

SPRINGVILLE CITY COUNCIL

Regular Meeting Minutes

December 18, 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, Lyle Andersen, and Mareta Ralston. Pat Hoyt was absent Also in attendance were: Treva Davis, Jean Menster, R Hanson, Mathew Saur, Laura Crow, Mathew Lerch, Kyle Baum, Michele Weinschenk, Dee Wagaman, Jennifer Wyman, Mark Parmenter, Amber Westemeier, Marilyn Kolosik, Sue Freese, Bob Tobin, and Daryl Pearson.

Todd Wyman was presented with a gift for his 15 years of Public Works service for the City of Springville.

M/B Thies to approve the consent agenda as amended, 2/B Andersen, all ayes, M/C.

Public Hearing was opened at 6:03PM on the vacation of alley on the SE end of First Street South adjacent to Emmons Park. Discussion on how vacation could be distributed. Council advised those residents adjacent to the alley to determine amongst themselves how they wish the alley to be distributed and return to council with a proposal.

M/B Thies to close public hearing, 2/B Andersen, all ayes, M/C.

Public Hearing closed at 6:10PM.

M/B Merritt, to pass Ordinance 2-2017 AN ORDINANCE TO VACATE AN EAST WEST ALLEY THAT INTERSECTS LOTS 7 AND 8 AND A PORTION OF LOT 6 OF BLOCK 2 OF THE CITY OF SPRINGVILLE, IOWA, IN THE COUNTY OF LINN, 2/B Thies, Ayes: Thies, Merritt, Andersen, Ralston, Nays: none, M/C.

M/B Andersen, to wave second and third hearings, 2/B Ralston, Ayes: Thies, Merritt, Andersen, Ralston, Nays: none, M/C.

Council asks that residents adjacent to the vacated alley respond with their plan for division of the alley to the City Clerk by noon on January 12, 2018. Council intends to act on the alley at the Council Meeting on January 15th, 2018.

M/B Merritt for RESOLUTION NO. 34-2017 RESOLUTION SETTING THE DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000., 2/B Thies, all ayes, M/C.

M/B Andersen for RESOLUTION NO. 35-2017 RESOLUTION SETTING THE DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AGREEMENT AND DISBURSEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000., 2/B Ralston, all ayes, M/C.

M/B Andersen to approve the Parks Board request to create seasonal Ice Skating rink in Cox Lake Park, 2/B Thies, all ayes, M/C.

M/B Andersen to discontinue the City's relationship D.A. Davidson & Co. as municipal advisor with respect to financial services in bonding, 2/B Thies, all ayes, M/C.

M/B Merritt to engage Speer Financial, Inc. as municipal advisor with respect to financial in bonding, 2/B Ralston, all ayes, M/C.

At 6:34 Ralston excused herself from the meeting.

City Attorney Parmenter and Mayor Shebetka explained the nature and type of documents the City is asking residents along 5th Avenue to sign in regards to the upcoming improvements to that street including a discussion about the nature of the project and its impacts upon residents.

M/B Andersen to adjourn meeting, 2/B Thies, all ayes, M/C.
Next regular meeting well be held on Monday, January 8th, 2018.
Mayor Shebetka adjourned the meeting at 6:46 PM.

Roger Shebetka, Mayor

Attested by Mark Bloom, City Clerk/Treasurer

City of Springville CLAIMS LIST December 18, 2017

Payee	Purpose	Amount
Alliant Energy	Pump	167.62
Alliant Energy	Well	216.91
Alliant Energy	Street Lights	1679.16
Alliant Energy	Sewage Plant	341.07
Alliant Energy	Gazebo	101.39
Alliant Energy	Library	480.65
Alliant Energy	City Hall	104.30
Alliant Energy	Fire Department	229.20
Alliant Energy	Maintenance Bldg	68.67
Alliant Energy	400 Academy St.	20.67
Alliant Energy	Shop	87.36
Alliant Energy	Water Plant	338.79
Aureon	Internet	14.99
Black Hills Energy	Fire Dept	103.93
Black Hills Energy	City Hall	128.37
Black Hills Energy	Library	142.02
Black Hills Energy	Shop	169.30
SCTA	City Hall	276.03
SCTA	Fire Station	58.92
SCTA	Library	40.62
Payroll	Payroll	6047.18
Exchange State Bank	Water loan payment	9146.34
Baker & Taylor	Library	130.18
Demco	Library	51.94
Eldred, Linda	Library	25.29
Gardner Media	Library	59.18
Gazette	Publications	243.30
Hawkeye Electric	Fire Department	3,786.50
Hiner Plumbing & Heating	Water main break	280.00
Lederer Weston Craig	Attorney Fees	2,128.50
LL Pelling Co.	Water main break	213.35
Office Machine Consultants	Library	239.65
Office Machine Consultants	1/10-2/9/2017	135.00
Menard's	Shop Supplies	71.06

Petty Cash	Library	4.50
Port O Jonny, Inc	Parks	89.00
Roto-Rooter	Sewer	1,475.00
Rudd Sanitation	Resident recycling	2,402.00
Shoemaker-Haaland	Engineer Fees	13,159.70
US Cellular	Fire Department	54.57
US Fire Equipment	Fire Department	315.00
Weinschenk, Michele	Supplies for Xmas party	17.84
Wendling Quarries	Cemetery Sand/Road Stone	1,455.05
Wholesale Repair, Inc.	Dump Truck Repair	1,046.82
	TOTAL	27,383.43