SPRINGVILLE CITY COUNCIL Regular Meeting Minutes April 3, 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, Steve Knospe, Jean Menster, Rich Blakely, John Atkinson, Mark Bloom, John and Kristyn Ryan, Dwayne Schlatter, Dave Raue, Justin Campbell, Tyson Jacobi, Tim Scott, and Deb with Eagle Property.
- Motion by Sindelar, to approve the consent agenda, second by Thies, all ayes, motion carried.
- Motion by Sindelar, to utilize TruGreen for the care of the city trees, second by Merritt, all ayes, motion carried. Springville citizens are given the opportunity to have John look at their trees and will be given the city rate for treatment.
- Todd explained some of the findings and meetings with engineers and homeowners on the 6th Street Sidewalk Project. Clerk to send Obligations List to Homeowners along the sidewalk project.
- Motion by Ralston, to approve the Fireworks Permit for the Springville Tractor Pullers Association for use during Fun Days, on August 12, 2017, second by Sindelar, all ayes, motion carried.
- Motion by Merritt, to hire Steve Knospe as a city employee for the Summer Park/Public Works Maintenance Position, second by Thies, all ayes, motion carried.
- The 2017-18 EMC Insurance Policy tabled for clarification on workman's comp for the EMS employees.
- Motion by Sindelar, to change the clerk office hours on a trial basis, May 1st through September 1st, second by Ralston, 3 ayes, Merritt and Hoyt nay, motion carried.
- Justin Campbell with Shive Hattery and Tyson Jacobi SEDC president, presented a professional services agreement for a Development Concept Level Plan for the City Of Springville, motion by Thies, to accept the contract, second by Sindelar, 2 ayes, Merritt, Hoyt, and Ralston nay, motion defeated. Defeated for time to further understand proposal, bring back to next meeting. Clerk presented a short presentation on how TIF works and the benefits for the city.
- Tim Scott with Scott Motors has excepted our offer to purchase the Cemetery Property we made an offer on.
- <u>Maintenance Department</u>- Todd presented Maintenance report, a few highlights- dug graves, cleaned up yard waste site, took fence down behind cemetery, and did several One Calls.
- LL Pelling is unwilling to do any form of work on cemetery roads, as to their degree of decay. Todd will get with a contractor, cemetery committee, and possibly come up a proposed plan for roads.
- Motion by Merritt, to have Shoemaker and Haaland draw up a Construction Observation Proposal for the 4th Addition of Spring Meadows, second by Thies, all ayes, motion carried.

Clerk Report-

To date 4 bred mother cats have been relocated to the country. Have had an inquiry into the stacking of vaults in the cemetery.

After the next council meeting and the IDOT meeting on March 11th, there will be an educational call to John Danos with Dorsey and Whitney, for information and guestions on the utilization of TIF.

Motion by Ralston, to except John and Kristyn Ryan's proposal of a replacement fence and permission to install a gravel driveway at 256 Broadway, in exchange for a signed agreement for an Electrical Easement at 256 Broadway. Second by Thies, all ayes, motion carried.

Reports-

Sherriff- Deputy Tindel, reported 145.9 hours logged with 16 calls.

Councilpersons- Thies reported on TIF meeting in Anamosa he and the clerk attended.

FYI Materials-

- Quarterly Employee Pay Summary
- Fire Department Roster

Next regular meeting will be April 17, 2017, 6:00 p.m.

Motion by Sindelar, to adjourn, second by Thies, all ayes, meeting adjourned at 8:08 pm.	
ATTEST:Kim Donaldson	Roger Shebetka
City Clerk	<i>Mayor</i>