

SPRINGVILLE CITY COUNCIL PROCEEDINGS

May 18, 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: Hoyt, Ralston, Brady, Merritt, and Sindelar.

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

Citizens with Concerns Not on the Agenda: Deb Vaughn requested the city purchase a city credit card for use to purchase on line products, pay for seminars, etc..... She mentioned Elan Financial Services as a company that did not require a social security number in obtaining a card. Bixler will call both local banks for information on Elan Financial.

Sheriff: Deputy LeMere provided the service log for May 4, 2015 through May 18, 2015. There were 14 calls for service. April hours of service: 107.50.

Public Works Maintenance Report: Brandon gave the maintenance report. Also, explained billing from Eastern Iowa Excavating in reference to extra billing for relocating a water line that crosses Mill Street and work done on an inlet that collects water from the carwash driveway.

Mayor: reported on upcoming seminars in Earlville and Solon. Last Friday (May 8th) project engineers could not be reached for consultation so Roger was called to the street project with a problem at 112 Broadway. The sidewalk that would run from one side of the driveway to the other could not be installed according to code due to space confines. Also, the sidewalk was in front of the residence only with no connecting sidewalks. There was the likely hood that water would end up running into their garage during a storm event. Roger made the decision to allow the driveway to be poured without the benefit of a sidewalk. The residents signed an agreement stating a sidewalk would not be required in front of their residence. Discussion continued on a process that would include council approval on future situations such as this.

Clerk: Donaldson reported FEMA grant money is starting to roll in. \$7,091 has been deposited in the city checking account from the state. This reimbursement is for lagoon and lift station damage and damage to city parks. Kim has received notification that the bulk of damage reimbursement of approximately \$100,000 will also be deposited in the city check account yet this month.

Fire Department: Ole Bess has been sold and relocated to private property, hopefully for future repair.

It was noted that NO PARKING signs should be installed on one side of 2nd Avenue as with the project backing up parking it is hard to navigate 2nd Avenue with cars parked on both sides of the street. The guys will determine which side should be designated NO PARKING.

Old Business

256 Broadway Committee: Roger is still waiting on an individual to respond.

Time Clock: Motion by Hoyt, second by Brady, to approve the purchase of a new time clock at a cost of \$218.99, as all refurbished ones are sold out. This is a price difference of \$91. All ayes, motion carried.

Kurt Gillette: Kurt was present for discussion with the Council about reoccurring water drainage problems on his property. The drainage problem is now undermining his sidewalk and needs to be repaired. Discussion was held on the best way to fix the drainage problem. Area drains should be installed on both sides of the sidewalk and run to the storm sewer under the parking. This will require taking sidewalk out and a panel in the parking area to connect to the storm sewer. Cost of such a project will be investigated.

Action to put Salt Shed Specs out for bid: tabled.

Parks Maintenance Position: Motion was made by Brady, second by Sindelar approving Frank Moore for the park maintenance position at \$10 per hour for a 20 hour work week. All ayes, motion carried.

New Business

Approve Bid specs for Remote Read Meters: Council reviewed the project manual for the remote read meter project. Changes were made and sections clarified. Bid opening will be on June 12, 2015 with bids approved by the council at the regular meeting on June 15, 2015. Project completion date was set at October 1, 2015.

Scott Motors Cemetery Driveway Proposal: Scott Motors requests that in exchange for deeding over the portion of the cemetery driveway that is on their property that the city seal coat a portion of their parking lot. Discussion was held on the fact that the subject of the cemetery driveway being on private property had been addressed a couple of years ago and that nothing has changed since that time. Roger will speak with the attorney on the matter.

Approval of New Cemetery Contract: The Cemetery Committee discussed the applicants with the council. Motion was made by Hoyt, second by Merritt approving Jordan's Property Care, Inc. for a one year mowing contract at \$295 per mowing. All ayes, motion carried. The committee will meet with them to go over the contract and expectation of services.

Action on Access to Creek Bank: There are 2 large root balls on private property that are in the way of the stream bank stabilization project. Roger asked that the council approve the use of city equipment to remove the root balls in order to gain quick and easy access the project. Motion was made by Hoyt, second by Brady to allow the use of city equipment to remove the root balls. All ayes, motion carried. Council directed an agreement be drafted allowing the city to access their property to remove the root balls.

Correspondence: Request for air conditioning key for the SANSI office. The guys will get a key made.

Next Meeting: *June 1, 2015 at 6 pm.*

Motion Merritt, second by Hoyt to adjourn at 7:30 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

Disclaimer: The foregoing minutes are not official until approved by the City Council.

