

# SPRINGVILLE CITY COUNCIL PROCEEDINGS

## Regular Meeting

September 21, 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 Public Works Supervisor Todd Wyman, Engineers Bob Tobin and Jim Leighton with Shoemaker and Haaland, and Curt Wheeler with Area Substance Abuse Council.

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

**FYI Materials-** List of City Council Election Candidates, Special Invitation from the Library to the Mayor and Council for an informational Technology In-Service day, Library minutes and financials, Snowbird Policies, and Social Media Workshop information.

**Citizens with concerns not on the agenda-** none

### Reports-

**Linn County Deputy Sheriff Luzinski** reported 113.7 hours logged and 12 calls for service. Briefly discussed our proposed Golf Car, UTV and ATV Ordinance. They appreciated the update.

**Mayor-** Mayor asked Council to have their ranking for Deputy Clerk into City Hall by noon on Friday. So the top 3 can be contacted for an interview at the Special Meeting, Monday September 28<sup>th</sup>.

**Maintenance Report-** Todd spoke of various ways to distribute our current banners on the new and existing light poles. Possibly of having a Logo Competition to help create a new banner. Council suggested spreading out the banners we currently have to see appearance and will go from there. Council and employees to work on a street light list they would like changed, added, or deleted, this will lead to a Resolution for Alliant Energy to give cost estimate and complete listed work.

**Clerk Report-** Liz Kemp with MSA has requested addresses to do an income study for grants. Meter installation is going great, just about half of the residential meters are installed.

**Fire Department-** Mike reported a very successful educational practice burn on a Whittier house last Saturday.

Motion by Brady, second by Sindelar to approve the closing of the typical streets in town for the Homecoming Parade on October 5<sup>th</sup>. All Ayes, motion carried.

Curt Wheeler, a Certified Prevention Specialist with Area Substance Abuse Council was in attendance to talk of his tasks in the battle with substance abuse in our area. He spoke of the major drugs used, alcohol, marijuana, and inhalants, and also how the age of users is getting younger.

Bob Tobin was present to talk on various topics. He told Council that the easements for the 5<sup>th</sup> street bridge area has been sent to the attorney. Council asked of estimated cost of project of the Creek project, he figured around \$100,000, which FEMA has paid \$91,000.

Talk of the Broadway Phase IV project, citizens are very pleased with it and its appearance. Bob asked what more the council would like to see from Shoemaker and Haaland. Pat responded with more involvement with the Council, and more council meeting attendance with updates. Other councilman also referred to more updating.

Motion by Sindelar, second by Hoyt, to approve the purchase of a 24" monitor for the clerk, and the new deputy clerk to determine their preference at a later date. All Ayes, motion carried.

Motion by Brady, second by Sindelar to eliminate the Utility Bill adjustments. There will be no exceptions, unless presented and pleaded to the Council. All Ayes, motion carried.

Clerk presented latest note for the backs of the upcoming water bills. It to generally state deadline for water meter installation appointment sign up will be October 5<sup>th</sup>.

Motion by Brady, second by Sindelar to adopt Resolution #27-2015, an Employee Handbook Amendment on Vacation Time. The amendment to state- A maximum of 40 earned vacation hours may be carried from one year to the next, and a maximum of 40 hours may be accumulated from year to year. These numbers are effective on each employees anniversary date. Any unused vacation time in excess of these amounts will be forfeited.

While attending Mayoral meetings, Roger has learned other towns have implemented a minimum top soil replacement Ordinance for new construction. This will aid in minimizing runoff and contamination of creeks and groundwater. The council is in agreement with beginning the development of this Ordinance.

Motion by Merritt, second by Brady for the first reading of Ordinance #5-2015, An Ordinance Amending Chapter 74 to include UTV's and ATV's. All Ayes by rollcall vote, motion carried. First reading accepted.

Next Special Meeting: September 28, 2015, Deputy Clerk Interviews

Next Regular Meeting: Tuesday October 6, 2015

Motion by Brady, second by Hoyt to adjourn.

**ATTEST:** \_\_\_Kim Donaldson\_\_\_\_\_  
City Clerk

\_\_\_Roger Shebetka\_\_\_\_\_  
Mayor

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