SPRINGVILLE CITY COUNCIL PROCEEDINGS
Regular Meeting
October 19, 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, Mike Brady, Penny Sindelar, and Brad Merritt. Also in attendance was Public Works Supervisor Todd Wyman, Engineer Bob Tobin, and Liz Kemp with MSA. ** amendment to include Mareta Ralston as absent.

Mayor Shebetka opened the **Public Hearing** regarding the proposed documents and estimated costs for the improvements for the Big Creek Stabilization Project at 6:01 pm. With no questions, the Mayor closed the Public Hearing at 6:02 pm.

Consent Agenda: Motion by Brady, second by Hoyt to approve the consent agenda as posted. Brady directed a statement to the mayor, for the record no deficiencies were found in the auditor, it was a costly expense and this should not be done again without council approval. All ayes, motion carried.

FYI Materials- After Hours Information for the Sheriffs office
West Bend, Project Status Report
Library minutes and financials

Citizens with concerns not on the agenda- Councilman Merritt brought up again the concern with the clerks hours. Councilman Brady and Hoyt also got in on the discussion.

Reports-

Linn County Sherriff – Deputy Egli presented the sheriff's report with 99 hours logged and 13 calls for service.

Mayor- The yard waste site is very full with chipping, they are free of charge. Make an appointment and the city will load them.

Maintenance Report- Todd recommends the lamp post representative needs to come and help figure a Solution to the glare issue for the new street lights.
He presented the quarterly water and sewer pumping totals.

Engineer Bob Tobin was in attendance to give details for the Creek Stabilization project.

I Wireless is a telecommunications facilities tenant on our city's water tower. Per the rights provided in the lease agreement, IWS is upgrading fiber to the site to improve its network. Roger made council aware of this and signed the requested acknowledgement plans.

Liz Kemp with MSA was present to discuss the LMI survey and the procedures for Grant Writing and submission. She will email the clerk information that needs published.

Some discussion on the Matt March request for an additional credit to their utility account. Council felt there was no visible need for another credit.

Motion by Brady, second by Hoyt to approve Resolution #28-2015, a Resolution dispensing with the special Election requirement for the Black Hills Energy Franchise. All Ayes, motion carried.

Motion by Hoyt, second by Brady to approve Resolution #29-2015, a Resolution to move the street light from 503 1st Avenue to 604 1st Avenue, and to add a light at the intersection of 1st Avenue and JR Barnes Parkway. All Ayes, motion carried.

Motion by Brady, second by Merritt to approve the Project manual and cost estimates for the Big Creek Stabilization at the 5th street bridge. All Ayes, motion carried.

Discussion for Tax Abatement on 108 8th Street. Tabled, as Councilman Hoyt does not like the form that is used, would like to see it more specific to the tax abatement area.

Discussion on street light banners and Holiday lighting. This topic was tabled.

Some discussion on setting a meeting for the Citizens Committee, that will look into options for the current Maintenance building and city hall. Treva Davis to head this committee.

Next meeting is Monday November 2, 2015.

Motion by Brady, second by Sindelar to adjourn.

ATTEST: ___Kim Donaldson_____ ____Roger Shebetka_____

City Clerk *Mayor*

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