

**SPRINGVILLE CITY COUNCIL**  
**Regular Meeting Minutes**  
**May 15, 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, and Mareta Ralston. Patrick Hoyt and Penny Sindelar were absent. Also in attendance were: Public Works Supervisor Todd Wyman, Jennifer Wyman, Deputy City Clerk Dee Wagaman, Mark Bloom, Jean Menster, Daryl Pearson, Robin Ballantyne, Troy Mysak, and Acting City Clerk Cynthia Stimson.

Linn County Deputy Sheriff Tindal presented the list of calls. Lieutenant Greg McGivern discussed repeated communication from a resident about dogs at large. Mayor Shebetka discussed the action already taken. Brad Merritt asked the Sheriff's Department to watch rolling through stop signs, especially in the new area. Mareta Ralston asked that a car be in Springville when school dismisses until the end of the school year to help keep the area safe.

Motioned by Thies, seconded by Ralston, to approve the consent agenda. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Acting City Clerk Stimson said she will contact Hall and Hall Engineers and discuss projects and invoices.

Public Works Supervisor Todd Wyman discussed options for directional signage through Iowa Prison Industries.

Motioned by Thies, seconded by Merritt to order the downtown signs in blue and white and the school signs in orange and black. The number and placement will be as suggested by Todd. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Todd informed the Council that Linn Co-op will spray the city hall area for no charge, while they are doing the three applications at the library and parks.

Motioned by Merritt, seconded by Ralston to have Linn Co-op spray for weeds at city hall for no charge. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Discussion was held about a tree in the park that needs removed. It will be marked.

Discussion was held regarding the estimate from Kluesner Construction, Inc. to seal cracks in the concrete streets. The bond from when the streets were installed does not cover this type of regular maintenance.

Motioned by Thies, seconded by Merritt to approve the estimate of \$4,604.60 from Kluesner Construction, Inc. for crack sealing in the concrete streets. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Motioned by Merritt, seconded by Thies to approve the proposed purchase of ground from the Pearson Family for \$2,610.00 and to move ahead with the process. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Troy Mysak discussed the property line problems along the Springville Cemetery and his family's ground. He wants the correct property lines marked and used and these issues cleared up. Hall and Hall Engineers will be contacted.

Mayor Shebetka opened a public hearing regarding a budget amendment for the current fiscal year at 6:41 PM. No comments have been received at the clerk's office. Brief discussion was held about the process. Mayor Shebetka closed the public hearing at 6:44 PM.

Motioned by Thies, seconded by Ralston to approve the **RESOLUTION 10-2017 A BUDGET AMENDMENT FOR FY17**. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Employee compensation for next fiscal year is to be placed on the next agenda.

Mayor Shebetka stated that the committee had reviewed the applications for the temporary city clerk assistant and is recommending hiring Mark Bloom for this position.

Motioned by Ralston, seconded by Merritt to hire Mark Bloom as a temporary city clerk assistant for not more than 25 hours per week at \$11.00 per hour effective May 16, 2017, with the Mayor being consulted if more hours are needed. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

A letter from the State Auditor's Office was discussed.

Motioned by Merritt, seconded by Thies to have Acting City Clerk Cynthia Stimson mark option two and mail the letter back for more information. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Discussion was held concerning the Maintenance Agreement with Office Machine Consultants, Inc. – their response is good and toner is included in the pricing.

Motioned by Ralston, seconded by Thies to renew this Maintenance Agreement with Office Machine Consultants, Inc. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Acting City Clerk Cynthia Stimson discussed the process to change regulations in the Springville Zoning Code.

Motioned by Merritt, seconded by Ralston to set the public hearing date regarding changes to the Springville Zoning Code as June 5, 2017. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Mayor Shebetka stated that he wants to have a public hearing about fireworks at the next meeting. The State of Iowa has changed the law and cities have some decisions to make.

Motioned by Merritt, seconded by Thies to set the public hearing date regarding fireworks as June 5, 2017. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Two quotes for lagoon mowing were reviewed.

Motioned by Merritt, seconded by Ralston to accept the quote from Jon Morris for \$350.00 per mowing of the lagoon, for three mowings. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Lyle Andersen has requested to hold a flag disposal ceremony at the Cox Lake pavilion on June 17. The American Legion will be doing the ceremony as in past years.

