

SPRINGVILLE CITY COUNCIL
Regular Meeting Minutes
May 1, 2017

The pledge of allegiance was recited to begin the meeting

Mayor Shebetka called the regular meeting of the Springville City Council to order at 6:00 pm in Springville City Hall. Present on roll call: Dennis Thies, Brad Merritt, Pat Hoyt, and Mareta Ralston. Penny Sindelar was absent. Also in attendance were: Public Works Supervisor Todd Wyman, Jennifer Wyman, Deputy City Clerk Dee Wagaman, Treva Davis, Mark Bloom, and Cynthia Stimson.

Motioned by Ralston, seconded by Thies, to approve the consent agenda. All ayes. Motion carried.

Acting City Clerk Cynthia Stimson discussed the new claims format.

Treva Davis stated that the Library Board has some budget changes that she will discuss with staff and get incorporated into a proposed budget amendment.

A Professional Services Agreement with Justin Cambell was discussed. It was decided to wait until the City has received interest about a possible annexation or development.

The status of Water Street was discussed. No action will be taken at this time. Adjacent property owners are to be notified to remove vehicles.

Bob Tobin, with Shoemaker and Haaland, discussed the construction documents from Elite Developers for Spring Meadows 4th Addition.

Motioned by Merritt, seconded by Thies to approve the construction plans for Spring Meadows 4th Addition. Ayes: Hoyt, Ralston, Merritt, and Thies. Absent: Sindelar. Motion carried.

Linn County Deputy Sheriff Egli presented the list of calls.

Motioned by Thies, seconded by Hoyt to approve an agreement with Shoemaker and Haaland for construction observation and testing in Spring Meadows 4th Addition for a cost estimate range of \$5,000 - \$6,000. Ayes: Hoyt, Ralston, Merritt, and Thies. Absent: Sindelar. Motion carried.

Discussion was held about the sidewalk project. Installation of sidewalk on the north side of Fawn Avenue is planned as a possible alternate. ADA requirements were reviewed with Glen Wazny from Shoemaker and Haaland.

Motioned by Thies, seconded by Ralston to approve an agreement with Shoemaker and Haaland for design services for a four foot sidewalk along 6th Street and 1st Avenue with a quote of \$6,900.00. Ayes: Hoyt, Ralston, Merritt, and Thies. Absent: Sindelar. Motion carried.

Todd Wyman discussed placing directional signs for school, business district, and others. He will have a design and quote for next meeting.

Todd discussed Linn Co-op spraying for weeds. He will have a quote for next meeting.

A quote from Kluesner for street maintenance was reviewed. Shoemaker and Haaland are to be contacted about a possible maintenance bond for some of the area. This topic will be on the next agenda.

Motioned by Hoyt, seconded by Thies to approve a donation of \$250.00 to Springville Quarry Run for sponsorship. Ayes: Hoyt, Ralston, Merritt, and Thies. Absent: Sindelar. Motion carried.

Cemetery property discussion was tabled.

Mayor Shebetka stated that since Deputy City Clerk Dee Wagaman's responsibilities have increased since the resignation of the city clerk, he recommends the City increase her hourly wage amount by \$1.00.

Motioned by Hoyt, seconded by Ralston to approve a pay increase to \$13.00 an hour for Deputy City Clerk Dee Wagaman effective as of April 12, 2017, because of increased responsibilities. Ayes: Hoyt, Ralston, Merritt, and Thies. Absent: Sindelar. Motion carried.

Acting City Clerk Cynthia Stimson discussed the budget amendment process.

Motioned by Merritt, seconded by Ralston to set Monday, May 15, 2017, as a public hearing date for a budget amendment for FY17. Ayes: Hoyt, Ralston, Merritt, and Thies. Absent: Sindelar. Motion carried.

The current agreement with Cedar Valley Humane Society was discussed. After review, staff will see that the City and Cedar Valley Humane Society are both complying with all of the provisions. The City is to develop a policy.

Todd Wyman reviewed the maintenance department report. They will be doing discharge in May. The fountain is read to be installed.

Youth Sports will be contacted about possibly adding another portable toilet near the youth diamonds.

Mark Bloom stated he has been helping as a contactor and is wondering about the process for the temporary position.

Mayor Shebetka stated that the American Legion did a great job at the game feed.

The next council meeting will be Monday, May 15, 2017.

Motioned by Hoyt, seconded by Ralston to adjourn the meeting. Ayes: Hoyt, Ralston, Merritt, and Thies. Absent: Sindelar. Motion carried.

Mayor Shebetka adjourned the meeting at 7:25 PM.

