

SPRINGVILLE CITY COUNCIL
Regular Meeting Minutes
February 27, 2017

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- Brad Merritt, Dennis Thies, Pat Hoyt, Penny Sindelar, and Mareta Ralston.

Also in attendance was Public Works Supervisor Todd Wyman, Jennifer Wyman, Dave Raue, Mat Saur Engineer with MSA, Daryl Pearson P and Z Chairman, Bob Tobin and Glenn Wazny with Shoemaker and Haaland, Treva Davis, Joel Rochleau, Terry Caudill, Darci Dullea, Kent Backen and Trent with Integrity Homes, Barb and Scott Mysak, and Jean Menster.

Motion by Thies, to approve the consent agenda as presented after discussion of insurance bill, second by Ralston, all ayes, motion carried.

The public hearing presenting to the Citizens of Springville the Preliminary Plat for Spring Meadows 4th Addition was opened at 6:04 pm by Mayor Shebetka.

Terry Caudill asked about development drainage.

Pat asked if any answer was available to this drainage, as it will go south and around to the back of the Manor. Yes, this Retention pond will be larger than the other.

Bob made mention to the Heather Lane curve on the south-east corner, seemed a bit tighter.

Heather Lane will not be a complete street with this development.

A lot of discussion on the completion of the entire project.

Motion by Thies, to close the Public Hearing at 6:21 pm., second by Sindelar, all ayes, motion carried.

Motion by Hoyt, to accept the Preliminary Plat for Spring Meadows 4th Addition, second by Merritt, all ayes, motion carried.

Clerks Office-

Daryl Pearson, the P and Z Chairman was in attendance to discuss the 4-inch top soil topic, Daryl is not in support.

Motion by Merritt, to send the topic of 4-inch Top Soil to P and Z for discussion and consideration, second by Thies, all ayes, motion carried.

Discussion on the permitting and inspection process in town, with the City of Marion. Mayor can issue a stop work order at any time.

Up and coming, a policy for permitting process. A P and Z committee member will accept a permit application but a designated councilman will have to approve it. This puts the liability only on the city council.

Mat Saur with MSA was in attendance to discuss the boring bids, and the upgrading or new lift station. A lot of discussion on the various options, sewer lining, boring, and other workings.

Motion by Merritt, to accept the boring bid from Team Services for \$2197, second by Thies, all ayes, motion carried.

Tabled was the possible Amendment #1, MSA to design a new liftstation.

Have not heard any response from the grant, Todd asked Mat if we are still moving forward on the DNR permit, yes.

Glen Wazny presented a preliminary drawing of the proposed 6th Street Sidewalk. A lot of discussion to the need, the cost, and the construction. Talk of code for width, possibility for within our Trail Project, and options for property owners. A March 7th meeting is scheduled with the adjacent property owners.

A lot of discussion on all options for cemetery boundary, motion by Hoyt to have Hall and Hall get with Todd to string the proposed area to purchase, second by Thies, all ayes, motion carried.

Discussion on the stray cat issue in town. Clerk to advertise on Blue Channel for a prospective farm to take these cats.

Motion by Sindelar to accept resolution #8-2017, a resolution to transfer interfund monies from Water checking to a Water Certificate of Deposit, in the amount of \$30,000, for 24 months, at 1.5% interest, at Security State Bank, second by Thies, all ayes, motion carried.

Motion by Hoyt, to grant permission for the Activity and Beautify Committee to proceed with the First Annual St. Patricks Day Parade, second by Thies, all ayes, motion carried.

Employee reviews will be conducted per employee handbook.

Maintenance Department-

Todd presented the Maintenance Report, a few key topics, worked on Cox Lake Pond pump, marked for several Iowa One Calls, water shutoff, and met with Bob Tobin on 5th Street.

The Sewer piping at the corner of 3rd Avenue and 6th Street discussion, it is on the sewer lining list but is not a good candidate for lining as it has too many bends in the system. It will need to be reconstructed.

FYI Materials- Library Board Meeting Minutes

Report showing group short term disability payments

Record information request

Copy of letter from Liz Kemp with MSA, with request to place on our letterhead and

Reports

Sherriff- reported 112.4 hours logged with 23 calls.

Mayor- The city is out of allocated funds for the stray animal code contract with the Cedar Valley Humane Society. Any animals taken to the Humane Society will not be covered by the city.

Councilpersons- Mareta directed employees to not post volunteer time on their time sheets.

Citizens with Concerns not on the agenda- Treva Davis commented on how nice the revised city website is. Easy to navigate, colorful, modern, very informative, and easy for us old folks to utilize. Very impressed.

Next regular meeting will be March 6, 2017, 6:00 p.m.

Motion by Thies, to adjourn, second by Sindelar, all ayes, meeting adjourned at 8:13 pm .

ATTEST: ___Kim Donaldson_____
 City Clerk

_____Roger Shebetka_____
 Mayor