

SPRINGVILLE CITY COUNCIL PROCEEDINGS

February 16, 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.

Public Hearings: Caraway Plat of Survey #1968
Proposed Contract Documents (*plans, specs, & form of contract*) for Broadway Phase 4

Mayor Shebetka called for oral or written comment, there being none he closed the Public Hearing at 6:08 p.m.

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

Public Forum: none.

Reports

Sheriff: none.

Public Works Maintenance Report: Council reviewed Todd's written maintenance report. Todd spoke with the council on the need for a mower to replace the Ex-Mark that has been continually out of service since its purchase. He has gotten a quote from P&K Midwest for a John Deere 1550 and a John Deere 72SD front mower.

Clerk: Kim gave a FEMA update and reported on the Open Meetings section of the seminar that was given by Jeff Schott in Hiawatha. Some of the information given on open meetings by Schott contradicts the information presented by Dustin Miller given to the council. The clerk's office will contact Iowa League of Cities for conformation on the correct procedures to follow. Council received the following reports: January 2015 overtime report, Library Board minutes, and January finance report.

Old Business:

Solid Waste Ordinance: tabled.

Committees: will move ahead with the 256 Broadway/Public Works Building Citizen's Fact Finding Committee. Roger has talked to various citizens about their interest in being on the committee.

New Business

RAGBRAI: The clerk received notification that Springville has been selected as a pass-through town for this year's event. Discussion was held on the data provided in the informational letter. Motion was made by Brady, second by Hoyt to participate in RAGBRAI 2015. All ayes, motion carried. Karen and Kim will head up the committee and attend the RAGBRAI informational meeting on March 28th.

256 Broadway Committee: will move ahead with the 256 Broadway/Public Works Building Citizen's Fact Finding Committee. Roger has talked to various citizens about their interest in being on the committee.

MSA: Mat Sauer was present to discuss a project timeline and explain how the engineering cost is derived for the 2nd phase (completion) of the sewer rehab project. Low to Moderate Income Surveys (LMI) are only good

for 2 years so the City will need to complete another survey before a grant can be applied for. Discussion was also held on route 2 (the project has been divided into 4 segments) that the Park Board picked as the first leg of the trail project. Cost of a bridge over the creek was considered to be cost prohibitive and other alternatives were also discussed. Funding for engineering costs incurred in order to proceed with grant writing will be included in next fiscal year's budget. Mat will come back to the March 16th meeting for more discussion on the sewer rehab project.

Budget: next meeting on February 23rd.

Motion by Brady, second by Ralston to approve **Resolution #2-2015: A Resolution Approving Plat of Survey #1968**. Roll call vote. All ayes, motion carried.

Motion was made by Merritt, second by Sindelar to approve **Resolution #7-2015; A Resolution Accepting the Closing Documents for the Carnahan Property Purchase**. Roll call vote. All ayes, motion carried.

Correspondence: none.

Next meeting: February 23, 2015 (budget).

Motion by Hoyt, second by Ralston to adjourn at 7:37 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor