SPRINGVILLE CITY COUNCIL PROCEEDINGS July 20, 2015

Mayor Roger Shebetka called the regular meeting of the Springville City Council to order at 6:00 pm in the Springville City Hall. Present on roll call: Councilpersons- Patrick Hoyt, Mareta Ralston, Michael Brady, and Penny Sindelar, and Bradley Merritt. Also in attendance was Todd Wyman, Public Works Superintendent, Shoemaker and Haaland Engineer Bob Tobin, and Developer Corey Hodak.

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

Citizens with Concerns Not on the Agenda: Councilman Merritt asked what the Ordinances are for parking campers on streets.

Sherriffs Report: Officer LaMere presented the sheriff's report. There were 12 calls for service and 103.9 hours logged.

Public Works Maintenance Report:

- Had trees removed on 4th street and 5th street
- Changed isolation valve and swing arm check valve at the lift station
- Received 3 new fire hydrants for installation
- Did dirt replacement and seeding where electrical work and tree removals were done.
- Dump truck was sent to Hendersons for PTO repair
- Worked at yard waste site
- Installed trash grate at Broadway Bridge.
- Located property pins for a resident
- Attended bid opening for meter installation
- Picked up barricades for Ragbrai and Fun Days
- Did a footing inspection
- Attended Hidden Meadows meeting

Mayor - Interviewed 2 candidates for the Janitorial position. Have hired Mary Mysak based solely on her experience, as she has cleaned for many years.

Clerk- included in the council packet is information for those up for election this fall.

- Submitted the quarterly FEMA report, this is a status update for our projects.
- Ragbrai is pretty much under control, just those last few days of prepping.
- Have posted applications for the City Clerk position.
- Am working on the Black Hills Energy Franchise

Fire Department: Mike reported on attending the Emergency Services Committee meeting. The Fire Department is growing. There are several new members in training, and a few junior members.

- 5. Motion by Merritt, second by Sindelar to grant the request for street closing for the 3rd Annual Quarry Run by Joel Rochleau. All Ayes, motion carried. This years proceeds will go to the Trails Project.
- 6. Motion by Brady, second by Hoyt to allow the FEMA Donated Services Category money to be used for equipment purchases for a new "I'm Responding" program put on by the county. All Ayes, motion carried.
- 7. Motion by Hoyt, second by Merritt to close the yard waste site, for time to clean up ahead of Fun Days, closing on Sunday, August 9th at 5 PM and re-opening at 7 AM on August 17th. All Ayes, motion carried.
- 8. Reading of Ordinance #4-2015, tabled. Mike asked that the attorney look at it. We will research the franchise Fees and what it requires.
- 9. Motion by Brady, second by Hoyt to adopt Resolution #21-2015, that was filed with the city clerk, to move a property line between two lots in the Crystal Creek Fourth Addition. All Ayes, motion carried.
- 10. Resolution #22-2015, came to city hall with Resolution #22-2015, no action taken, non required.

- 11. Discussion and possible action to advertise on WMT for Fun Days. Council directed clerk to send the information to Brenda Taylor.
- 12. Motion by Brady, second by Merritt to award the Remote Read Meter Installation to Jerry Blazek, Marion, Iowa. This award states 465 5/8" meter installs at \$52 each and 15 larger than 5/8" meter installs at \$65 each. All Ayes, motion carried.
- 13. Elson Edition discussion. Councilman Hoyt asked if the catch basins were large enough to handle the water run Off, Developer Hodak, and Engineer Tobin assured him they are designed to handle a 100 year rain. Donna Noggle is concerned about the hammer heads distance from her property, she was assured that All set backs were met.

Discussion of water supply, and which direction it is coming from, also the sewer. An August 11th, Planning And Zoning meeting has been set for further discussion on this. All involved will work to get the costs Of this items, so future plans and development can discussed and decided.

Mayor Shebetka asked if the ground had been purchased yet? No.

Todd spoke of the developers want to know if the council is wanting this project to go forward. The council is very much in favor of this development, we just need these few details finalized.

The plans have met all setbacks.

A big discussion that causes the need for cost estimates on utilities is, who is going to pay for them. The developer stated that earlier in the process he was told this would be a TIF project, that is still the plan. Councilman Sindelar has a concern, along with many others as to the future residents in the 4 plexs. She was wondering what the value would be on them. Corey stated the square footage and values range from \$180 to \$200,000 on these 4 plexs, \$225,000 on the duplex, and \$250,000 on the single family homes.

Jodie Elson, seller, is eager to get the sale done, was hoping for August 1st, Mayor Shebetka sees no possibility of this happening.

Developer Corey's only concern is the infrastructure.

Correspondence:		
Next Meeting: August 3, 2015		
Motion by Brady, second by Hoyt to adjourn a	at 7:40 pm	
ATTEST:City Clerk	Mayor	

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