

SPRINGVILLE CITY COUNCIL

Meeting Minutes, March 5, 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: Dennis Thies, Brad Merritt, Jeff Grimley, Lyle Andersen, and Mareta Ralston. Also in attendance were: Todd Wyman, Mark Bloom, John Miller, Randy Scholer, John Tuthill, Drew Frey, Mat Saur, John Ryan, and Bob Tobin.

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

The presentation of garbage pickup by Rudd was postponed until the March 19th meeting.

A presentation was made by Wendling Quarry about its operations and issues with being annexed into Springville city limits. Discussion on various issues included grandfathering structures, access to town south of Highway 151, property tax phase in, sewer easements, hunting on remote land, barbwire fencing, and blasting as fireworks. Mayor Shebetka and Lyle Andersen volunteered to be available for contact points to help expedite the annexation process.

M/B Andersen to approve **Resolution 10-2018** approving contract and performance and/or payment bonds for the 5th Street Reconstruction Project, 2/B Thies; Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

M/B Thies to approve **Resolution 12-2018** setting the date for the sale of General Obligation Corporate Purpose Bonds, Series 2018, authorizing the use of a preliminary official statement in connection therewith and provide for the levy of taxes to pay the same, 2/B Andersen; Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

Mayor Shebetka opened a Public Hearing on proposed plans, specifications, form of contract and estimate of costs for the 2018 Sanitary Sewer Improvements Project at 7:03pm. No citizens appeared. M/B Merritt to close hearing, 2/B Thies, all ayes, M/C. Hearing was closed at 7:05pm.

M/B Grimley to approve **Resolution 13-2018** finally approving and confirming plans, specifications, form of contract, and estimate of cost for the 2018 Sanitary Sewer Improvements Project, 2/B Thies; Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

M/B Thies to approve **Resolution 14-2018** awarding contract for the Sanitary Sewer Improvements Project to Ricklefs Excavating Ltd. 2/B Andersen; Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

M/B Andersen to accept base bid from Ricklefs Excavating Ltd for the amount of \$1,116,770.00 for the Sanitary Sewer Improvements Project, 2/B Ralston; Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

M/B Andersen to accept the Flygt Submersible Pumps and Arrow Starnet Prefabricated Control Module proposal for equipment in the Ricklefs Excavating Ltd. bid, 2/B Thies, all ayes, M/C.

M/B Ralston to approve **Resolution 15-2018** approving contract and performance and/or payments bonds for the 2018 Sanitary Sewer Improvements Project, 2/B Merritt; Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

A discussion on purchasing the property on the northwest corner of the 5th Street bridge was held.

As the city council intended to discuss the potential purchase price of property, Mayor Shebetka referred to the following: According to provisions in Iowa Code Chapter 21.5 paragraph j., "To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. "

M/B Thies to go to a close session for the purpose of discussing the potential purchase price of a property on the northwest corner of the 5th Street bridge, 2/B Andersen, ; Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

The audience was asked to leave and the door was posted for a closed session at 7:55pm.

M/B Ralston, to reconvene the open city council session, 2/B Grimley; Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

Open session was reconvened at 8:11pm.

M/B Thies to make an offer for the purchase of the property on the northwest corner of the 5th Street bridge, 2/B Andersen, all ayes, M/C.

Mayor Shebetka opened a Public Hearing on the proposed City budget for fiscal year 2019 at 8:15pm. No citizens appeared. M/B Thies to close hearing, 2/B Andersen, all ayes, M/C. Hearing was closed at 8:16pm.

M/B Andersen to approve **Resolution 11-2018** Adoption of Budget and Certification of City Taxes for Fiscal Year Beginning July 1,2018 and ending June 30, 2019 and authorizing the Clerk to actions necessary for same, 2/B Grimley; Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

Clerk Bloom reported that the Parks Board had voted to recommend the approval of Russ Wagaman's and John Lemon's application for membership on the Parks Board.

M/B Merrit to approve Russ Wagaman's Application for Membership to the Parks Bard, 2/B Thies, all ayes, M/C.

M/B Andersen to approve John Lemon's Application for Membership to the Parks Bard, 2/B Merritt, all ayes, M/C.

A discussion was held on adding Cyber and Data Compromise Insurance coverage. No action taken.

Mayor Shebetka announced there will be joint City Council/School Board meeting on March 21st at 6pm at the High School.

Resolution 16-2018 to creation a position of Assistant City Clerk and place its Job Description into the Employee Handbook was discussed and tabled while additional information is gathered.

A discussion was held on moving the Clerk's office within City Hall. No action taken.

M/B Merritt, to adjourn meeting, 2/B Thies, all ayes, M/C

Next Council meeting well be held on Monday, March 19, 2018.

Mayor Shebetka adjourned the meeting at 8:40 PM.

Roger Shebetka, Mayor

Attest: _____
Mark Bloom, City Clerk/Treasurer

Claims List

Payee	Purpose	Amount
IPERS	Ipers payment	2604.68
941	941 Employers Federal Tax	4838.88
Pearson & PNC Mortgage	Purchase of land	2610.00
Pearson & PNC Mortgage	Release of mortgage	500.00
US Postal Service	Postage water bills	255.05
Payroll	Payroll	8547.45
Alexis	Fire Department	8,491.95
Appraisal Associates Company	Cemetery-Pearson	1,200.00
Cardmember Services	Credit Card	273.08
Casey's General Store	Gas	215.83
Cintas	First aid box	30.37
CJ Cooper & Associates	Brandon DOT Physical	100.00
Gazette	Publications	339.84
GIS Benefits	Disability	33.82
Hawkeye Fire & Safety	Fire Department	19.50
Hiner Plumbing & Heating	Water/Sewer	390.00
Keystone	Water Analysis	190.00
Linn Co-op Lawn Care	Pesticides-9 mos	342.00
LL Pelling	Street patch	180.20
Marion Iron Co.	Gutter repair	25.00
Marion Iron Co.	snow equipment repair	131.34
Marion Janitorial Supply Co.	Building Cleaning Supplies	32.84
Menard's	Shop Supplies	15.84
Northway Corporation	water well #2 repair	408.66
Office Machine Consultants	2/27/2018-3/26/2018	140.00
PC Mechanix	Server Monitor	225.00
Rudd Sanitation	February	2,119.00
Shebetka, Roger	Mileage	26.48
Shoemaker & Haaland	5th Street Reconstruction	5,354.80
Team Lab	Pryme Zyme	978.00
	TOTAL	21,263.55