

SPRINGVILLE CITY COUNCIL PROCEEDINGS

August 3, 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- Pat Hoyt, Mareta Ralston, Mike Brady, Penny Sindelar, and Brad Merritt. Also in attendance was Todd Wyman, Public Works Superintendent.

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: none

Sherriffs Report: Officer Egli presented the sheriff's report. There were 14 calls for service and 97.7 hours logged.

Public Works Maintenance Report:

- Cleaned and painted along Broadway
- Have had a couple water main breaks, one on 4th ave and the other Circle Drive
- Did some repairs at lift station
- Installed the old Springville sign at the top of north hill in town
- Cleaned gutter on Gazebo and shop/fire station.
- Thank you to everyone that helped with Ragbrai
- Remember the Yard Waste Site will be closed beginning Sunday in preparation of Fun Days
- The water tower will be down on Tuesday, for cleaning
- Todd will look into the light and pole from Butler Park that is going to be taken down, if it could be moved to John Street. He will call Alliant.
- The water main break in Circle Drive was an expensive repair do to many reasons.

Mayor – Once again, we are having problems at the Yard Waste site. Someone tore down a sizable fence and Dropped it off at the yard waste site. This has got to stop. If it happens again, and we have talked about this Before, either cameras will be installed or the site will be closed, per council decision. It is very expensive to operator.

Clerk- attended the Clerk Institute in Ames, well worth the time and money.

- There has been numerous building permits issued
- The sidewalk repair date has passed, a courtesy letter will be sent to those that have not already repaired theirs.
- Have talked with Banyon and received a quote for equipment expense and add on software needed for the remote read meters.

Other Departments- Parks has just received a \$1200 Grant from Trees Forever and Alliant Energy. The plan is to add trees to Graham and Butler Park.

5. Discussion on the Insurance Stipend is tabled till the August 17th meeting.
6. Mary Mysak has asked to be an employee instead of having a contractual agreement for the janitorial position, this is not the original agreement. Council gave instructions to the Mayor to contact Mark Bloom for this contractual janitorial position. Penny asked what the differences were being contract or salaried. The mayor responded taxes withheld.
7. Clerk asked for support with enforcement of the utility bill payment date, its penalties, and policies associated with the utility billing. Clerk will repost Ordinance on City Board and have copy available at City Hall. Chapter 92.
8. A-1 Disposal Service has asked to present their company to the City Council for consideration of doing business with the city. Clerk to research our current contract with Rudd, and when close to renewal, will address.
9. There has been numerous complaints and concerns with motor homes and campers parked incorrectly around town. Clerk will repost and send out Chapter 69 of the City Code as needed.

10. Clerk informed council of New Meter installer returning all necessary paperwork and documents, meters are ordered, and so project is advancing nicely now.
11. Motion by Sindelar, second by Ralston for the acceptance of all necessary documents for the Remote Read Meter Bond to be presented at the August 17th council meeting. Also, the date of September 1st for the signing of these documents at Exchange State Bank. The total borrowed to be \$160000 at 2.759% for 10 years, Paid semi-annually. All Ayes, motion carried.
12. Motion by Hoyt, second by Brady to move forward with the Creek Bank Stabilization Project, and so to direct Engineer Bob Tobin to submit for bids, with a return date of August 28th. All Ayes, motion carried.
13. Motion by Hoyt, second by Sindelar to go into closed session at 6:50 pm, pursuant to Iowa Code Chapter 21.5 (c) , unanimous decision, All Ayes, Motion Carried.

Next Meeting: August 17, 2015

Motion by Brady, second by Sindelar to adjourn at 8:20 pm

ATTEST: _____
City Clerk

Mayor

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