

SPRINGVILLE CITY COUNCIL
Regular Meeting Minutes
August 1, 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, and Daryl Pearson.

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

FYI material-

- Policy Topic/Fund listing
- Outstanding Debt Obligation Disclosure Statement

Reports-

Linn County Sheriff- Deputy Egli, reported 19 calls for service and 137.5 hours logged.

Mayor Shebetka – made sure Deputy was aware of Fun Days, yes they are.

Councilman Sindelar has talked with Tim Scott about cemetery boundary.

Guests-

Daryl Pearson was in attendance to discuss the cemetery property. Daryl, Tim Scott, and the city attorney will all be invited to the next meeting to discuss this topic.

Todd Wyman presented the Maintenance Department Report, highlights- 2 lift station calls, worked on salt shed, replaced old storm sewer, trimmed several trees around town, and poured a walkway.

Motion by Hoyt, to approve the street closings for the Fun Day Parade on August 13th from 8 to 11 a.m., second by Sindelar, All Ayes, motion carried.

Motion by Hoyt, to approve the closing of the Yard Waste Site beginning Sunday, August 7th at 7 a.m., through Monday August 15th, second by Ralston, All Ayes, motion carried.

Motion by Thies, to approve the purchase of two new cell phones for the maintenance department. The purchase to include 2 CAT S40 phones for the price of \$226 each, and a case/clip for each, second by Sindelar, All Ayes, motion carried.

Clerk presented CityHall report, highlights- talked with Liz Kemp of MSA on possibly submitting again for a CDBG grant, and talked with Kent Backen of Integrity Homes about expanding into the next housing phase. Will call Bob Tobin and have him look over new elementary plans.

Councilman Hoyt will continue to be our representative for the Linn County Emergency Management Commission.

Motion by Thies, to approve Resolution #25-2016, a resolution to add a street light on North Avenue, second by Sindelar, all ayes, motion carried. Clerk to call Alliant to learn more about the current light audit.

Motion by Hoyt, to approve the request for an "Amnesty Day" for UTV and golf cart registration on September 17th. This is a golf cart poker run with proceeds benefitting local charities. Second by Sindelar, all ayes, motion carried.

Motion by Sindelar to approve a Public Hearing for Capital Improvement Projects at the next council meeting, August 15th, 2016, second by Ralston, All Ayes, motion carried.

Motion by Sindelar to approve Resolution #26-2016, a resolution to transfer funds in the amount of \$21,678.62, from the Road Use Fund to The Capital Projects Fund, second by Thies, roll call vote, all ayes, motion carried.

Motion by Sindelar to approve Resolution #27-2016, a resolution to transfer funds in the amount of \$35,426.24, from the General Fund to the Debt Service Fund, second by Ralston, roll call vote, all ayes, motion carried.

Motion by Sindelar to approve the issuance of start up cash for Parks Board Fun Days events in the amount of \$1850. This includes the protocol of 1 Parks Board member and 1 City Hall employee counting the monies going out and then coming back in at night, with storage overnight in the cityhall safe. Second by Thies, All Ayes, motion carried.

Motion by Ralston, to approve Policy #001-6040-1, a policy limiting the non-preapproved expenditure limit of the mayor to \$1500, second by Thies, all ayes, motion carried. Clerk to write similar policy for Mayor Protem, Maintenance Supervisor, and City Clerk.

Next Regular Meeting Monday, August 15 2016 at 6 pm.

Motion by Hoyt to adjourn the meeting at 7:35 p.m., second by Sindelar, all ayes, motion carried.

ATTEST: ___ Kim Donaldson _____
City Clerk

_____ Roger Shebetka _____
Mayor

July 2016 Claims

941 Tax	federal withholding	\$3,766.16
IPERS	july payment	\$2,220.16
ALLIANT	electrical	\$3,598.32
BLACK HILLS	gas service	\$64.64
SPRINGVILLE TELEPHONE	telephone	\$408.51
ZANE BENEFITS	employee benefits	\$60.00
BANKERS TRUST	special redemption	\$35,426.24
BOUND TREE MEDICAL	gloves	\$378.73
CITY OF MARION	salt/sand	\$2,964.00
CRESCENT ELECTRIC	library	\$79.23
	employee benefits	\$2,282.35
GAZETTE	pubs	\$150.83
IAMU	ECIASSO quarterly	\$532.61
LEAGUE OF CITIES	clerk academy	\$555.00
JD FINANCIAL	clothing allowance	\$89.00
KROGMAN, AUSTIN	reimbursement FD	\$19.75
L.L. PELLING	street chip	\$50,992.80
OFFICE EXPRESS	office supplies	\$123.97
PORT O JONNY	services	\$83.00
RUDD	recycling	\$6,195.00
STOREY KENWORTHY	UB statements	\$434.40
TRUCK COUNTRY	window regulators	\$79.84
URBAN BESLER	salt shed	\$5,080.00
UTILITY EQUIPMENT	supplies	\$41.00
Employee Wages		\$11,607.15
BLOOM, MARK	mowing,janitorial,web	\$565.00
BAKER & TAYLOR BOOKS	books	\$218.77
BIRDS & BLOOMS	subscription	\$14.98
CARDMEMBER SERVICE	library office supplies	\$215.66
CLARK, ANNETTE	Cello Concert	\$50.00
CRAFT IDEAS	subscription	\$19.99
CREATIVE PRODUCT SOURCE	activity cards	\$211.54
DIAMOND LAKE BOOK	books	\$224.06
MICRO MARKETING	audio books	\$252.94
PENWORTHY	books	\$108.00
PER MAR SECURITY SERVICES	security	\$154.92
PETTY CASH	postage	\$87.28
Alliance Connect	website service	\$14.99
ANAMOSIA PUBLICATIONS	pubs	\$20.00
BROWN TOWNSHIP	reimbursement	\$3,312.01
CARROLL CONSTRUCTION	form rental	\$243.66
CASEYS	fuel	\$147.87
IDNR	annual fee	\$125.21
HINER PLUMBING	services	\$321.25
KARL HELLE	mowing cemetery	\$1,600.00
KEYSTONE LABS	analysis	\$24.00
KING, JODI	reimbursements	\$127.04
LINN COOP	fuel	\$327.19
LINN COUNTY SOLID WASTE	CC cleanup	\$57.46
MARION JANITORIAL	FD supplies	\$141.32
MENARDS	paint/sign board	\$156.17
MT VERNON LISBON SUN	garage sale ad	\$15.00
NEBRASKA-IOWA INDUSTRIAL		
FASTE	shop supplies	\$282.99
OFFICE MACHINE CONSULTANTS	copier service	\$135.00
SHOEMAKER & HAALAND	creekstabilization	\$195.00
READY MIX	concrete for salt shed	\$979.52
TEAM LABORATORY CHEMICAL	Pryme Zyme	\$1,776.50
US CELLULAR	FD cell service	\$54.24
LINN COUNTY SHERIFF	2nd qtr protection	\$7,904.00
US POSTAL SERVICE	ub bills	\$250.40
		\$147,566.98