estimates, etc...

Set Budget Work Sessions: tabled until next meeting.

Motion was made by Hoyt, second by Brady to approve **Resolution #24-2014; A Resolution Approving the Purchase of Real Estate** (Carnahan property). Roll call vote; all ayes, motion carried.

Motion was made by Sindelar second by Ralston to approve **Resolution #25-2014; A Resolution Accepting Acquisition Plat A for Kelley**. Roll call vote; all ayes, motion carried.

Correspondence: none.

Next meeting: January 19, 2015.

Motion by Brady, second by Hoyt to adjourn at 7:27 pm. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor