

# SPRINGVILLE CITY COUNCIL PROCEEDINGS

## February 2, 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, Merritt and Sindelar at 6:10 p.m.

**Public Hearing:** Caraway Plat of Survey #1968, tabled.

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

**Public Forum:** Deb Vaughn thanked the Public Works Department for the good job they have done on cleaning the streets. Deb also thanked the Council for sponsoring the Open Meeting/Open Records seminar. Deb felt the information provided was very beneficial to the Council.

It was noted that 502 Broadway needs to clean their sidewalk and remove the truck and trailer that is left parked on the street for long periods of time.

### Reports

**Sheriff:** Deputy Egli provided the service log for January 19, 2015 through February 2, 2015. There were 22 calls for service. January hours of service: 130.07. Egli reported that the parties who committed the thefts in Springville have been identified.

**Public Works Maintenance Report:** Brandon gave the maintenance report.

**Mayor:** Roger reported on his attendance at the monthly mayor's meeting. Crime Stoppers is re-emerging in Linn County. Each municipality is being asked to donate \$500 to jump start the program. This will be discussed at a budget meeting. A hot topic of discussion was the commercial tax decrease and the impact it has on City budget.

**Clerk:** Bixler reported on solid waste credits that will no longer be apportioned to Linn County municipalities and how it affects the city budget. The Council was given the November and December overtime reports.

### Old Business

**Solid Waste Ordinance:** tabled.

### New Business

**Committees:** Roger reported on the Open Meetings/Open Records seminar given by Dustin Miller of Iowa League of Cities. Attorney Parmenter also remarked that it was a good workshop and everyone learned a great deal from Miller. Discussion continued on how the open meeting law applies to the City's Committees and Appointments hierarchy. Motion was made Brady, second by Ralston to disband council committees in light of the open meeting law as it applies to committees of the council.

**256 Broadway Committee:** tabled until the February 16<sup>th</sup> meeting.

**Remote Read Meter Timeline:** reviewed and discussed the project timeline for the remote read meter project. A debt service payment could take place as soon as June and most likely in December.

**TruGreen:** John Atkinson of TruGreen was present with information on the inventory of Ash Trees on city right of way or in city parks. Springville has an inventory of 26 Ash Trees on city ROW or in parks. Two dead trees in Emmons Park need to come down. Total cost for treatment to save living Ash trees in Springville is \$3,860.

**Terminix:** Motion was made by Hoyt, second by Sindelar approving a one year agreement with Terminix for pest control at 256 Broadway. All ayes, motion carried.

**Resolution #2-2015: A Resolution Approving Plat of Survey #1968,** tabled.

Motion was made by Sindelar, second by Ralston to approve **Resolution #3-2015; A Disaster Recovery Resolution.** Roll call vote. All ayes, motion carried.

Motion by Sindelar, second by Merritt accepting **Resolution #4-2015: A Resolution to Fix a Date for a Public Hearing on a Proposal to Enter into a Water Revenue Loan Agreement and Borrow Money Thereunder in a Principal Amount Not to Exceed \$300,000.** Roll call vote. All ayes, motion carried.

Motion was made by Brady, second by Ralston to approve **Resolution #5-2015: A Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost for Broadway Phase 4 Project.** Roll call vote. All ayes, motion carried.

Motion was made by Brady, second by Hoyt to approve **Resolution #6-2015: A Resolution Approving Temporary Construction Easements Related to Broadway Phase 4 Project for Burnell, Grimley and Carnahans.** Roll call vote. All ayes, motion carried.

**Correspondence:** none.

**Next meeting:** February 9, 2015 (budget).

Motion by Hoyt, second by Ralston to adjourn. All ayes, motion carried.

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

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*Mayor*