

SPRINGVILLE CITY COUNCIL

Meeting Minutes, Feb 19, 2018

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: Brad Merritt, Jeff Grimley, Lyle Andersen, and Mareta Ralston. Also in attendance were: Todd Wyman, Mark Bloom, Kyle Baum, and Bob Tobin.

M/B Andersen to approve the consent agenda, 2/B Grimley, all ayes, M/C.

A discussion was held on changes to the FY19 budget based on Iowa Department of Management feedback. M/B Ralston to approve accept changes to FY19 City Budget as discussed, 2/B Andersen, all ayes, M/C.

M/B Andersen for Clerk's office to engage volunteers, support, and plan a St. Patrick's day parade in town, 2/B Merritt, all ayes, M/C.

A discussion was held on the annexation of various properties along 1st Ave and Wendling Road. Council asked Clerk to invite Wendling Quarries to the March 5th Council meeting. M/B Andersen to approve proposal from Shoemaker Haaland plan for concept cost estimate and plan for extending the water main along 1st Avenue from approximately 8th Street to the NE corner of Lot 1 of Nac 1st Addition pending approval of LS Bright Properties LLC's application for annexation, 2/B Grimley, Ayes: Grimley, Andersen, Ralston; Nays: Merritt, M/C.

M/B Andersen to set a public hearing for the setting of sewer, water, recycling, and landfill rates to be held on April 16th, 2/B Merritt, all ayes, M/C.

A discussion was held on bids received on the 5th Street Rehab project. M/B Andersen to approve Resolution 09-2018 a Resolution awarding contract for the 5th Street Reconstruction Project to Eastern Iowa Concrete, 2/B Merritt, all ayes, M/C.

M/B Andersen to replace City Hall phones for a cost not to exceed \$350 so that the phones may operate with the new switchbox being installed by SCTA, 2/B Ralston, all ayes, M/C.

M/B Grimley to approve Shoemaker Haaland's Construction Service Agreement for the 5th Street Rehab project, 2/B Ralston, all ayes, M/C.

M/B Andersen to approve replacement of City Hall computer server and network systems not to exceed \$6,500, 2/B Merritt, all ayes, M/C.

Councilperson Grimley requested that the City Clerk to contact and visit other local Cities using to evaluate accounting software for Springville and report back to Council.

Public Works hopes, weather permitting, to replace one of the two broken light posts on Broadway. The other broken light post is on order.

M/B Ralston, to adjourn meeting, 2/B Andersen, all ayes, M/C

Next Council meeting well be held on Monday, Mar 5, 2018.

Mayor Shebetka adjourned the meeting at 7:50 PM.

Roger Shebetka, Mayor

Attest: Mark Bloom, City Clerk/Treasurer

Claims List

Payee	Purpose	Amount
941	941 Employers Federal Tax	6,759.10
IPERS	Ipers	3,837.80
Black Hills Energy	Utility Bills-Library	243.96
Black Hills Energy	Utility Bills-City Hall	184.18
Black Hills Energy	Utility Bills-Shop	289.39

Black Hills Energy	Utility Bills-Fire Department	333.63
SCTA	FD Phone Bill	58.07
SCTA	City Hall	267.12
SCTA	Library Phone Bill	42.42
Alliant Energy	Utility Bills-Well	321.79
Alliant Energy	Utility Bills-Gazebo	79.52
Alliant Energy	Utility Bills-Maint. Bldg 2	70.70
Alliant Energy	Utility Bills-Sewage Plant	412.56
Alliant Energy	Utility Bills-Academy St.	20.67
Alliant Energy	Utility Bills-Street Lights	1,704.36
Alliant Energy	Utility Bills-Pump	139.66
Alliant Energy	Utility Bills-Water plant	434.02
Alliant Energy	Utility Bills-Fire Department	277.46
Alliant Energy	Utility Bills-City Shop	126.36
Alliant Energy	Utility Bills-City Hall	140.70
Alliant Energy	Utility Bills-Library	528.69
Aureon	Internet	14.99
Region 1 AWWA	Todd/Brandon Training	50.00
Payroll	Payroll	6,818.20
Baker & Taylor	Library	75.13
Birds & Blooms	Library	15.00
Classroom Library Co.	Library	94.11
Comfort Solutions	Library	90.00
Gazette Communications	Publications	486.83
Hall & Hall Engineers	Cemetery	305.50
Herb Drymon Trucking	Grave Digging	400.00
Herb Quarterly	Library	19.97
IAMU	2018-2019 Water Member Dues	627.53
Keystone	Analysis	55.00
Lederer Weston Craig	City Attorney	1,558.00
Micromarketing Inc.	Library	127.48
MSA Professional Services	Sewer Improvements	5,115.00
OMC	Contract + copies	769.06
OMC	Library	69.00
Penworthy	Library	99.99
Petty Cash	Postage-Library	30.89
Port O Jonny, Inc	Parks Supplies	89.00
Quill	Office Supplies	99.00
S.J. Smith	Balance Due	9.57
US Cellular	Fire Department	54.90
Wapsipinicon Almanac	Library	9.00

TOTAL 33,355.31