

SPRINGVILLE CITY COUNCIL
Regular Meeting Minutes
May 16, 2016

Mayor Roger Shebetka called the regular meeting of the Springville City Council to order at 6 pm at City Hall. Present on roll call: Councilpersons- Dennis Thies, Brad Merritt, Pat Hoyt, Penny Sindelar, and Mareta Ralston. Quests were Public Works Supervisor Todd Wyman, Marcia with Rudd Sanitation, Jennifer Wyman, Jean Menster, Treva Davis, Dave Raue, Jeanie Schmidt, Mrs. Donald Chapman, and Daryl Pearson.

M/b Thies, 2nd/b Sindelar to approve the consent agenda as presented, All Ayes, m/c. Consent agenda included Woody's Liquor application.

FYI material-

- Current Permit list
- Top 10 Owners of Taxable Real Estate
- Library Financials and Minutes

Citizens with concerns not on the agenda- none.

Reports-

- a.) Linn County Sheriff - Deputy Steffens reported hours 119.7 , incidents 11
- b.) Mayor – told of educational meeting he attended in Des Moines. Talked of concern with exiting the city parking lots onto Broadway, has received numerous concerns about it, would like it on the next agenda to discuss options and possibly opening Water Street.
- c.) Councilpersons- Penny thanked Todd and LL Pelling for getting on the streets so early and getting it done timely.
Brad asked about Chalk-A-Lot. Very successful, approximately 42 spots were done. Possibly an annual event.
Archery Kids went to Nationals ranking was thought to be 111 of 279.
The Band was in Des Moines for the Band Masters Association, they were the only 1A school chosen to attend.
- d.) other Departments- The Parks Department has elected Robin Ballentyne as chairman. Penny asked if the Parks Board has started any Fun Day planning.

Mrs. Donald Chapman was in attendance to discuss the maintenance and snow removal of alleys.

Marcia with RUDD sanitation was in attendance to discuss the new recycling costs to begin July 1st at the landfill. Both Marcia and Joe with the Solid Waste Agency will be at the next meeting to discuss this. The Solid Waste Agency is having an added expense of \$65 per ton but offering to help cover about half this first year. Marcia is asking to increase the hauling rate from \$5 to \$9 per household per month.

After some discussion, M/b Sindelar, 2nd/b Thies to accept the Fireworks Permit application presented by Daryl Pearson.
Roll Call Vote- Thies, Merritt, Sindelar, and Ralston Aye, Hoyt Nay, m/c.

Todd presented the Maintenance Report- a few highlights-

The DNR was able to be in attendance during some of the lagoon discharge. This was a good experience for all involved. The Salt Shed bids will be in soon, bid might be slightly higher than expected.
Discussion about the dangers of the tree at the corner of 5th street and Mill Avenue. Council agreed to authorize Kim to get with the attorney about the tree, Todd added that he knows state code is 25 feet for no parking so could easily put up no parking signs.

Clerk Report-

Per our city code, the City has to give advance permission for any animals to be taken to the Cedar Valley Humane Society, if the city is to be charged.
The Springville Garden Club is going to plant the cities planters.
All individuals associated with the "reserved" cemetery plots have been reached.

All the paperwork is ready for closing on the community center, but need to wait till after the SANSI 60 day agreement is up, so no sooner than June 6th.

256 Broadway is now vacant and able to be cleaned.

There will be a budget amendment for Fiscal Year 2015-16, areas are General Government and Public Safety.

M/b Hoyt, 2nd/b Merritt to not hire Mary Dengler to spray, weed, and mulch the Springville Sign along the highway. All Ayes, m/c.

Penny was able to make contact with the Whittier Willing Workers 4-H club, they will do this as a service project on Saturday, May 21st. The city to supply mulch.

The City received a large portion of the final FEMA dollars associated with the storm of 2014.

After lengthy discussion on all insurances-

M/b Merritt, 2nd/b Sindelar to use the Township Trustee's insurance company, ICAP, to insure the Fire Trucks and Fire Department portion of the inland marine. All Ayes, m/c.

M/b Merritt, 2nd/b Thies to have a deductible rate of \$1000 for the inland marine, and \$5000 for the fire trucks. All Ayes, m/c.

M/b Sindelar, 2nd/b Hoyt to raise the Linebacker deductible to \$5000. All Ayes, m/c.

M/b Thies, 2nd/b Hoyt to accept the 2016-17 Maintenance Agreement with Office Machine Consultants for City Hall. All Ayes, m/c.

M/b Ralston, 2nd/b Sindelar to accept the second reading of Ordinance #10-2016, an Ordinance with the Codified revisions of the City of Springville's Code of Ordinances. Roll Call Vote, m/c.

M/b Hoyt, 2nd/b Sindelar to wave the third reading of Ordinance #10-2016, Roll Call Vote, Ordinance adopted.

M/b Hoyt, 2nd/b Thies to accept Resolution #12-2016, a resolution to not return the joint rental deposit for 256 Broadway apartment. Roll Call Vote, m/c.

Discussion on accepting Resolution #6-2016, tabled.

M/b Sindelar, 2nd/b Thies to accept the Cigarette/Tobacco/Nicotine/Vapor application of Casey's General Store. All Ayes, m/c.

M/b Sindelar, 2nd/b Thies to go into closed session for discussion of employee wages. All Ayes, m/c.

M/b Hoyt, 2nd/b Sindelar to come out of closed session at 8:30 pm. All Ayes, m/c.

The next regular council meeting is June 6, 2016.

M/b Ralston, 2nd/b Thies to adjourn at 8:30 pm.

ATTEST: ___ Kim Donaldson _____
City Clerk

_____ Roger Shebetka _____
Mayor

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