

SPRINGVILLE CITY COUNCIL
Regular Meeting Minutes
June 20, 2016

Mayor Roger Shebetka called the regular meeting of the Springville City Council to order at 6:01 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 with Rudd Sanitation, Jennifer Wyman, Deb Vaughn, Tina Allsup, Lyle Andersen, Deputy Clerk Dee Wagaman, Jesse Bode, Theresa Merrit, and Robin Ballentyne.

Motion by Thies, second by Sindelar to approve the consent agenda. Councilman Ralston commented on the attorney bill and all the line item charges from individuals other than the clerk or mayor associated with the fireworks dispute and if these individuals or departments should pay the bill. Vote, Ayes- Thies, Merritt, Hoyt, and Sindelar, Nay- Ralston, motion carried.

Mayor Shebetka opened the Public Hearing at 6:11 p.m. This Public Hearing is to inform the Citizens of Springville of a Budget Amendment for Fiscal Year 2015-16. Deb Vaughn asked and was given an explanation of each amended budget item.

Motion by Ralston, second by Thies to close the public hearing at 6:14 p.m.

FYI material-

- Building Permit List
- Library Minutes and Financials

Welcome to Citizens with Comments/Concerns not on the Agenda-

Lyle Andersen, with the American Legion thanked the council for allowing the Flag Disposal event.

Deb Vaughn, complimented the clerk's office for aiding her in downloading 2 council meeting videos. Deb also passed out to the council paperwork on proper procedure and what can be covered in a closed session.

Reports-

Linn County Sheriff - Deputy Steffens reported 112.6 hours, 16 incidents. The Deputy recommended everyone lock your car doors, there has been a few incidences.

Mayor Shebetka – looked at and got bids for tree removal from Bug, Mark Luzinski has pruned back his Spruce Tree 10 inches, if council wants more the city will have to include the attorney. Mayor would like to schedule a CIP meeting.

Council Thies – attended the Regulations and Resources for Small City Water Infrastructure Workshop, very informative.

Guests-

Jesse Bode was in attendance to discuss his large water bill related to watering his sod.

Motion by Hoyt, second by Sindelar to sponsor the Mayor's Trophy for the St. Izzy's Car Show during Fun Days in the amount of \$50.00, all ayes, motion carried.

Marcia from Rudd Sanitation was in attendance for continued discussion on the increased recycling rates. Several options were discussed, the topic will be addressed again at a special meeting on Monday, June 27th. The clerk to contact the city attorney for his opinion.

Motion by Hoyt, second by Sindelar to accept the Library Board recommendation of Marla Carnahan to serve a 6 year term on the Library Board. All Ayes, motion carried.

Todd Wyman presented the Maintenance Department Report, highlights- poured walls for Salt Shed, Sewer back up in Manor, and to date expenses on Salt Shed. Shed walls and floors are poured, just dead head pours left. Shed will be erected the second or third week in July. Have made arrangements with the Backen Brothers to purchase some dirt for grade work around the building.

Motion by Hoyt, second by Sindelar to hire D and D tree service to remove the 2 trees on 5th street, and leave the Upper Park Trees for Alliant for now. All ayes, motion carried.

Parks Chairman Robin Ballentyne asked if the city had ever put tree work out for bid. Todd responded the city has had a great working relationship with D and D Tree service over the years.

Discussion over where to place the display board from the Community Center, city staff and other volunteers to get estimates to build a structure to mount the display board in front of cityhall.

Small discussion on mowing at the lagoon, Todd has it arranged to rent a tractor and mower, will see how this goes.

Motion by Ralston, second by Thies to mow the privately owned lot at 508 5th Avenue, this has become an Ordinance Violation. All Ayes, motion carried.

Councilman Hoyt asked Todd about placing dirt for grade leveling on the property at 159 5th Street North. This is a follow up to the Creek project. Todd will get this accomplished as soon as possible.

Clerk reports both properties 256 and 265 Broadway are closed.

Discussion on possible easement for street light control panel and meter socket located on the 256 Broadway property. Clerk reports the engineer and attorney are working on this.

Clerk has been in contact with the owners of Lot 32 in Spring Meadows III, they would be willing to sell this lot at a reduced rate, so said lot could be used as a park or green space. Parks Board would like citizen input both pros and cons to this area.

General conclusion of council was to approve the dirt work on the east side of the high school in Upper Butler Park. Parks Board also approved this.

Motion by Hoyt, second by Sindelar to approve resolution # 17-2016 a resolution granting the Parks Boards Fiscal Year 2015-16 ending budget balance to be carried for use into Fiscal Year 2016-17. Roll Call Vote, Aye- Thies, Merritt, Hoyt Sindelar and Ralston, motion carried.

Motion by Thies, second by Sindelar to approve Resolution #18-2016, a resolution granting the Cemetery Committee Fiscal Year 2015-16 ending budget balance to be carried for use into Fiscal Year 2016-17. Roll Call Vote, Aye- Thies, Merritt, Hoyt, Sindelar and Ralston, motion carried.

Motion by Sindelar, second by Hoyt to approve Resolution #19-2016, a resolution granting the Fire Department Fiscal Year 2015-16 ending budget balance to be carried for use into Fiscal Year 2016-17. Roll Call Vote, Aye- Thies, Merritt, Hoyt, Sindelar and Ralston, motion carried.

Motion by Ralston, second by Sindelar to approve Resolution #20-2016, a resolution to amend the library budget for Fiscal 2015-16. Roll Call Vote, Aye- Thies, Merritt, Hoyt, Sindelar and Ralston, motion carried.

Discussion to invest the balance of the property sales revenue, will wait till after the CIP meeting.

Motion by Sindelar, second by Merritt to approve Resolution #21-2016, a resolution authorizing redemption of General Obligation Purpose and Refunding Bonds, Series 2011. The amount redeemed to be \$35,000. Roll Call Vote, Aye- Thies, Merritt, Hoyt, Sindelar and Ralston, motion carried.

Motion by Thies, second by Merritt to approve Resolution #22-2016, a resolution to Amend the Fiscal Year 2015-16 Budget. Roll Call Vote, Aye- Thies, Merritt, Hoyt, Sindelar and Ralston, motion carried.

Motion by Ralston, second by Sindelar to approve Resolution #23-2016, a resolution to transfer funds from the Road Use Fund to the Capital Projects Fund, in the amount of \$25,000 for bill payment on construction of the Salt Shed. Roll Call Vote, Aye- Thies, Merritt, Hoyt, Sindelar and Ralston, motion carried.

Motion by Ralston, second by Hoyt to allow clerk to pay expenses yet to be incurred before end of Fiscal Year. These payments are limited to the Salt Shed and Insurance. All Ayes, motion carried.

Lengthy discussion on wages and employee benefits.

Next Special Meeting Monday, June 27, 2016 at 6 pm.

Next Regular Meeting Tuesday, July 5, 2016 at 6 pm.

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

ATTEST: ___ Kim Donaldson _____
City Clerk

_____ Roger Shebetka _____
Mayor

