

SPRINGVILLE CITY COUNCIL
Regular Meeting Minutes
June 6, 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.

Guests were Public Works Supervisor Todd Wyman, Marcia, Brian, and Lori with Rudd Sanitation, Jennifer Wyman, Jean Menster, Treva Davis, Dave Raue, Daryl Pearson, Kim Markley, Pete Wilson, Theresa Merrit, Janet and Rick Evans, Mark Luzinski, Robin Ballentyne, Joe Horaney with the Solid Waste Agency, Courtney Ahlrich, and Mike Brady.

M/b Thies, 2nd/b Sindelar to approve the consent agenda as presented, All Ayes, m/c.

FYI material-

- Iowa Economic Development Authority letters and info
- Citizen Concern Forms

Reports-

- a.) Linn County Sheriff - Deputy Egli reported 111.9 hours, 17 incidents. The Deputy checked on the residence at 508 5th Avenue, it is held by a preservation company.
- b.) Fire Department- The Flag Disposal Ceremony is this Saturday, June 11, 2016.
- c.) Library- the new AV upgrades are installed, thank you to the Friends of the Library for their donation that helped fund this project. Pick up a Chili's voucher; this is a library fund raiser.

Joe Horaney with Linn County Solid Waste Agency was in attendance to explain the changes to the recycling program and the costs involved. Only one company is willing to purchase recyclables from the Agency, with an added increase of \$65 per ton, totally \$85 per ton. This additional cost will be paid for through the haulers.

Marcia, Lori, and Brian with RUDD Sanitation were also in attendance to discuss the change in recycling. Rudd has presented a pricing sheet with 2 options to help cover the increase. They will be at the next council meeting for the discussion as the cost increase takes effect July 1st. Option 1 is the tags remain at \$3, recycling to increase to \$8.00. The second option is the \$3 tags, \$7.00 for recycling and the Solid Waste Agency check for \$2919.

Discussion with Pete Wilson on the operation of his UTV, on the interior streets of the City of Springville. Pete to get a permit.

Motion by Thies, second by Merritt to accept the fireworks application and launch location from the Springville Tractor Pullers Association. Rick Evans told of meeting with the Fire Department to discuss details and the department will be in attendance the evening of the shoot and for the safety check the next morning. Rick asked to shoot from city property, as this will give better distance from residents and other possible hazards. All Ayes, motion carried.

Courtney Ahlrich, 606 2nd Avenue was in attendance to discuss speeding on 2nd avenue. Vehicles varying times throughout the day, especially those coming into town, exceed the posted speed limit on 2nd avenue. There are several children that play along this street. Deputy Egli will relay this and more time will be spent by the sheriff's office patrolling this area.

A lengthy discussion was held with Mark Luzinski, 108 5th Street, on the parking of large vehicles and trailers along Mill Avenue, and the spruce tree in his yard at the corner of Mill and 5th Street. Mark agreed to leave trailers at work, and attempt to get his heavy truck off the street. D and D Tree Service will be in town, the city will work to get D and D to look at the tree and make recommendations on pruning the tree to increase visibility.

Motion by Merritt, second by Sindelar to accept the insurance paper to attach to Daryl Pearson's approved Fireworks Permit. Roll Call Vote, Thies aye, Merritt aye, Hoyt nay, Sindelar aye, and Ralston aye, motion carried. Rick Evans asked to add, he would like to see the council update the fireworks ordinance, to improve the process.

After a lengthy discussion, motion by Thies, second by Merritt to uphold the Ordinance 69.10, limiting the parking of motor truck, trailer, semi-trailer or truck tractor within the city limits. Roll Call vote, Thies aye, Merritt aye, Hoyt nay, Sindelar aye, and Ralston nay, motion carried.

Discussion on drainage problems at 203 Broadway. The Cities' engineer has created 3 possible options to help alleviate the drainage problem. After some discussion, the council asked to have the engineer figure a cost estimate for each option, and then report back to next meeting.

Discussion on No Parking along the south side of 5th Avenue from Broadway Street east to the city limits. Will watch for now.

Todd presented the maintenance report. The International tractor is back, substantial hydraulic damage. We could possibly look into purchasing a PTO driven mower. For now, a mower will be rented to stay in compliance at the lagoon. Some discussion on tree trimming and when Todd is allowed to make the call. In the case of safety, that cannot wait till the next meeting. D and D will be in town soon to check several trees. Council concluded the city will again this season, spray roundup along streets for weed control. The forming for concrete is done for the salt shed, will pour tomorrow morning. Urb Besler's expertise is being used in this project. Total cost of project will be only slightly higher than expected. After the recommended cure time of 4-5 weeks then shed will erected.

