

SPRINGVILLE CITY COUNCIL
Regular Meeting
November 2, 2015

Mayor Roger Shebetka called the regular meeting of the Springville City Council to order at 6:01 pm in the Springville City Hall. Present on roll call: Councilpersons- Pat Hoyt, Mike Brady, Mareta Ralston, Penny Sindelar, and Brad Merritt. Also in attendance was Public Works Supervisor Todd Wyman, Engineer Bob Tobin, Deputy Clerk Deanna Wagaman, and Joel and Rich Lorimar.

Consent Agenda: M/by Merritt, 2nd/by Ralston to approve the consent agenda after a change of adding Councilperson Ralston as absent to the October 19 meeting minutes. Ralston also gave support to the mayor for executing the audit. Ralston also reiterated the city attorney is for city use only not for citizens to send emails to or to personally call.

FYI Materials-

- The Elson Property Annexation is now complete, there is a P and Z meeting scheduled for November 10th, with potential developer.
- Street Light work to be done by Alliant has been received and is in their work orders.
- The Cemetery Committee is going to start work on a 5 year plan.
- Library Financials and newsletter.
- Rezoning of properties within the City limits need to be recorded at the County Recorders. This was done with the Robert Wilhelm property on 5th street.
- Fiscal YTD Permit list is included.

Citizens with concerns not on the agenda- Jean Menster stated a safety concern with the tree at the corner of 5th street and Mill Avenue. Also asked for clarification of the code for parking vehicles and trailers on your own yard grass.

Reports-

Linn County Sherriff- Deputy Egli presented the sheriff's report with 82 hours logged and 12 calls for service.

Mayor- The Mayor spoke of the City Codes addressing vehicles, campers, trailers, etc. parked on streets, and improperly parked in private yards. January 1st will begin strict enforcement of these codes.

Maintenance Report- Todd told of winterizing work being done, finishing up new fire hydrants, and Cox Lake fountain is removed. Todd and Brandon attended a training meeting in Manchester. Marked 2 head stones at the cemetery and have been working on several curb stop boxes.

Clerk Report- Black Hills sent out a Thank You letter for the continued Franchise. Clerk encouraged anyone interested in the CDBG grant to please come in and sign up.

Joel Rochleau and Rich Lorimer presented a check to the Community Trails Fund for \$4500. This is proceeds from the Extreme Quarry Run. Thank you.

Engineer Bob Tobin was present to recommend Connolly Construction out of Peosta to do the Creek Stabilization Project on 5th street. Connolly Construction was the lowest bid for this project at \$48728.95.

Bob also presented to the council a Construction Phase Engineering Services Proposal.

M/b Brady, 2nd/b Hoyt to award the contract for the Creek Stabilization Project to Connolly Construction. All ayes, m/c.

M/b Hoyt, 2nd/b Brady to accept the Engineering Proposal for The Creek Stabilization Project, with a limitation of \$7000. All Ayes, m/c.

Mayor Shebetka led the Oath of Office for Clerk Kim Donaldson and Deputy Clerk Deanna Wagaman.

M/b Sindelar, 2nd/b Ralston to accept the Cemetery Committee recommendation for reinvesting the Cemetery CD. This recommendation is for 3 years @1.5%. All Ayes, m/c.

A lot of discussion over a letter sent to all councilmen and the mayor from Wanda Young.

M/b Brady, 2nd/b Sindelar to approve Resolution #30-2015, granting Deanna Wagaman, deputy clerk, Power of Signator for the City of Springville. All Ayes, m/c.

Clerk presented an email for Laura Roussell with information about the Franchise Fee, and our local option sales tax paperwork showing the amount received from it. Council would like to see the Franchise Fee advance, as more revenue for the city would be generated with no more money out of pocket for the citizens.

M/b Ralston, 2nd/b Hoyt to approve the Tax Abatement for 108 8th street. All Ayes, Merritt abstained, m/c. Discussion on City utilization of a credit card. Tabled till next meeting.

The 2014-2015 Annual Financial Report is ready to send.

SEDC Community Meeting is November 9th at the Legion Hall. SEDC encourages everyone to attend. This meeting is to kick off the next 10 years of Our Community coming together, to develop visioning for projects to help develop and grow our community. An agenda will be posted for council members to attend.

Next meeting is Monday November 16, 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.