

SPRINGVILLE CITY COUNCIL

Meeting Minutes, April 16, 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, Lyle Andersen, and Mareta Ralston. Jeff Grimley was absent. Also in attendance: Jean Menster, Bill Burkle, Mike Brady, Treva Davis, Clerk/Treasurer Mark Bloom, City Attorney Mark Parmenter, and City Engineer Bob Tobin.

M/B Thies to approve the consent agenda, 2/B Merritt, all ayes, M/C.

Council directed Clerk to reduce Bill Burkle's water bill by half on a one-time basis.

M/B Andersen to authorize purchase of replacement City emergency sirens as quoted by FrontLine Warning Systems with one remote control for the amount of \$43,300, 2/B Thies, all ayes, M/C.

City Attorney was directed research if after annexation the City can be required to provide water to a property by its owner.

M/B Thies to set public hearing date of May 21, 2018 for amendments to Ordinances 165.08 (ANNEXED TERRITORY) and 165.19 (M-2 HEAVY INDUSTRIAL DISTRICT), 2/B Andersen, all ayes, M/C.

A discussion was held on the draft Fire Agreement with Brown Township. Clerk was directed to research current status of bills and payments.

M/B Andersen to set public hearing date of May 21, 2018 for amendments to Ordinances 41.12 (FIREWORKS), 2/B Thies, all ayes, M/C.

A discussion was held on Yard Waste including a suggestion for placing a sign indicating cameras are present at the site, changing the size of branches permitted, and the need to enhance the current code.

Bob Tobin explained Change Order #1 for the 5th Street Rehab Project which included changing the material of the water pipe on certain sections of 5th Street. The change in material was required based on a Iowa Department of Natural Resources ruling. M/B Merritt to authorize the Mayor to sign Change Order #1 for the 5th Street Project, 2/B Thies, all ayes, M/C.

M/B Merritt to set public hearing date of May 21, 2018 for amendment to FY18 City Budget, 2/B Andersen, all ayes, M/C.

M/B Andersen to approve Resolution 23-2018 A Resolution to create a Capital Project Fund and transfer expenses from Sewer Fund to the Capital Project Fund and pay future claims for a Capital Improvement Project, 2/B Merritt, Ayes: Thies, Merritt, Andersen, Ralston; Nays: none; M/C.

M/B Andersen to approve Resolution 24-2018 A Resolution to create a Capital Project Fund and transfer expenses from Road Use Fund to the Capital Project Fund and pay future claims for a Capital Improvement Project, 2/B Thies, Ayes: Thies, Merritt, Andersen, Ralston; Nays: none; M/C.

M/B Merritt to approve Resolution 25-2018 A resolution approving and authorizing a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$956,000 Sewer Revenue Bonds, Series 2018, 2/B Thies, Ayes: Thies, Merritt, Andersen, Ralston; Nays: none; M/C.

The Clerk was directed to discover if the new bonds being entered into by the city required an audit or an exam each year.

Due to the length of the meeting Mayor Shebetka tabled discussion and action of the following items: Pet nuisances, Sewer, water, yard waste, and garbage rate setting, DA Davidson bill, and Citizen concerns.

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

Next Council meeting will be held on Monday, May 7th, 2018.

Mayor Shebetka adjourned the meeting at 8:09 PM.

Roger Shebetka, Mayor

Attest: Mark Bloom, City Clerk/Treasurer

Claims List

Payee	Purpose	Amount
941 Tax	Federal Tax	31.06
941 Tax	Federal Tax - balance due	444.24
Black Hills Energy	Utility Bills-Library	206.08
Black Hills Energy	Utility Bills-City Hall	170.05
Black Hills Energy	Utility Bills-Shop	248.54
Black Hills Energy	Utility Bills-Fire Department	242.74
SCTA	FD Phone Bill	58.05
SCTA	City Hall	274.28
SCTA	Library Phone Bill	39.37
Alliant Energy	Utility Bills-Well	269.85
Alliant Energy	Utility Bills-Gazebo	63.06
Alliant Energy	Utility Bills-Maint. Bldg 2	85.11
Alliant Energy	Utility Bills-Sewage Plant	429.04
Alliant Energy	Utility Bills-Academy St.	19.96
Alliant Energy	Utility Bills-Street Lights	1,685.64
Alliant Energy	Utility Bills-Pump	131.22
Alliant Energy	Utility Bills-Water plant	351.27
Alliant Energy	Utility Bills-Fire Department	233.06
Alliant Energy	Utility Bills-City Shop	103.97
Alliant Energy	Utility Bills-City Hall	114.06
Alliant Energy	Utility Bills-Library	509.91
Aureon	Internet	14.99
Iowa Department of Revenue	Sales Tax - 1st quarter	1,880.00
IPERS	March	30.36
IMFOA	Mark's membership fee	50.00
Payroll	Payroll	6,188.66
Baker & Taylor	Library	214.30
Carnahan Auto	Shop	309.90
Caseys General Store	Fuel	401.37
Comfort Solutions	Library	495.00
Delancey Electric	Library	1,000.00
Diabetic Living	Library	19.96
Gardner Media	Library	58.16
Gazette Communications	Publications	89.89
Henderson Products	Hitch	273.90
Herb Drymon Trucking, Inc	Grave Opening - Sill	200.00
Iowa Gardener	Library	19.95
Iowa One Call	Mar-18	26.10
Kids Reference	Library	162.91
Lederer Weston Craig	City Attorney	4,516.50
Linn Co-op	Shop Supplies	94.98
Linn Co-op	Fuel	698.30
Menards	Fire Department	22.40
Micromarketing Inc.	Library	177.50

Mother Earth Living	Library	19.95
Office Express	Office Supplies	170.00
OMC	Copier Monthly Lease	140.00
Penworthy	Library	71.88
Petty Cash	Postage-Library	29.36
Roto-Rooter	Sewer Line	70.00
Shebetka, Roger	Mileage	21.40
Sherwin Williams	Streets - Line Painter repaired	196.68
US Cellular	Fire Department	54.90
US Fire Equipment	Fire Department - Hose	201.50
USPS	Library	56.00
Utility Equipment Co.	Water Supplies	1,090.48
Water Solutions Unlimited	Injection Valve Assembly	65.08
	TOTAL	24,842.92