

# SPRINGVILLE CITY COUNCIL

## Meeting Minutes, March 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: Dennis Thies, Brad Merritt, Jeff Grimley, Lyle Andersen, and Mareta Ralston. Also in attendance were: Pat Ball, Don Ellis, Brian Prucha, Lori Prucha, Chad Sands, Sarah Luke, Jean Menster, John Ryan, Maggie Burger, Joe Horaney, Toni Ellis, Sue Freeze, Vance Kolasik, Marilyn Kolasik, Mark Bloom, and Todd Wyman.

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

**Citizen Concerns:** Don Ellis of Anamosa described the hauling refuse for a resident of ash trees to the city landfill and issues surrounding proper use of the city landfill. Scott Ball introduced himself and his firm Stanley Consultants as potential for city engineering projects. Joseph Horaney of Linn County Solid Waste Agency gave an update on pricing and policies for the county landfill.

**Business:** Andersen suggest we reduce the branch size deposited in the landfill. Wyman suggested another firm may be willing to grind larger items and more frequently. Shebetka suggest changing ordinances to allow no more trees at all. Clerk was directed to place landfill issues on the April 2 meeting agenda.

Sarah Luke of ABC Disposal and Brian Prucha of Rudd Sanitation presented their firms proposals for garbage and recycling hauling for residents.

Discussion was held on if the City should sign papers with a resident to hold city harmless from partial mortgage release from an out-of-business mortgage company. Clerk was instructed to research further.

Discussion was held on annexation of Dollar General and Wendling Quarry properties, no action taken.

Maggie Burger of Speer Financial presented the bids for purchase of the City's General Obligation bond and recommended the City except the low bid from UMB Bank for a True Interest rate of 3.0625%. M/B Andersen to approve 20-2018 Awarding General Obligation Corporate Purpose Bonds, Series 2018 to UMB Bank, 2/B Thies, Ayes: Thies, Merritt, Grimley, Andersen, Ralston, Nays: none, M/C.

M/B Merritt to approve Andy Hoge's application for membership on the Board of Adjustments, 2/B Ralston, all ayes, M/C.

M/B Merritt to approve renewal of the Cemetery mowing contract at same rate as last year, 2/B Thies, all ayes, M/C.

Discussion was held on DA Davidson's claim for services as bond advisor. No action was taken.

M/B Thies to approve Resolution 17-2018 to vacate alley on the end of 1<sup>st</sup> Street South adjacent to Emmons Park, 2/B Andersen; Ayes: Thies, Merritt, Grimley, Andersen, Ralston, Nays: none, M/C.

M/B Andersen to Approve Resolution 18-2018 to authorizing adoption of policies and procedures regarding municipal securities disclosure, 2/B Grimley; Ayes: Thies, Merritt, Grimley, Andersen, Ralston, Nays: none, M/C.

M/B Ralston to Approve Resolution 19-2018 Approving contract and performance and/or payment bonds for the 2018 Sanitary Sewer Improvements Project, 2/B Merritt, Ayes: Thies, Merritt, Grimley, Andersen, Ralston, Nays: none, M/C.

A brief discussion was held on potential topics for the joint meeting with the School Board on Wednesday March 21<sup>st</sup> at 6PM at the School.

M/B Andersen to offer \$5000 for purchase of property on 5<sup>th</sup> Street described as out lot B, White's Addition to Springville, Linn County, Iowa, 2/B Thies; Ayes: Andersen, Thies, Grimley; Nays: Merritt, Ralston, M/C.

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

Next Regular Council meeting well be held on Monday, April 2, 2018.

Mayor Shebetka adjourned the meeting at 8:08 PM.

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Roger Shebetka, Mayor

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Attest: Mark Bloom, City Clerk/Treasurer

## Claims List

Payee	Purpose	Amount
Black Hills Energy	Utility Bills-Library	237.91
Black Hills Energy	Utility Bills-City Hall	175.00
Black Hills Energy	Utility Bills-Shop	291.02
Black Hills Energy	Utility Bills-Fire Dept	346.24
SCTA	FD Phone Bill	58.07
SCTA	City Hall	274.44
SCTA	Library Phone Bill	44.80
Alliant Energy	Utility Bills-Well	343.97
Alliant Energy	Utility Bills-Gazebo	81.86
Alliant Energy	Utility Bills-Maint. Bldg 2	77.97
Alliant Energy	Utility Bills-Sewage Plant	500.18
Alliant Energy	Utility Bills-Academy St.	23.52
Alliant Energy	Utility Bills-Street Lights	1,728.45
Alliant Energy	Utility Bills-Pump	120.76
Alliant Energy	Utility Bills-Water plant	437.03
Alliant Energy	Utility Bills-Fire Dept	277.46
Alliant Energy	Utility Bills-City Shop	106.74
Alliant Energy	Utility Bills-City Hall	113.68
Alliant Energy	Utility Bills-Library	468.36
Aureon	Internet	14.99
Payroll	Payroll	5,929.10
Baker & Taylor	Library	134.72
Carnahan Auto	Shop	11.00
Des Moines Stamp	Notary	61.55
Exchange Ins. Agency	Annual Insurance Policy	39,508.00
Follett	Library	885.00
Gazette Comm.	Publications	76.91
Iowa One Call	Jan-18	18.00
Keystone	Analysis	770.40
Lederer Weston Craig	City Attorney	1,122.50
Linn Co-op	Fuel	982.00
Micromarketing Inc.	Library	237.49
Mid America Books	Library	628.66
Midwest Living	Library	11.00
MSA Prof Svcs	Sewer Improvements	10,000.00
Office Express	Office Supplies	250.60
OMC	New Copier	140.00
OMC	Old Copier	715.42
OMC	Library Contract	312.69
Petty Cash	Postage-Library	30.19
Port O Jonny, Inc	Parks Supplies	85.00
Shoemaker & Haaland	5th St. Bid Opening	1,338.70
TNT Fitness	Fire Department	1,620.00

US Cellular	Fire Department	54.90
Wholesale Repair, Inc.	Plow repair	724.14
	<b>TOTAL</b>	<b>71,370.42</b>