

SPRINGVILLE CITY COUNCIL PROCEEDINGS

June 15, 2015

Mayor Shebetka called the regular meeting of the City Council to order at 6:01 pm in Springville City Hall. Present on roll call: Hoyt, Ralston, Brady, and Merritt. Absent was Sindelar.

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

Citizens with Concerns Not on the Agenda:

-Rick Evans, Tractor Pullers President wanted to thank the city for the use of the back hoe to unload the new barricades for their track. They have their portion of the creek bank done, even the seeding, so will return their permit to the DNR.

-A citizen approached Roger about having chickens in town. They were told to bring it to the council.

-Mareta and Doug Ralston attended the 21st Annual Fire Fighters Memorial in Iowa City, Ray Wyman's name was added to the wall, he had 55+ years of service.

Sheriff: Deputy Joe Lamere provided the service log for June 1, 2015 through June 15, 2015. There were 9 calls for service and 104.6 hours logged.

Public Works Maintenance Report:

The new side walk is complete between the maintenance shop and the fire department.

Have done the MOR for the month of May.

Have done some tree trimming at cemetery and 8th street.

We received a warranty check for the backhoe tires, it covered about half the new tire cost.

Presented to council water and sewer gallons YTD.

The council would like Todd to install some at least temporary no parking signs in the proximity of the softball diamond, with the possibility of making it permanent.

Mayor: Roger reported there was no installers show up to the bid opening meeting. Todd and he will meet with the gentleman from Marion to go over the specs and learn his concerns.

Clerk: Clerk reported things are going fine at the office, with very full days. Am using the aid of the Iowa League of Cities, and a few local clerks when in need.

Fire Department: nothing tonight.

Old Business

Cemetery Mowing Bid: It is the recommendation of the Cemetery Committee to hire Tom Donaldson for \$395 per mowing for the remainder of the 2015 mowing season and another 2 years per contract. Other bidders were, Paradise Landscaping for \$395, Wright Lawn Care for \$450, and Minger Mowing for \$570. With the city attorney present, he stated there is no concern with a conflict of interest having Kim in city hall and Tom employed to mow. Motion by Brady, 2nd by Hoyt to accept the Resolution #19-2015 awarding the mowing contract for the Springville Cemetery to Tom Donaldson, all ayes, Sindelar absent, motion carried. Tom has insurance filed at clerk's office.

Discussion on Ragbrai funding. After a lot of discussion, we need more information, especially on the minimum requirements of the Ragbrai group. Clerk to research this.

Consider Resolution #16-2015 adopting the revised employee handbook: Tabled

Second Reading of Ordinance #2-2015: An ordinance Amending Section 136. "Ragbrai- Miscellaneous Permits. Motion by Brady, 2nd by Merritt to approve the second reading and wave the 3rd reading of Ordinance #2-2015. All ayes, Sindelar absent, motion carried.

Second Reading of Ordinance #3-2015: An Ordinance Amending the Official Zoning Map. Motion by Merritt, 2nd by Hoyt to approve the second reading and wave the 3rd reading of Ordinance #3-2015. All ayes, Sindelar absent, motion carried.

New Business-

Motion by Brady, 2nd by Hoyt to approve the **Resolution #17-2015 to move Deputy City Clerk to “temporary” full-time status** and provide full-time employee benefits. All Ayes, Sindelar absent, motion carried.

Motion by Brady, 2nd by Merritt to accept the **resignation of Karen Anderson** as City Hall and Community Center Janitor, P & Z Board member and Board of Adjustments member. Hoyt Nay, 3 Ayes, Sindelar absent, motion carried

Discussion with no action on **temporary, part-time office staff employee**. Clerk to put information out on Clerk Net, and with the League of Cities. Looking at possibly a “contract” employee.

Discussion with no action on **City Hall and Community Center Janitor position**. This is tabled till options are looked into.

Motion by Hoyt, 2nd by Merritt to approve the request of a **\$40 sponsorship for the Mayor’s Trophy** for the St. Isidore’s Care Show. Last year there were 101 cars and more than 350 attended. Ally Ayes, Sindelar absent, motion carried.

Motion by Brady, 2nd by Hoyt to approve the amended budget and set the public hearing date of June 29th at 6 PM in city hall, for the adoption of **Resolution #15-2015 Amending the City Budget for FY 2014-15**. All Ayes, Sindelar absent, motion carried.

Resolution #14-2015, setting wages for all city Employees for the FY 2015-16- Tabled. Motion by Hoyt, 2nd by Brady to bring stipend discussion back and talk with Zane Benefits. All Ayes, Sindelar absent, motion carried.

Discussion and possible action- Roger to read “The Library Board has made the recommendation to **re-appoint Treva Davis to the Library Board**, I so agree. I would like a motion and a 2nd from the council supporting this.” Motion by Brady, 2nd by Ralston, Sindelar absent, motion carried.

Correspondence: Todd spoke-

A citizen was concerned with the Blue Paint the city uses to mark the sidewalks that need repaired or replaced. This individual had his sidewalk leveled up and now the paint will not come off, we might consider setting policy on this topic.

The yard waste site is very full and in need of chipping. Bug is extremely busy and so Todd will contact the county and possibly haul to their site.

Todd asked that all of council look at the east end of Mill Avenue, so to discuss what action to take to correct that part of the street.

Next Meeting: Budget Amendment Hearing June 29, 2015
Motion by Brady, second by Merritt to adjourn at 7:27 pm

ATTEST: _____
City Clerk

Mayor