

SPRINGVILLE CITY COUNCIL PROCEEDINGS

Regular Meeting

September 8, 2015

Mayor Roger Shebetka called the regular meeting of the Springville City Council to order at 6:02 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 Public Works Supervisor Todd Wyman and Engineer Bob Tobin with Shoemaker and Haaland.

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

FYI Materials- Linn County Assessor Valuation for 256 Broadway, new City Map, flyer on Special Assessments Meeting in Independence, Final Inspection Report Broadway Phase IV, examples of paperwork being used for meter installation and August building permits.

Citizens with concerns not on the agenda- Wanda Young was present to discuss some concerns. She presented photos of her driveway and yard. After much discussion, the Mayor will ask a concrete expert to assess her driveway and report back as to any problems.

Reports-

Linn County Deputy Sheriff Ranberger reported 113.5 hours logged and 21 calls for service.

Mayor- The Mayor attended a Mayorial meeting in Marion on September 7th. At this meeting he was approached about a possible grant to connect Springville and Paralta with a trail. He will look into this further.

Maintenance Report- Talked with McAllister Electric, they are researching a defuser for the new street lights. Have had some complaints on their brightness.

Looking at different options for banners on the new light poles. Cost is \$74 each. If we do order some, if we place them correctly we should be able to get by with 12 more.

Meter installation is going well, there has been 16 installed the first day. We have been in contact with the meter supplier and have a training date set up in October, for all equipment. The computer software company just needs contacted and can remotely update our system.

Clerk Report- While completing the Street Finance Report, it was explained when gas prices are down, travel is naturally up. So it is estimated an additional \$20 per resident in revenue from the IDOT Road Use Fund or approximately \$21000 for 2015-16.

Sign up for Meter Installation is going good. Day 1, there were 16 meters installed.

Fire Department- there will be a practice burn in Whittier on September 19th. Great opportunity for new Fire Fighters to gain experience.

Motion by Brady, second by Hoyt to accept the Final Plat of G and M Second Addition of Linn County, Iowa, as described in **Resolution #23-2015**. Roll Call vote, All Ayes, motion carried.

Motion by Brady, second by Sindelar to accept **prepay offer from Terminex**. The offer is a 3% cash discount if one year of service is prepaid. All Ayes, motion carried. Annual expense= \$1032-30.96(3%)=\$1001.04.

Motion by Hoyt, second by Merritt to **reimburse** Richard Baillargton for city expenses he incurred during the water main break in Circle Drive. All Ayes, motion carried.

Motion by Sindelar, second by Ralston to accept **the recommendation from the Cemetery Committee** to fill a vacancy on their committee with Lyle Andersen. All Ayes, motion carried.

Motion by Brady, second by Merritt to adopt and approve **Resolution #25-2015**, Tax Compliance Procedures Relating to Tax Exempt Bonds. All Ayes, motion carried.

Motion by Sindelar, second by Ralston to attach these meeting minutes to **Resolution #24-2015**, showing approval of request from loan institute that original signor on loan Kim Donaldson was then Deputy Clerk and now is City Clerk. All Ayes, motion carried.

Motion by Brady, second by Merritt to accept the **2014-15 Street Finance Report as presented**. All Ayes, motion carried.

Tabled after discussion on proposed **Ordinance #5-2015**, amending the Code of Ordinances by Amending Chapter 74, Golf Carts, to include UTV's.

Discussion with Engineer Bob Tobin of Shoemaker and Haaland on Broadway Phase IV Project. The City has concerns are with extra charges and items "missed" in original cost estimates. The Council stating they are just looking out for the costs to its citizens.

After lengthy discussion on the cities cost for sidewalk repair and replacement, motion by Hoyt, second by Brady, to set the fee for this work at \$13/square foot. All Ayes, motion carried.

Motion by Brady, second by Sindelar to adjourn. All Ayes, motion carried.

Next Meeting: Monday September 21, 2015.

ATTEST: Kim Donaldson
City Clerk

Roger Shebetka
Mayor

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