Motioned by Merritt, seconded by Ralston to approve the flag disposal ceremony at Cox Lake Park from 10:00 AM – 2:00 PM on Saturday, June 17, 2017. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Discussion was held regarding the price increase request from D & D Tree Service. The volume of material, security, and service were reviewed.

Motioned by Thies, seconded by Merritt to approve the chipping fee increase to \$85.00 per hour from D & D Tree Service as of June 1, 2017. Ayes: Ralston, Merritt, and Thies. Absent: Hoyt and Sindelar. Motion carried.

Public Works Supervisor Todd Wyman reviewed the Maintenance Department Report, discussed a letter from the IDNR about discharge requirements, and discussed a meeting with the school about clearing an area along the bank for a trail. Mareta Ralston asked that the fountain

be placed in Cox Lake. Brad Merritt asked about the erosion control socks in the new development area.

Acting City Clerk Cynthia Stimson discussed the requested trailer research. Robin Ballantyne stated that the trailer will be used to store the children games for park purposes.

Applications for the city clerk position are due by May 19. The committee will review and meet next Monday to discuss.

Everyone was reminded about the Small City Workshop in Springville on Tuesday, May 30. Elected officials were asked to be at the school by 4:30. The Iowa League of Cities will be presenting in the library.

The next council meeting will be Monday, June 5, 2017.

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

Mayor Shebetka adjourned the meeting at 7:40 PM.

Cynthia Stimson, Acting Clerk

Roger Shebetka, Mayor

### CLAIMS LIST May 15, 2017

<b>Payee</b>	<b>Purpose</b>	<b>Amount</b>
Alliant Energy	Utility Bills	165.83
Alliant Energy	Utility Bills	77.21
Alliant Energy	Utility Bills	65.71
Alliant Energy	Utility Bills	606.46
Alliant Energy	Utility Bills	18.73
Alliant Energy	Utility Bills	1,562.94
Alliant Energy	Utility Bills	127.21
Alliant Energy	Utility Bills	216.90
Alliant Energy	Utility Bills	194.64
Alliant Energy	Utility Bills	67.67
Alliant Energy	Utility Bills	395.00
American Legion Post #331	Flags	155.00
Anderson, Barry	Mowing	1,530.00
Aureon	Internet	14.99
Baker & Taylor	Library	132.27
Black Hills Energy	Utility Bills	112.14
Black Hills Energy	Utility Bills	144.95
Black Hills Energy	Utility Bills	161.88
Black Hills Energy	Utility Bills	172.27
Cardmember Services	Credit Card	341.87

Carnahan Auto Supply & Service	Service	244.45
Carroll Construction	Pipe Wrap	109.81
Casey's	Fuel	149.93
City of Marion	Inspections	212.50
Comfort Solutions	Library	495.00
Corridor Careers	Clerk Ad	279.00
D & D Tree Service	Chipping	460.00
Diamond Lake Books	Library	101.70
Forterra	Sewer Cone	396.00
Gazette Communications	Publications	254.58
Hall & Hall Engineers	Engineering	1,150.00
Hawkeye Fire & Safety	Supplies	236.10
Iowa Finance Authority	Loan payment	22,547.50
Iowa League of Cities	Small City Workshop	200.00
IPERS	Payroll	2,170.96
Keystone	Testing	143.00
Lederer Weston Craig	Legal Services	1,967.00
Marion Iron Co.	Metal	104.23
Micromarketing, Inc.	Library	144.98
Midway Outdoor Equipment	Repair	127.68
Mine Safety Appliances	FD	606.42
Monticello Public Library	Library	131.31
OMC	Copier Agreement	270.00
Petty Cash	Postage	14.68
Port O Jonny, Inc	Toilet	83.00
Rudd Sanitation	Solid Waste Services	2,307.00
SCTA	Service	57.16
SCTA	Service	268.71
SCTA	Service	42.84
Shoemaker-Haaland	Engineering	10,949.00
Springville Quarry Run	Donation	250.00
Springville Ready Mix, Inc.	Concrete	133.00
Team Lab	Chemicals	977.50
Team Services, Inc.	Sewer Dept. Work	2,196.00
US Cellular	FD	54.58
Total Net Payroll		4,996.07
	<b>TOTAL</b>	<b>61,095.36</b>