

**SPRINGVILLE CITY COUNCIL**  
**Regular Meeting Minutes**  
**July 18, 2016**

Mayor Roger Shebetka called the regular meeting of the Springville City Council to order at 6:00 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, Jennifer Wyman, Jean Menster, Dave Raue, Treva Davis, Daryl Pearson, Bob Tobin, Joel Rochleau, and Matt Sauer and Joel Elsinger with MSA.

**Open Forum for Public Discussion of Capital Improvement Projects(CIP)-**

Mayor opened discussion on Capital Improvement Projects. There are 2 primary projects the council is looking at, a Sewer Improvement Project and 5<sup>th</sup> Street Reconstruction Project. The Sewer Improvement would include lining of existing Sanitary Sewer lines, and the 5<sup>th</sup> Street Reconstruction is a 2 phase project starting at 1<sup>st</sup> Avenue and concluding at 5<sup>th</sup> Avenue. The Sewer Project has an estimated cost of \$793,000, and the first phase of 5<sup>th</sup> Street (from 1<sup>st</sup> Avenue to the north side of the Bridge on 5<sup>th</sup> street) has a cost estimate of \$1,300,000.

The CIP cash flow is an approximate \$500,000 cash on hand, with annual revenues from LOST and other funding sources of approximately \$236,000. This would allow for borrowing of a loan up to \$2,100,000. There would be no taxes levied for these projects if costs are at these levels. Loan payments would be made with future LOST and other fund revenues. Interest rate projection of less than 2.5%.

There is a CDBG grant for the Sanitary Sewer Improvement. Very competitive grant, submitted quarterly.

There was a past phone conference with the permit division of the IDNR. The DNR can restrict and mandate a city on Sanitary Sewer maintenance and repair. During the phone conference, the DNR was impressed with our proactive approach.

The Council and Mayor are asking for citizen input. Please contact any of the Councilperson, Mayor, or call city hall with your comments. The hopes are to make decisions on what projects to pursue within the next month.

Motion by Sindelar, to approve the consent agenda, second by Hoyt, all ayes, motion carried.

**FYI material-**

- Library Board Minutes and Financials
- YTD Permit List
- Elementary School Plans

**Reports-**

Linn County Sheriff- Deputy Egli reported 21 calls for service and 123.4 hours logged.

Mayor Shebetka – Mayor suggesting complaints reported to or by the council first be addressed by talking with owner before certified letters are mailed out. This is a great way to get involved.

Had electrical lines down by football field, Todd put barricades up and Alliant addressed it that afternoon.

Councilman Ralston- has received a complaint about the bushes at the corner of North Avenue and 5<sup>th</sup> Street. Todd will remove.

**Guests-**

Motion by Hoyt, for street closing during the Extreme Quarry Run from 8 to 9:30 am on August 13<sup>th</sup>, second by Ralston. All Ayes, motion carried. Joel Rochleau reports this is the 4<sup>th</sup> year for this event, this year's proceeds to support our local trails project.

Discussion with Daryl Pearson on the property lines at the Springville Cemetery. A meeting has been set with Cemetery Board. Pearson interested in possible sale.

Continued discussion with MSA on the proposed Sanitary Sewer Project. Todd asked of other ways to find the trouble spots. The engineers responded there is a smoke test and sump pump tests that can be used.

Continued discussion with Shoemaker and Haaland on the proposed 5<sup>th</sup> Street Reconstruction Project.

Todd Wyman presented the Maintenance Department Report, highlights- lift station call, cleaned catch basin, prep for draining of water tower for cleaning, inspection, and refill, sprayed curb lines, and marked for Cemetery stones.

Motion by Sindelar, to accept the proposal for work and spraying at Sewer Lagoon to not exceed \$2500, second by Thies, All Ayes, motion carried.

Motion by Hoyt, to accept the preliminary Exhibit A for the easement at 256 Broadway, second by Thies, All Ayes, motion carried.

Motion by Sindelar, to accept the Parks Board recommendation to add Mike Hanshaw to its board, second by Hoyt, All Ayes, motion carried.

Correspondence- Councilman Hoyt noted a pot hole in the cross walk by the Legion. Will need to close street to repair.

Next Regular Meeting Monday, August 1 2016 at 6 pm.

Motion by Hoyt, to adjourn at 7:33 pm, second by Sindelar, all ayes, motion carried.

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

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

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