Cynthia Stimson, Acting Clerk

Roger Shebetka, Mayor

City of Springville Claims 05-01-2017

Payee	Purpose	Amount
Alexis Fire Equipment	Repair of E244-FD	141.20
Alliant Energy	Utility Bills	21.91
Alliant Energy	Utility Bills	73.58
Alliant Energy	Utility Bills	84.71
Alliant Energy	Utility Bills	102.69
Alliant Energy	Utility Bills	112.08
Alliant Energy	Utility Bills	142.63
Alliant Energy	Utility Bills	210.26
Alliant Energy	Utility Bills	297.75
Alliant Energy	Utility Bills	474.54

Alliant Energy	Utility Bills	495.08
Alliant Energy	Utility Bills	1,494.84
Alliant Energy	Utility Bills	253.63
Aureon	Website	14.99
Baker & Taylor Books	Library	186.46
Banker's Trust	Debt Payments	124,632.50
Banyon Data Systems	Software	2,580.00
Bound Tree Medical	FD	844.41
Broad Reach Books	Library	323.16
Cardmember Services	Credit Card	1,036.12
Casey's General Stores	Fuel	277.66
City of Marion	Inspections	237.50
CLIA Laboratory Program	FD	150.00
Crescent Electric	Lib Lighting	99.64
Crescent Electric	Supplies	99.64
D &D Tree Service	Tree Removal	2,740.00
ESB	Returned Item SC	5.00
Exchange Insurance Agency	Insurance	38,342.00
French, Brandon	Payroll-Insurance Stipend	816.43
Future Line Truck Equipment	Safety Supplies	193.00
Gazette Communications	Publications	24.46
Gazette Communications	Publications	23.48
Gazette Communications	Publications	11.25
Gazette Communications	Publications	78.75
Hanshaw, Mike	Fuel	59.96
Herb Drymon Trucking	Hauling	400.00
Hi-Viz Safety	Uniforms	100.00
Hydra-Fab LLC	Hose and Parts	46.72
IAMU	Dues	553.24
Iowa Gardener	Library	19.95
Iowa League of Cities	Dues	50.00
Iowa One Call	Locates	38.60
IWireless	Cell Phones	88.52
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Jehri Wagner	Library	125.89
John's Lock & Key	Keys and Service	215.94
Junior Library Guild	Library	90.00
Keystone Laboratories	Testing	24.00
Kim Donaldson	Mileage	29.16
Kluesner Construction, Inc.	Sweeping Street	1,553.25

Linda Eldred	Conference	124.06
Linda McCann	Library	20.00
Linn Co-op	Fuel	441.05
Linn County Firefighter's Association	Dues-FD	25.00
Linn County Public Health	FD	125.00
Linn County Sheriff's Dept.	Police Services	8,151.00
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Linn Newsletter	Ad	19.00
Menard's	Supplies	72.66
Menard's	Supplies	177.85
Menard's	Supplies	28.33
Micro Marketing LLC	Library	268.98
MidAmerica Books	Library	94.81
Midway Outdoor Equipment	Repair	107.88
MSA Professional Services	Sewer Project	3,140.00
MTI Distributing	Parks Supplies	33.64
MTI Distributing	Fountain	134.57
Nebraska-Iowa Industrial Fasteners Corp	Wasp Spray	78.45
Nebraska-Iowa Industrial Fasteners	Supplies	275.09
Office Express	Office Supplies	115.83
Office Machine Consultants	Copier	135.00
Office Machine Consultants	Library	408.00
Per Mar Security Services	Library	159.57
Petty Cash	Supplies	64.62
Petty Cash	Library	38.04
Petty Cash	Postage	156.37
Port O Jonny, Inc.	Parks Supplies	108.00
Rexco	Oil and Filters	253.66
Rudd Sanitation	Garbage	2,162.00
SCTA	FD Phone Bill	57.16
SCTA	Other Phone Bill	272.75
Security State Bank	Payroll Benefit	316.28
Security State Bank	Payroll Benefit	100.00
Security State Bank	Payroll Benefit	100.00
Security State Bank	Payroll Benefit	100.00
Sherwin Williams	Paint	162.19
Shoemaker & Haaland	Engineering	13,800.43
Stimson, Cynthia	Contract Work	419.93
Terminix	Services	43.00
Terminix of NE Iowa	Service Inspection	41.71

UpBeat, Inc.	Bench	555.87
US Treasury	Payroll Taxes	5,320.74
USPS	Newsletter	375.90
Utlity Equipment Company	Storm Sewer & Sidewalk Projects	1,199.34
Water Solution Unlimited	Well Maintenance	87.81
Wellmark	Health Insurance	2,719.85
Wendling Quarries	Fence Fill	12.15
Total Net Payroll		<u>14,368.89</u>
	TOTAL	245,317.08