

SPRINGVILLE CITY COUNCIL
Regular Meeting Minutes
August 15, 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, Dave Raue, Treva Davis, Liz Kemp with MSA,
and Mat Sauer with MSA.

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

FYI material-

- Library Financials
- Current Building Permit List

Reports-

Linn County Sheriff- Deputy Steffens, reported 16 calls for service and 150.9 hours logged. Deputy reported no problems during Fun Days.

Mayor Shebetka - Congratulations to all the groups in town for making it a wonderful and successful Fun Days celebration.

Councilman Sindelar also commended all involved.

Guests-

Liz Kemp with MSA was in attendance to discuss the next CDBG Housing Rehab Grant. Some areas to improve

that would help increase our scoring for the grant competition would be, to allocate the city match to rehabilitation instead of the administration, get income qualified before the grant is submitted, narrow the target area, and the clerks need to submit all procurement forms without the aid of an administrator. Liz will send map and application to city for distribution.

Mat Saur with MSA was in attendance to discuss the Sewer Rehabilitation Grant and the proposed Sewer Rehab

Project. Mat explained the presented Service Agreement if accepted we would have with MSA. This covers

primarily the design, spec documents and the getting of permits. Mat and Liz explained the need to use the IEDA for procurement specifically Joseph Bulky.

Motion by Hoyt, to donate \$50 to the Springville High School Boys Baseball Team for their work weeding the Springville

entrance sign. Second by Ralston, all ayes, motion carried.

Todd presented the maintenance report that included story of replaced new cell phones, storm sewer has been

replaced, sidewalk on academy street is done, and cleaned up and regaveled the yard waste site.

Motion by Sindelar, to approve the sale of the BushHog mower by sealed bids, these bids to be

opened at the

September 19th council meeting. Second by Ralston, all ayes, motion carried.

After extensive discussion the No. 1 Capital Improvement Project was deemed the Sewer Rehabilitation Project.

Motion by Sindelar, to hire MSA to grant write, engineer and the administration of our sewer rehab project. Second

by Thies, voice vote, all ayes, motion carried.

Motion by Thies to hire Shoemaker and Haaland to engineer and advance the Phase I portion of the 5th Street

Reconstruction. Second by Sindelar, all ayes, motion carried.

Discussion on topics for the possible purchasing of property for the cemetery. Roger will meet with Lyle Andersen,

Tim Scott and Daryl Pearson to get area flagged, a picture for council to visualize, and discuss expectations of value.

Clerk to make contact with John Ryan for easement agreement at 256 Broadway.

Motion by Hoyt, to sell to Springville Community School District the Sanitary Sewer Line as described in the legal

description drafted by the schools engineer. This sale would include selling full and total responsibility for this sewer

to go to the school, at a purchase price of \$1.00. Second by Sindelar, all ayes, motion carried.

Motion by Thies, to accept Policy #001-6900-1, a policy of Permitted Access to Legal Counsel.

Second by Sindelar, all

ayes motion carried.

Clerk to make contact with school engineer on the power pole east of the school that the city utilizes only once a year.

Discussion on the adjustments for water bills. The council agreed to let prior ruling stand,

“There will be no exceptions,

unless presented and pleaded to the Council”(Sept. 21, 2015).

Next Regular Meeting Tuesday, September 6, 2016 at 6 pm.

Motion by Merritt, second by Thies to adjourn, all ayes, motion carried.

ATTEST: ___Kim Donaldson_____

Shebetka_____ *City Clerk*

____Roger

Mayor