

SPRINGVILLE CITY COUNCIL

Meeting Minutes, April 2, 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. Rick Evans, Mike Brady, Treva Davis, Jean Menster, Todd Wyman, and Mark Bloom were also present.

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

Mike Brady expressed a concern about when the Council would be considering Fireworks rules within the City. Mayor Shebetka responded that it was on the Agenda schedule for April 16th meeting.

Dave Stone of Wapsi Waste gave a presentation for his proposal for waste services to the City, which included Tuesday pickup of one can of garbage and one of recycling each Tuesday for all residents for a flat \$12.75 fee per month. A discussion was had on potential length of contract with Wapsi Waste preferring a 3 year contract with annual review of costs. Wapsi Waste would not provide containers.

M/B Merritt to accept the Wapsi Waste proposal as described, 2/B Thies, all ayes, M/C.

M/B Andersen to approve Resolution 21-2018 authorizing execution of an agreement for residential recyclable solid waste collection and disposal with Wapsi Waste, 2/B Thies. Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

M/B Thies to approve Resolution 22-2018 authorizing and approving a certain Loan Agreement, providing for the issuance of \$1,500,000 General Obligation Corporate Purpose Bonds, Series 2018, and providing for the levy of taxes to pay the same, 2/B Andersen, Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

Rick Evans presented the Springville Tractor Puller Association's (STPA's) fence agreement to the City. The replacement of the current fence would be on the edge of the City property line. M/B Merritt to accept the STPA's fence agreement as proposed, 2/B Ralston, all ayes, M/C.

Rick Evans presented the STPA's fireworks permit for 2018 Fun Days. Evans mentioned that the current process requires he purchase fireworks then get insurance before asking council for a permit. He requested that when Council acts on Fireworks this year they consider changing the policy procedures so that a permit could be issued prior to the purchase of fireworks.

M/B Andersen to accept SDTA's fireworks permit for 2018 Fun Days, 2/B Merritt, all ayes, M/C.

Mayor Shebetka tabled discussion of annexations, as no new information was available at that time.

A discussion was held on how to keep water, sewer, yard waste, and garbage rates at a level that would ensure expenses were met moving forward. Clerk Bloom suggested that the FY19 rates be set as per the budget meetings for FY19, then an automatic percentage increase be scheduled for each year moving forward to cover inflation and growth. A discussion was held on how to best implement automatic rate increases. Clerk was direct to draft an ordinance that the council could vote on.

M/B Andersen to schedule a Public Hearing on May 21st, 2018 on an ordinance to set sewer, water, yard waste, and garbage rates, 2/B Thies, all ayes, M/C.

M/B Ralston to accept LL Pelling's proposals for street sealing and chipping in FY18, 2/B Grimley, all ayes, M/C.

A discussion was held on yard waste use, rules, and nuisances. Clerk was directed to research all previous ordinances and resolutions on yard waste, then write an ordinance to allow Council to set the dimensions of waste, who may deposit waste, penalties for misuse.

M/B Grimley to accept Hold Harmless agreement from a citizen whose mortgage is affected by the 5th Street Improvement Project, 2/B Thies. Ayes: Thies, Merritt, Grimley, Andersen; Nays: Ralston; M/C.

Mayor Shebetka tabled discussion on purchase of a property on the north east corner of the 5th Street bridge, as no further action is required at this time.

During reports and discussion: Public Works was directed investigate costs to replace shop doors, Clerk was directed to put cat nuisances on the next agenda, investigate reports of unlicensed cars, and to place building permits and golf cart registrations in Council packets.

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

Next Council meeting well be held on Monday, April 16, 2018.

Mayor Shebetka adjourned the meeting at 7:40 PM.

Roger Shebetka, Mayor

Attest: Mark Bloom, City Clerk/Treasurer

Claims List

Payee	Purpose	Amount
IPERS	Ipers payment	2406.77
941	941 Employers Federal Tax	4161.75
Iowa Department of Revenue	Withholding Taxes	2925.00
US Postal Service	Postage water bills	457.15
Iowa Department of Natural Resources	NPDES	175.00
Payroll	Payroll	9240.98
American Legion Post #331	2 Flags	62.00
Banyon Data Systems	Support	2,580.00
Cardmember Services	Credit Card	579.74
City of Marion	Jan & Feb 2018 Inspections	265.00
Fire Safety USA	Water Wall Nozzle	182.50
Gazette	Publications	89.89
GIS Benefits	Disability	33.82
Hawkeye Fire & Safety	Fire Department	90.00
Herb Drymon Trucking, Inc.	Franks & McShane graves	400.00
IAMU	ECIASSO April - June	571.53
Keystone	Water Analysis	25.00
Linn County Sheriff's Office	1/1/18 to 3/31/18 Police Services	8,398.00
Menard's	Shop Supplies	140.04
Menard's	Parade Supplies	20.94
Menard's	Cemetery - wood for graves	116.85
MSA	Sanitary Sewer Improve.	27,435.00
Nebraska-Iowa Industrial Fasteners Corp	Glass Cleaner	57.58
Office Express	Office Supplies	61.93
Office Express	Office Supplies - ink	115.96
Office Machine Consultants	2/27/2018-3/26/2018	118.66
Overhead Door	Shop door	1,000.00
Petty Cash	Labels & postage	209.80
Team Lab	Mega Bugs Plus	800.00
Unity Point Health		43.75
Upbeat	6 ft Exp Surf Deep Seat Bench	1,907.34
Utility Equipment Company	Shop Supplies	68.40
Wendling Quarries	8th St water repair	160.40
	TOTAL	64,900.78