

SPRINGVILLE CITY COUNCIL

Regular Meeting Minutes

July 17, 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: Thies, Merritt, Hoyt, and Ralston. Sindelar absent. Also in attendance were: Jennifer and Todd Wyman, Dee Wagaman, Lyle Andersen, Jean Menster, Theresa Merritt, Treva Davis, Cynthia Stimson and Steve Kalmus.

M/B Thies, 2/B Merritt, to approve the consent agenda. All ayes, motion carried.

Steve Kalmus present letter to council regarding sponsorship of the mayor's trophy. M/B Ralston, 2/B Hoyt to donate \$50 to Izzy's Classy Car Show. All ayes, motion carried.

A discussion was held on fireworks within City limits. No decisions made at this time. Topic is to be included on the next agenda.

A discussion was held on the City's emergency sirens. Todd informed the council that they got the second siren working. Council would like to hear from a representative from Frontline Warning Systems. Clerk is to schedule him to appear at a meeting of his convenience.

A discussion was held on the Spring Meadows Holding Pond. No decisions made at this time.

A discussion was held on the Final Plat for Spring Meadows 4th Edition Planning and Zoning recommendation. The council will wait for further information.

The council discussed the proper use of the city attorney. The clerk is to write a letter to our attorney. A resolution will be presented for a policy for our attorney.

A discussion of the City Council vacancy was held. This topic will be put on the August 21st agenda.

A discussion was held on the Planning and Zoning Board vacancies. Pearson and Fowler have resigned. There are three vacant seats. Deputy Clerk was instructed to put the information in the City newsletter, the City website, the cable channel and our three posting places.

The position for the assistant City Clerk was discussed. The applications have been received and will be reviewed by the Clerk, the Deputy Clerk and council member Merritt and Ralston.

The bids for the audit/examination were presented. A discussion was held on the choice of an exam or an audit. The council determined that an audit would be more beneficial. M/B Hoyt, 2/B Thies to accept the bid for Audit from the Office of Auditor of State for the amount of \$10,130. All ayes, motion carried.

Public works gave maintenance report. Presented some issues with the school's new sidewalk. Todd suggested that Shoemaker and Haaland take a look at the project. Council was in agreement. Clerk is to get estimate from Shoemaker and Haaland to look over the project. A discussion was also held about the box blade bids. The bids have all come in higher than anticipated. M/B Merritt, 2/B Ralston to allow Public Works to purchase a Box Blade w/Scarifier and a quick hitch for \$2,419.96. All ayes, motion carried.

Councilman Merritt made comment about how nice the 6th Street sidewalk project has turned out.

M/B Hoyt, 2/B Thies, to adjourn the meeting. All ayes motion carried.

Next regular meeting well be held on August 7th.

Mayor Shebetka adjourned the meeting at 7:24 PM.

CLAIMS TO BE PAID

| <u>Payee</u> | <u>Purpose</u> | <u>Amount</u> |
|----------------------------------|-----------------------|------------------|
| Alliant | Utility | 3,993.66 |
| Black Hills Energy | Utility | 157.49 |
| IPERS | Wages | 1,965.87 |
| SCTA | Telephone | 328.34 |
| Treasurer, State of Iowa | Sales Tax | 594.00 |
| Treasurer, State of Iowa | Withholding | 1,827.00 |
| US Treasurer | 941 Employers Fed Tax | 4,433.50 |
| Semi Annual Council Compensation | council pay | 5,719.01 |
| <u>Salary and Wages</u> | <u>Payroll</u> | <u>5,942.30</u> |
| | Subtotal | 24,961.17 |