Motion by Ralston, second by Hoyt to show appreciation to the Whittier Willing Workers 4-H Club in the amount of \$50, for the great job of cleaning up the flower bed around the Springville sign along the highway. All Ayes, motion carried.

Motion by Ralston, second by Sindelar to accept Resolution #15-2016, a resolution to transfer funds for debt service and employee benefits. All ayes, motion carried.

Motion by Sindelar, second by Thies to accept Resolution #16-2016, a resolution to transfer funds to water and sewer reserves. All Ayes, motion carried.

Discussion on the request from the school engineer, the 5th street reconstruction project is more than 2 years away, and the addressing of the drainage issue on the east side of the high school, the council was in favor, Parks Board will be shown to plan at their next meeting. Council requests a sufficient amount of top soil be put back on the project to support a healthy lawn grass.

Motion by Ralston, second by Hoyt to pay off the balance owed on 256 Broadway plus interest, after all sales have been finalized. All Ayes, motion carried.

Motion by Sindelar, second by Thies to invest all funds left after debt payoff of 256 Broadway and sale of 265 Broadway, and to earmark these funds for a new cityhall/community center. All Ayes, motion carried.

Motion by Sindelar, second by Thies to make a semi-annual contribution to the CityHall/Community Center Reserve equal to the combined annual expenses of 256 and 265 Broadway, amount set at \$7500. All Ayes, motion carried. Clerk to bring investment options to next meeting.

The next regular council meeting is June 20, 2016.

M/b Hoyt, 2nd/b Sindelar to adjourn at 8:10 pm.

ATTEST: ___Kim Donaldson_____
City Clerk

____Roger Shebetka_____
Mayor

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

May 2016 Expenses

BLACK HILLS	autopay gas service	\$278.95
ZANE BENEFITS	administrator fee	\$60.00
SPRINGVILLE TELEPHONE	telephone service	\$415.28
ALLIANT	electrical service	\$7,030.56
941 Tax	Fica, Medicare, SS	\$3,489.73
IPERS	may 2016 ipers	\$2,181.14
EXCHANGE STATE BANK	stop payment	\$15.00
	employee benefit	\$2,301.27
AUDITOR OF STATE	periodic exm	\$1,200.00
CONNOLLY CONSTRUCTION	Final payment	\$2,391.92
BLUE GRASS	sod	\$68.85
wages		\$5,345.93
ALEXIS FIRE	mask	\$960.81
Alliance Connect	website service	\$14.99
ARNOLD MOTOR	FD supplies	\$40.21
BANKERS TRUST	256 Broadway I	\$125,626.25
BARNES & NOBLE	books	\$63.50
CARDMEMBER SERVICE	credit tractor supply	\$763.10
CASEYS	fuels	\$237.65
COMFORT SOLUTIONS	maintenance agreement	\$495.00
DEMCO	bar code labels	\$48.92
DIABETIC LIVING	subscription renewal	\$19.97
FIRE SAFETY USA	cleaning supplies	\$739.50
GAZETTE	5-2 minutes	\$149.88
GOOD OLD DAYS	subscription	\$43.22
HAWKEYE FIRE & SAFETY	FD fire extinguisher	\$469.65
IOWA CODIFICATION	dividers	\$10.00
IOWA ONE CALL	locates	\$24.30
KARL HELLE	4-29 mowing	\$800.00
KEYSTONE LABS	wastewater	\$144.00
KILBURG, SCOTT	reimbursement	\$9.22
LINN COOP	grass seed, fuel	\$536.33
MENARDS	cleaning supplies	\$87.08
OFFICE MACHINE CONSULT	copier services	\$633.64
OUTDOOR LIFE	subscription	\$10.00
PETTY CASH	postage	\$20.16
PORT O JONNY	port o jonny	\$105.32
SHEBETKA, ROGER	mileage and meals	\$7.28
US CELLULAR	cellular service	\$54.24
BAKER & TAYLOR BOOKS	books	\$63.50
BANKERS TRUST	misfigured interest	\$900.00
PETTY CASH	postage, plants, album	\$239.10
wages		\$5,198.13
US POSTAL SERVICE	UB bills, stamps	\$245.98
		\$163,539.56

Fund Balances-

General Fund - \$19916.51

Road Use - \$4992.59

Debt Service - \$126526.25

Proprietary Funds - \$10863.89