

SPRINGVILLE CITY COUNCIL

Regular Meeting Minutes

November 13, 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 Lyle Andersen, Treva Davis, and Dan Weber.

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

Lyle Andersen observed that the modifications to the intersection at 6th and 1st are working well.

M/B Hoyt to approve RESOLUTION NO. 25-2017 RESOLUTION TO PROVIDE IN KIND DONATION FROM THE CITY OF SPRINGVILLE FOR THE RESTORATION AND REPAIR OF THE NATHAN BROWN MONUMENT IN THE SPRINGVILLE CEMETERY, 2/B Ralston, Ayes: Thies, Merritt, Hoyt, and Ralston, Nays: none, M/C.

M/B Merritt to set Public Hearing for Dec 18th, 2017 regarding the vacation of the alley on the SE end of 1st Street South adjacent to Emmons Park, 2/B Thies, all ayes, M/C.

M/B Hoyt to keep D.A. Davidson as Bond Financial Advisor, 2/B Thies, all ayes, M/C.

M/B Merritt to adjourn meeting at 6:50 PM, 2/B Hoyt, all ayes, M/C.

RESOLUTION NO. 26-2017 RESOLUTION AUTHORIZING MAYOR TO ENTER INTO A FINANCIAL SERVICES AGREEMENT WITH **SPEER FINANCIAL**, INC. failed due to lack of motion. The current Bond Advisor D.A. Davidson & Co. will continue.

M/B Merritt to approve RESOLUTION NO. 28-2017 RESOLUTION AUTHORIZING TREASURER TO ENGAGE THE SERVICES OF DORSEY AND WHITNEY, LLP. AS BOND ATTORNEY, 2/B Hoyt, Ayes: Thies, Merritt, Hoyt, and Ralston, Nays: none, M/C.

M/B Thies to approve RESOLUTION NO. 27-2017 ALLOWING THE PARKS BOARD, CEMETERY COMMITTEE, AND FIRE DEPARTMENT TO CARRY THE FISCAL YEAR 2016-17 ENDING BUDGETS BALANCE FORWARD TO FISCAL YEAR 2017-18, 2/B Hoyt, Ayes: Thies, Merritt, Hoyt, and Ralston, Nays: none, M/C.

M/B Merritt to approve Daniel Weber's application to join the Planning and Zoning Commission, 2/B Ralston, all ayes, M/C.

M/B Hoyt that the City of Springville wishes to make clear that plots in the Springville Cemetery are owned by the City in perpetuity and only the right to use the Cemetery Plots in perpetuity is sold, therefore all currently held and future 'Cemetery Deed' documents shall now be known as 'Certificates of Interment', 2/B Thies, all ayes, M/C.

M/B Merritt to approve RESOLUTION NO. 29-2017 A CORPORATE AUTHORIZATION RESOLUTION FOR SECURITY STATE BANK, 2/B Thies, Ayes: Thies, Merritt, Hoyt, and Ralston, Nays: none, M/C.

M/B Thies to approve RESOLUTION NO. 30-2017 A CORPORATE AUTHORIZATION RESOLUTION FOR EXCHANGE STATE BANK, 2/B Ralston, Ayes: Thies, Merritt, Hoyt, and Ralston, Nays: none, M/C.

Next regular meeting will be held on Monday, November 20th.

Mayor Shebetka adjourned the meeting at 6:52 PM.

Mark Bloom, City Clerk/Treasurer

Roger Shebetka, Mayor

City of Springville CLAIMS LIST November 13, 2017

Payee	Purpose	Amount
Alliant Energy	Pump	144.61
Alliant Energy	Well	196.72
Alliant Energy	Street Lights	1679.74
Alliant Energy	Sewage Plant	362.78
Alliant Energy	Gazebo	90.66
Alliant Energy	Library	518.20
Alliant Energy	City Hall	112.95
Alliant Energy	Fire Department	286.09
Alliant Energy	Maintenance Bldg	71.76
Alliant Energy	400 Academy St.	23.52
Alliant Energy	Shop	90.10
Alliant Energy	Water Plant	401.72
Aureon	Internet	14.99
Black Hills Energy	Fire Dept	47.16
Black Hills Energy	City Hall	68.09
Black Hills Energy	Library	73.61
Black Hills Energy	Shop	88.50
SCTA	City Hall	274.96
SCTA	Fire Station	57.97
Iowa Dept of Revenue	Quarterly Sales Tax	3164.00
Boysen, Lynette	Deposit Refund	107.37
US Post Office	Postage-Utility Bills	254.06
Payroll	Payroll	8554.98
Airgas	Fire Department	358.20
American Patchwork & Quilting	Library	14.95
Arnold Motor Supply	Fire Department	8.01
Baker & Taylor	Library	67.90
Bankers Trust	General Obligation Bonds	3,552.50
Banyon Data Systems	UB meter support	295.00
Bound Tree	Fire Department	66.90
Cardmember Services	Credit Card	670.94
Casey's	Fuel	206.97
Cintas	First Aid kit	68.41
CJ Cooper & Associates	Drug Testing	55.00
CNASurety	Premium-annual	100.00
CoLibri	Library	417.03
Creative Product	Library	147.12
D & D Tree Service	Trim Maple in cemetery	325.00
D & D Tree Service	Chipping 10/11/2017	382.50
Eastern Iowa Excavating	Emergency Sewer Repair	3,163.20
Electric Pump	Lift Station	2,893.00
Fire Safety USA	Fire Department	1,150.00
Gazette	Publications	54.43
GIS	Short term disability	67.64
Herb Drymon Trucking	Grave opening	200.00
Hiner Plumbing & Heating	water/shop supplies	505.14
IAMU (Iowa Assoc. of Municipal Utilities)	October-December 2017	553.24
Iowa One Call	One Calls	37.80
Iowa Rural Water Assoc.	Membership	275.00

Junior Library Guild	Library	508.04
Keystone	Analysis	128.50
Lederer Weston Craig	Attorney Fees	797.50
Linn Co-op	Cemetery weed control	800.00
Linn County Sheriff's Office	7/1-9/30/2017	8,398.00
Linn Newsletter	Library	26.00
Office Machine Consultants	10/10-11/9/2017, 12/10-1/9/2018	270.00
Marion Iron Co.	Shop Supplies	11.86
Martin Equipment	oil filters/coolant for backhoe	23.56
Morris, Jon	3rd Lagoon Mowing	350.00
Nebraska-Iowa Industrial	Shop Supplies	181.72
Petty Cash	Library	35.58
Rudd Sanitation	Resident recycling	2,340.00
Sherwin Williams Co.	paint for streets 1st & 6th	436.64
S.J. Smith Co.	Shop Supplies	65.00
Stiletto Girls	Library	35.00
Team Lab	Sewer Bug	985.00
United States Post Office	PO Box-annual	40.00
United States Post Office	PO Box-annual-Fire Department	40.00
US Cellular	Fire Department	54.57
US Fire Equipment	Fire Department	509.56
Utility Equipment	Sewer replacement parts	41.08
Van Meter	Fire Department	116.54
Wendling Quarries	Cemetery Sand/Road Stone	529.75
	TOTAL	49,044.32