SPRINGVILLE CITY COUNCIL

Regular Meeting Minutes June 5, 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, Patrick Hoyt, Mareta Ralston, and Penny Sindelar. Also in attendance were: Public Works Supervisor Todd Wyman, Jennifer Wyman, City Clerk/Treasurer Mark Bloom, Deputy City Clerk Dee Wagaman, Daryl Pearson, Josh Dearborn, Craig Elliot, Vicki Elliot, Tina Allsup, and Cynthia Stimson.

Motioned by Hoyt, seconded by Thies, to approve the consent agenda with exception of the D&D Tree invoice. Ayes, Thies, Merritt, Hoyt, Ralston, and Sindelar. Motion carried.

Joe Horaney of the Cedar Rapids/Linn County Solid Waste Agency presented an update to status, services, pricing, and actions of the Agency. A brief discussion was held on the recycling program. Mark asked that an electronic form of the presentation be forwarded to the Clerk's office. Todd asked if the Agency could use the City's excess wood chips. Joe responded he would research.

Mayor Shebetka opened a public hearing regarding changes to Springville Zoning Code pertaining to setback requirements in several districts at 6:15pm. The clerk's office informed the council it had received no public comment. A proposal from the Planning and Zoning Commission was reviewed and discussed. Josh Dearborn asked about fence setbacks. Mayor Shebetka closed the hearing at 6:20pm.

Motioned by Thies, seconded by Sindelar to approve the first reading of ORDINANCE 01-2017 AN ORDINANCE AMENDING THE SPRINGVILLE ZONING CODE, OF THE CITY OF SPRINGVILLE, IOWA, BY AMENDING SECTIONS 165.11, 165.12, AND 165.13 IN REFERENCE TO THE BULK REQUIREMENTS GRAPHS FOR REQUIRED YARDS. A roll call vote was taken. Ayes: Thies, Merritt, Hoyt, Sindelar, Ralston. Motion carried.

Motion by Thies, seconded by Sindelar to suspend the rules and move to final adoption of ORDINANCE 01-2017 AN ORDINANCE AMENDING THE SPRINGVILLE ZONING CODE, OF THE CITY OF SPRINGVILLE, IOWA, BY AMENDING SECTIONS 165.11, 165.12, AND 165.13 IN REFERENCE TO THE BULK REQUIREMENTS GRAPHS FOR REQUIRED YARDS. A roll call vote was taken. Ayes: Thies, Merritt, Hoyt, Sindelar, Ralston. Motion carried.

Motion by Sindelar, seconded by Ralston to give final approval of ORDINANCE 01-2017 AN ORDINANCE AMENDING THE SPRINGVILLE ZONING CODE, OF THE CITY OF SPRINGVILLE, IOWA, BY AMENDING SECTIONS 165.11, 165.12, AND 165.13 IN REFERENCE TO THE BULK REQUIREMENTS GRAPHS FOR REQUIRED YARDS. A roll call vote was taken. Ayes: Thies, Merritt, Hoyt, Sindelar, Ralston. Motion carried.

Mayor Shebetka opened a public hearing regarding changes to Springville Code of Ordinances pertaining to fireworks at 6:24pm. The mayor gave written comments received against. A mess from set off fireworks in a public parks was reported. A brief discussion was held on rules regarding fireworks. A citizen suggested changes may not be enforceable. Mayor Shebetka suggested a year of trial using the new state rules. A brief discussion was held on city liability. Mayor Shebetka closed the hearing at 6:40pm.

Motioned by Sindelar, seconded by Thies to adopt the state code pertaining to fireworks. A brief discussion was held that no adoption was necessary. Mayor Shebetka directed the City Clerk to send a letter and notify by other means citizens about select state code.

Discussion was held on the library's security system. Tina Allsup reported the bids were not ready yet. The library may use trust money and increased LIC money. Discussion was held on cooperation with school.

Discussion was held on employee compensation for FY18. Last years was a 3% increase, while 2.5% was suggested for this year.

Motioned by Merrit, seconded by Thies to adopt a 2.5% increase for FY18 employee compensation. Received four ayes, Ralston abstained to avoid appearance of potential conflict of interest. Motion carried.

Reviewed proposed revisions to the Employee Handbook as drafted by the attorney.

Motioned by Sindelar, second by Merritt to approve the Employee Handbook as revised. Received five ayes. Motion carried.

The resolution to consider authorizing transfers was postponed until the next meeting. A discussion on staffing at the City Clerk's office was held.

Motioned by Sindelar, seconded by Thies to post for a permanent, part-time position. Received five ayes. Motion carried.

Councilperson Hoyt said that residents spoken with him regarding making public knowledge that Councilperson Sindelar does not have to resign because her house is for sale, stating that Code 39.27 was being followed.

Councilperson Sindelar stated that Linn County Auditors contacted the Clerk, Mayor and talked with her personally to discuss major personal hardships at this time. Councilperson Sindelar stated she intends to serve out her term.

Public Works Supervisor Todd Wyman reviewed the Maintenance Department Report, discussed street maintenance will be complete Thursday, lagoon mowing, spraying, fountain installation, cemetery seeding, and mowing were among accomplishments. A sewer discharge at a home had been ended.

City Clerk/Treasurer Mark Bloom reported that Banyon software could provide 2 hour training sessions on accounting software.

Cynthia Stimson gave an update on Hall and Hall engineering services.

Cynthia Stimson explained audit or examination and suggested getting quotes.

The next council meeting will be Monday, June 19, 2017.

Motioned by Ralston, seconded by Thies to adjourn the meeting. Received 5 ayes. Motion carried.

Mayor Shebetka adjourned the meeting at 8:05pm.

| Mark Bloom, City Clerk/Treasurer | Roger Shebetka, Mayor |
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Claims List June 5, 2017

| Payee | Purpose | Amount |
|-------------------|---------------|----------|
| US Treasury | Payroll | 1,691.45 |
| IPERS | Payroll | 1,872.75 |
| Blue Grass | Sod | 18.90 |
| IDNR | Certification | 120.00 |
| USPS | Postage | 253.04 |
| IDNR | Certification | 120.00 |
| Total Net Payroll | Payroll | 5164.84 |

TOTAL 9,240.98