

SPRINGVILLE CITY COUNCIL
Regular Meeting Minutes
November 21, 2016

Mayor Roger Shebetka called the regular meeting of the Springville City Council to order at 6:00 pm in Springville City Hall.
Present on roll call: Councilpersons- Dennis Thies, Brad Merritt, Pat Hoyt, Penny Sindelar, and Mareta Ralston.

Also in attendance was Public Works Supervisor Todd Wyman, Jennifer Wyman, and Liz Kemp with MSA.

Motion by Thies, to approve the consent agenda, after date corrections, second by Ralston, all ayes, motion carried.

Reports-

Sherriff- Deputy Smith reported 144.35 hours logged with 18 calls. Some discussion with council on areas of patrolling in town and suspicious activities, also a gray car frequently parked west on 1st Avenue.

Mayor- On November 23, at Sally's, there will be a celebration to wish Joel Rochleau best of luck as he leaves Security State Bank for a new bank in Marion, everyone is invited to attend. Joel has done a lot for the community and will be greatly missed.

On December 19th, the Council will host a holiday party, here in the Council Chambers at 6:00 pm. Everyone is welcome.
Councilpersons- Pat attended a Linn County Emergency Management meeting, and one topic was the siren by our manor that no longer works, due to the new phone lines. Funds are available with EMA to replace this siren and the one downtown, this will be a spring project.

Guests-

Liz Kemp was in attendance for advancement of topics for the CDBG Housing Rehab Grant.

Motion by Hoyt, to accept Resolution #38-2016, a resolution setting the City contribution towards the CDBG Housing Rehab Project at \$10,000, second by Sindelar, all ayes, motion carried.

Motion by Hoyt, to select as the CDBG Housing Rehab target area, from both sides of North Avenue down to both sides of 2nd Avenue, then from Broadway Street to 6th Street, second by Thies, all ayes, motion carried.

Maintenance Department-Todd gave a verbal maintenance report, a few highlights, apologized but having computer issues, all snow equipment and supplies are ready, have pulled Cox Lake fountain, went on a tour with Brandon and Dennis of two sanitary sewer lift stations, this was for familiarity of equipment and procedures for our sewer rehab project. Councilman Thies added that it was well worth the trip, everyone gained beneficial knowledge and exposure.

Clerks Office-

Clerk presented a situation where a citizen is constructing a portable shed without a permit and it is over the maximum allowable square footage. Council directed clerk to call the building inspectors and to send a letter of non compliance.

This project at this size needs to go to Board of Adjustments.

Clerk presented an email notification from Linn County Solid Waste Agency, that states rate increases for some services. Discussion on the financing of projects. Council not interested in Speer Financial due to amount of charges, directed clerk to contact banks outside of town for options.

Council was asked if they would like to have P and Z involved in the 5th and Water Street, and Cemetery projects, most definitely. Have had a few calls on dogs off leash and threatening to walkers. Code requires control.

Clerk to distribute to committees their budget worksheets around December 1, with the turn date of January 12th.

Motion by Thies, to complete Resolution #37-2016, a resolution to set aside Emergency Fund dollars, with the transfer of funds from General Fund to 4 CDs with an initial deposit each of \$50,000, at Exchange State Bank, at 2% for 5 years, second by Hoyt, all ayes, motion carried.

Some engineering has been done for 5th street, engineers are currently looking at the survey numbers.

Motion by Sindelar, to adjourn at 7:10 pm, second by Thies, motion carried.

Reminder of Special Meeting with the School Board on November 28th , 6 pm at City Hall.

Next Regular Meeting Monday, December 5, 2016 at approximately 6:00 pm.

ATTEST: ___Kim Donaldson_____
City Clerk

____Roger Shebetka_____
Mayor