

# SPRINGVILLE CITY COUNCIL PROCEEDINGS

## March 02, 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:** Proposed Action to Institute Proceedings to Enter Into a Loan Agreement and Borrow Money in a Principal Amount Not to Exceed \$300,000 (Water Revenue)

Mayor Shebetka called for oral or written comment, there being none he closed the Public Hearing at 6:02 p.m.

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

**Sheriff:** Deputy Egli provided the service log for February 2, 2015 through February 16, 2015. There were 16 calls for service. January hours of service: 142.8. Mayor Shebetka reported once again on the snowmobile problems in Springville.

**Public Works Maintenance Report:** Brandon gave the maintenance report. A salesman provided a demo on a Kennedy water hydrant, Todd is working on salt shed bids, Altorfer was out to repair/replace the engine thermostat on the generator and fixed the Community Center garbage disposal. A skid loader tire is bulging. These were high dollar tires and are only about 3 years old. Todd and Roger think there should be some warranty reimbursement on the tire. Todd will call the tire distributor.

**Clerk:** Bixler noted the FEMA report from Kim. She did an excellent job working with engineer Bob Tobin and FEMA rep Tom Fallon on obtaining the highest dollar amount possible (\$52,823.27 restoration return and \$44,886.80 in mitigation funding) for repair of the 5<sup>th</sup> Street Bridge and stream bank stabilization. Also, Library Board meeting minutes and February overtime report.

### Old Business

**256 Broadway Committee:** Roger asked Penny to sit on the committee along with 4 citizens. This will be discussed again at the March 16<sup>th</sup> meeting.

### New Business

**Shoemaker & Haaland:** Motion was made by Brady, second by Ralston to approving an agreement for construction engineering services with Shoemaker and Haaland for the Broadway Phase IV Project. All ayes, motion carried. Discussion was held on the number and placement of decorative street lights shown in the plans. Placement of lighting will be placed on a future agenda. Bob brought up the idea of an "open house" for the public to view the plans for the project and converse with Eastern Iowa Excavating and Alliant about the project. Consensus was to have an open house at 6:00 p.m. at the next regular council meeting on March 16<sup>th</sup>.

**Bid Tabulations:** Bid opening was held on February 27<sup>th</sup>. Six bids were received on the project with the high bid of Tschiggfrie Excavating at \$604,906.70 and low bid from Eastern Iowa Excavation at \$476,775.98.

**Proposed Sale of "Old Bess":** Discussion was held on what to do with "Old Bess". The truck is taking up room in the fire station that is needed for equipment. The truck is not usable and only a few firemen are able to drive the truck. The truck is still insured at a cost of \$375 per year. Motion was made by Brady, second by

Merritt to advertise "Old Bess" for 30 days. Sealed bids, with sale to the highest bidder. All ayes, motion carried.

**Audit:** Councilman Brady had questions and concerns about the audit that is taking place. The cost of the audit is approximately \$8,000 - \$9,000. The council was informed of the audit at a budget work session in February. The audit was never a council agenda item and therefore the expenditure was not approved by the council. Roger scheduled the audit. He stated he was told that he should request an audit as a new mayor taking over fiscal responsibility of the city. Bixler stated the office has no problem with the audit, but that the combination of over-expenditures in the general fund including the audit, that paying for a new salt shed is probably not feasible in this fiscal year. Discussion continued on the audit. Roger called for a vote of approval from the Council. Motion was made by Sindelar, second by Ralston to approve an audit for FY 2013-14. Ayes; Ralston, Merritt, Sindelar. Nays; Brady and Hoyt. Motion carried.

Motion by Brady, second by Merritt approving **Resolution #8-2015: A Resolution Taking Additional Action to Enter a Water Revenue Loan Agreement.** Roll call vote, motion carried.

Motion by Brady, second by Hoyt approving **Resolution #9-2015: A Resolution Approving the Final Plat of Simmons Outlook Addition.** Roll call vote, motion carried.

Motion by Brady, second by Sindelar approving the 1<sup>st</sup> reading of Ordinance **#1-2015: An Ordinance Amending the Official Zoning Map, 2001 for the City of Springville, Iowa in Accordance with Section 165.05, Changes in the Official Zoning Map (Caraway).** Roll call vote, motion carried.

**Correspondence:** Deb Vaughn informed the Council there will be another community meeting on the final report from Iowa Schoolhouse Construction and Planning Services (ISCPS). The meeting is not scheduled at this time. An ad will run in the April newsletter.

**Next Meeting:** March 16, 2016.

Mayor Shebetka adjourned the meeting at 7:02 p.m.

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

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Mayor