

**SPRINGVILLE CITY COUNCIL**  
**Regular Meeting Minutes**  
**December 21, 2015**

Mayor Roger Shebetka called the regular meeting of the Springville City Council to order at 6:00 pm at Springville City Hall. Present on roll call: Councilpersons- Pat Hoyt, Mareta Ralston, Mike Brady, Penny Sindelar, and Brad Merritt. Also in attendance, Public Works Supervisor Todd Wyman.

Mayor Shebetka opened the first Public Hearing at 6:02 pm. The purpose of this Public Hearing is to inform citizens of the City's intent to establish a Franchise Fee with Alliant energy. The Franchise Fee has been approved to be 1%. After no public comments, motion by Ralston, second by Sindelar to close the Public Hearing at 6:03 pm, all ayes, motion carried.

Mayor Shebetka opened the next Public Hearing at 6:04 pm. The purpose of this Public Hearing is to inform citizens of the City's intent to establish Franchise Fee with Black Hills Energy. The Franchise Fee has been approved to be 1%. After no public comments, motion by Ralston, second by Sindelar to close the Public Hearing at 6:05 pm, All Ayes, motion carried.

**Consent Agenda:** Councilperson Sindelar asked for clarification on the dollar amount for the Housing Rehab Grant, it is capped at \$24,999 per individual but whole project has a \$244,000 cap. Motion/by Sindelar, second/by Hoyt to approve the consent agenda, All Ayes, motion carried.

**FYI Materials-**

- **Library minutes and financials**
- **Iowa One Call from paper fax**
- **Letter from Allen, Vernon, & Hoskins, P.L.C.**
- **P and Z Commission Minutes**
- **Latest progress report for Creek Project**

**Citizens concerns not on the agenda-** Kurt Gillette addressed the Council with concerns on his sidewalk. Kurt read from the City and State Codes. Conclusion is to have Shoemaker and Haaland come to assess and give an opinion.

**Reports-**

**Linn County Sheriff-** Deputy Steffens presented- 110.64 hours logged and 8 calls for service. Mayor talked privately with the Deputy on concerning activities in town.

**Mayor-** There is planned a City Council/School Board Meeting, January 6<sup>th</sup>, 2016. Location in the High School Board Room. Mayor thanked Mike Brady for his 4 years of service on the Council.

**Councilman –** Councilperson Ralston asked that parking along the west end of 1<sup>st</sup> Avenue be put on the next agenda.

**Maintenance Report-** Still working on the solution for the lights. Have concerns with a few sump pumps around town making streets icy. The generator has been kicking on at the Sewer Plant, called Gates Electric, they found nothing, got with Alliant and it was a loose wire to the transformer.

**Clerk Report-** There have been numerous little things, heading to end of the year, organizing, and filing.

**Fire Department-** Santa was at the Fire Station, it was a Wonderful Day! Many volunteers made the day successful.

Motion by Brady, second by Sindelar to accept the first reading of Ordinance # 6-2015, an Ordinance amending the Code of Ordinances to the City of Springville, by modifying provisions of the Springville Electric Franchise, Ordinance #3-2014, Relating to Franchise Fees, and to wave the second and third readings of Ordinance #6-2015, Roll Call vote, All Ayes, motion carried.

Motion by Brady, second by Sindelar to accept the first reading of Ordinance # 7-2015(Black Hills Energy), an Ordinance establishing a Franchise Fee on Energy Providers in the City of Springville, Iowa, and to wave the second and third readings of Ordinance #7-2015, Roll Call vote, All Ayes, motion carried.

Motion by Ralston, second by Sindelar, to accept Resolution #34-2015, a Resolution to enter into a Lease Agreement with The Exchange State Bank for the area where their bank sign is located. All Ayes, motion carried.

Motion by Sindelar, second by Hoyt, to accept the Park Boards recommendation to add Robin Ballantyne as a new member. All Ayes, motion carried.

TABLED- To accept the Planning and Zoning Commissions recommendation to NOT move forward with adopting a PAD/PUD Zone addition to the City Code of Ordinances.

Swearing In of newly elected councilpersons for terms of January 1,2016 through December 31,2019, Mareta Ralston, Brad Merritt, and Dennis Thies.

Todd added the progress of the Creek Stabilization and that engineers will do a cost analysis on repairing the 5<sup>th</sup> street bridge approach.

Next meeting is Monday January 4, 2016.

Motion by Brady, second by Merritt to adjourn at 6:42 pm.

Holiday Party followed.

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

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

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