

SPRINGVILLE CITY COUNCIL

Regular Meeting Minutes

August 21, 2017

Mayor Shebetka called the regular meeting of the Springville City Council to order at 6:00 pm at City Hall. Present on roll call: Councilpersons: Dennis Thies, Brad Merritt, Pat Hoyt, and Mareta Ralston. Absent: Penny Sindelar. Also in attendance were: Mark Parmenter, Jean Schmidt, Lyle Andersen, Scott Green, Deb Vaughn, Treva Davis, Daryl Pearson, and Jed Schnoor.

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

Discussion about status of cemetery property acquisitions.

M/B Hoyt to continue acquisition of adjacent cemetery property portions in City Attorney's hands with authorization to spend not to exceed \$1,000, 2/B Thies, all ayes, motion carried.

M/B Hoyt to send vacation of 1st Street Alley to Planning and Zoning Commission for consideration and possible action, 2/B Merritt, all ayes, motion carried.

M/B Hoyt to approve RESOLUTION No. 17-2017 RESOLUTION SETTING DATE FOR PUBLIC HEARING TO VACATE PUBLIC PROPERTY, 2/B Merritt, all ayes, motion carried.

Presentation and discussion of proposals to modernize emergency sirens and warning system by Scott Green of Frontline Warning Systems. Mayor directed City Clerk to work with Scott Green to obtain grants and donations for acquiring warning system and report back to Council.

RESOLUTION NO. 16-2017 RESOLUTION CLOSING PARKING LOTS BETWEEN BROADWAY AND WATER STREET FOR FUND RAISER was withdrawn.

Discussion on Lena Gilbert's application to serve on the Planning and Zoning Commission. Councilperson Hoyt recommended Commission members to be aware of conflict of interests and recuse themselves when appropriate.

M/B Hoyt accept Lena Gilbert's application to serve on the Planning and Zoning Commission, 2/B Thies, all ayes, motion carried.

M/B Merritt to approve Spring Meadows 4th Addition Final Plat, 2/B Ralston, all ayes, motion carried.

M/B Hoyt to accept Penny Sindelar's resignation, 2/B Thies, all ayes, motion carried.

Discussion on options to fill council vacancy.

M/B Hoyt to advertise for people to volunteer to fill council vacancy, no second, motion failed.

M/B Thies to have the council seat remain open until the next election, 2/B Merritt, Thies, and Ralston ayes, Hoyt nay, motion carried.

M/B Hoyt for current City Clerk staff to perform janitorial duties in City Hall, 2/B Thies, all ayes, motion carried.

Discussion on use of yard waste site by non-residents. Public Works directed to get proposals on sign for warning non-residents against use yard waste site.

Public Works and City Clerk presented reports.

Mayor Shebetka thanked STPA, citizens and employees for their efforts during Fun Days.

M/B Hoyt to adjourn the meeting, 2/B Ralston, all ayes motion carried.

Next regular meeting well be held on Tuesday, September 5th.

Mayor Shebetka adjourned the meeting at 8:06 PM.

Mark Bloom, City Clerk/Treasurer

Roger Shebetka, Mayor

CLAIMS TO BE PAID

Claims to be Paid	Purpose	Amount
Baker & Taylor	Library	300.56
Besler, Urban	Sidewalk for 1st sidewalk project	520.00
Bloom, Mark	Mileage reimbursement	279.27
Brown Township	firetruck insurance	2,917.96
Carroll Construction	Cox Lake path	596.00
Classroom Library Company	Library	110.14
Demco	Library	136.44
Des Moines Stamp Co.	Notary Stamp	32.40
Fareway Stores	Parks-Fun Days	3,049.98
Gazette Communications	Publications	20.48
Iowa League of Cities	Small City Workshop	40.00
Lederer Weston Craig	City Attorney	280.50
Linn Coop	Seed	67.20
Linn Coop	Fuel	486.01
Menard's	Library	20.97
National Geographic	Library	39.00
OMC	copier contract	465.20
OMC	Equipment base charges	135.00
Overdrive Inc.	Bridges Renewal	380.39
Penworthy	Library	203.12
Petty Cash	Postage-Library	18.46
Pilipovic, Teresa	Parks-Fun Days	123.62
Port O Jonny, Inc	Parks Supplies	83.00
Real Simple	Library	12.00
Shoemaker-Haaland	Springmeadows 4th Add. Review	1,058.50
Shoemaker-Haaland	SM construction Observation	3,505.75
Shoemaker-Haaland	5th Street Replacement	18,741.80
Storey Kenworthy	printed paper supplies	507.88
STPA	Parks - Fun days Booth	200.00
State Library of Iowa	subscription for ebooks	59.23
US Fire & Equipment	Hydrant bag, wrenches, valve, & Storz	972.07
Utility Equipment Company	One Call Flags	25.77
Wellmark	Employee Health Ins	1,257.50
	TOTAL	48,442.74