

SPRINGVILLE CITY COUNCIL

Regular Meeting Minutes

September 5, 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. Also in attendance were: Bev Franks, Deb Vaughn, Lyle Andersen, Treva Davis, Justin Mottet, Michele Stone, Jean Schmidt.

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

Mayor Shebetka Proclaimed the week of September 17 through 23 as Constitution Week as requested by the Daughters of the American Revolution represented by Bev Franks.

Justin Mottet of Alliant Energy gave an update on their plans for upgrading equipment to reduce costs in and around Springville.

Motion by Hoyt, to accept Michele Stone's Board Application for Planning and zoning Commission, 2/B Merrit, all ayes, motion carried.

Discussion was held to allow non-profits to purchase and place banners with council approval on the City's 36 sign capable poles. Clerk was directed to find interested citizens in serving on a Banner Committee.

M/B Merrit to approve RESOLUTION NO. 15-2017 - RESOLUTION APPROVING THE FINAL PLAT, DEVELOPMENT AGREEMENT, AND ASSOCIATED OFF-SITE EASEMENTS FOR SPRING MEADOWS FOURTH ADDITION IN THE CITY OF SPRINGVILLE, LINN COUNTY, IOWA, 2/B Thies, all ayes, motion carried.

Clerk was directed to get intention signatures from parties adjacent to alley between 151 5th Street and 119 5th Street before proceeding to a public hearing on the alley's vacation.

Resolutions to fill the open Council Seat were tabled as the Agenda did not contain an item to rescind the previous meetings motion to maintain the council seat as open until the next election.

M/B Thies to approve RESOLUTION NO. 19-2017 – RESOLUTION ESTABLISHING PROCEDURES FOR THE PETTY CASH FUND, 2/B Hoyt, all ayes, motion carried.

M/B Hoyt to approve purchase of computer and office equipment for Assistant City Clerk, 2/B Thies, all ayes, motion carried.

M/B Hoyt to approve purchase of second tire for back hoe, 2/B Merrit, all ayes, motion carried.

M/B Hoyt to approve logo for city vehicles, 2/B Thies, all ayes, motion carried.

Discussion on Spring Meadows 5th Addition Rezoning on multi-family dwellings be owner occupied and not rentals. Action tabled for further research.

Next regular meeting well be held on Monday, September 19th.

Mayor Shebetka adjourned the meeting at 8:06 PM.

Mark Bloom, City Clerk/Treasurer

Roger Shebetka, Mayor

| Payee | Purpose | Amount |
|------------------------|-------------------------------|------------------|
| Black Hills Energy | Utility Bills-Library | 31.24 |
| Black Hills Energy | Utility Bills-Shop | 37.47 |
| Black Hills Energy | Utility Bills-Fire Department | 31.24 |
| Black Hills Energy | Utility Bills-City Hall | 31.24 |
| Cardmember services | credit card | 653.61 |
| City of Marion | Contract Inspections | 450.00 |
| Gazette Communications | Publications | 61.43 |
| Hoddy Gates | Park | 75.00 |
| Keystone | Water Analysis | 25.00 |
| LL Pelling | Premix | 377.40 |
| Menard's | Misc. supplies | 216.55 |
| OMC | copier contract | 135.00 |
| PC Mechanix | Windows upgrade and battery | 450.00 |
| Petty Cash | City Hall | 32.22 |
| Quill | Office supplies | 294.75 |
| S.J. Smith Co. | Shop Supplies | 92.42 |
| Springville Ready Mix | Circle Dr 4" slump curb | 177.76 |
| Storey Kenworthy | printed paper supplies | 434.81 |
| STPA | Parks - Advertising | 200.00 |
| Total Net Payroll | Payroll | 8,546.03 |
| US Post Office | Postage-Utility Bills | 301.36 |
| | TOTAL | 12,654.53 |