

SPRINGVILLE CITY COUNCIL

Regular Meeting Minutes

February 4, 2016

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- Dennis Thies, Brad Merritt, Pat Hoyt, Penny Sindelar, and Mareta Ralston. Also in attendance, from Public Works Supervisor Todd Wyman, Mark Bloom and Deputy Clerk Dee Wagaman.

Motion/by Thies, second/by Merritt to approve the consent agenda, All Ayes, motion carried.

FYI Materials- Telephone rate increase.

Copy of Alliant Energy letter to residents for the 1% Franchise Fee.
Certificate of Membership from the Iowa Rural Water Association.

Citizens concerns not on the agenda- - Deb Vaughn requested the claims list be attached to the minutes published in our newsletter, also on the website. She also gave some history on the City Logo and how it originated. The Lions Club is the only civic organization left in town, Deb would like the city to show its support of this group.

Reports-

Linn County Sherriff- Deputy LeMense presented- 101 hours logged and 76 calls for service.

Maintenance Report- Have sanded and scraped streets 3X. Mixed salt and sand. Set up time to have Park trees inspected, met with Bob Tobin on creating city wide water and sewer maps.

Clerk Report- The Springville Inn landlord is taking action on getting his tenants to clean up after their dogs. Letters have been sent to all involved with the cemetery driveway, also included our attorneys opinion.

Mark Bloom and Dee Wagaman presented a proposal for a new website for the City of Springville. After a lot of discussion the Council asked Mark if he would talk with Neil at the telephone office, to get current and past information about our current site. When done they will re-present.

Motion by Sindelar, second by Theis, to accept the first reading of Ordinance #1-2016. This Ordinance covers parking violations, and possible impounding of vehicles still parked in the street or on other city property when a snow emergency is in place. Clerk to post this ordinance around town for citizens to read and have input. All Ayes, motion carried.

Resolution #1-2016, a resolution to place a security light behind City Hall. Some discussion followed by no action.

Discussion on this year's possible Clean Up days. In the past all small towns in Linn County received credits from the County for these clean up days. This program is now discontinued, so the city would incur costs for this. No date was set, Springville will have no Clean Up Days in 2016.

Motion by Sindelar, second by Hoyt to accept the FY 2016-17 rate from the Linn County Sheriff. This rate includes a \$1.00 increase or an additional \$988 per year. All Ayes, motion carried.

No discussion on the possible 28E agreement with ECIA, for an employee insurance option.

Motion by Hoyt, second by Sindelar to accept Ordinance #2-2016. This Ordinance limits parking on 8th street from Mill Avenue south to 1st Avenue on the East side of the street. Roll Call vote, all ayes, motion carried.

Motion by Ralston, second by Sindelar to wave the 2nd and 3rd readings of Ordinance #2-2016, roll call vote, all ayes, motion carried.

Motion by Sindelar, second by Ralston to go into closed session, as per Iowa Code Chapter 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation. Roll Call vote, all ayes, motion carried.

In open session, Roger asked for possible action on the Iowa Code, Chapter 21.5(c).

Motion by Sindelar, second by Thies to agree to pay Karen Bixler's attorney fees of \$897, in exchange for a full and complete release of any and all claims she might have as it relates to any alleged breach of the mutual settlement agreement dated August 31, 2015. Also to authorize the mayor to sign a check on behalf of the City in exchange for the release. Roll Call vote- Thies aye, Merritt aye, Hoyt aye, Sindelar aye, and Ralston nay, motion carried.

Motion by Hoyt, second by Sindelar to go into closed session, as per Iowa Code Chapter 21.5(j) to discuss the possible sale of city owned property.

In open session, Mayor asked for possible action on the Iowa Code, Chapter 21.5(j).

Motion by Hoyt, 2nd by Merritt to set a Public Hearing for February 15th, to discuss with the community the possible sale of City owned properties, located at 256 and 265 Broadway(Fuller's Barbershop and the Community Center). Roll Call vote, all ayes, motion carried.

Next Budget Workshop is February 8, 2016.

Next Regular Meeting is February 15, 2016.

Motion by Thies, second by Ralston to adjourn at 8:20 pm.

ATTEST: ___ Kim Donaldson _____
City Clerk

_____ Roger Shebetka _____
Mayor

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

February 4th Claims

BLAZEK, JERRY	meter install	\$65.00
CUSTOM HOSE	fittings for dump truck	\$55.85
EMC FIRE	part for washer	\$574.77
EXCHANGE INSURANCE	insurance shortfall	\$814.00
GAZETTE	publication	\$109.28
IOWA ONE CALL	locates	\$4.50
IOWA WORKFORCE DEV	4th qu unemployment	\$4,352.15
LEDERER WESTN CRAIG PLC	legal fees	\$398.00
LINN COUNTY SHERIFFS	4th quarter fee	\$7,904.00
METLIFE	insurance	\$35.01
NEBRASKA-IOWA FASTE	shop supply	\$109.71
QUILL	office supplies	\$131.38
SEDC	membership	\$100.00
SHOEMAKER & HAALAND	fees	\$1,000.00
SPRINGVILLE TELEPHONE	telephone	\$92.22
STORM STEEL	plow edge	\$126.75
US FIRE	tank fill line	\$306.90
VEROCITY	telephone	\$79.12
WENDLING QUARRIES	sand for ice and snow	\$860.64
US POSTAL	utility bills	\$246.58
FRIENDS OF SPRINGVILLE FD	compensation	\$1,800.00
GAZETTE	publication	\$54.64
KEVIN HULETT	reimbursement	\$305.80
KEYSTONE LABS	analysis	\$24.00
LINN COUNTY AUDITOR	election expenses	\$2,674.06
MSA PROFESSIONAL	wastewater facility plan	\$4,200.00
NEBRASKA-IOWA FASTE	shop supplies	\$210.00
TJ REPAIR JAY UNASH	truck repair FD	\$950.23
		\$27,584.59