

SPRINGVILLE CITY COUNCIL

Regular Meeting Minutes

May 7 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: Treva Davis, Public Works Director Todd Wyman, and Clerk Mark Bloom.

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

A discussion was held on the Fiscal Year 2018 City Budget. M/B Grimley to add \$10,000 to the Public Safety, \$10,000 to the Economic Development, \$10,000 to the Culture and Recreation budgets to be used at the public hearing to be held on May 21st, 2018 with the understanding that no carryover of unspent monies would occur at the end of Fiscal Year 2018, 2/B Thies, all ayes, M/C.

M/B Thies to approve Resolution 26-2018 A RESOLUTION TO TRANSFER MONEY BETWEEN FUNDS with transfers of \$64,338 from the Employee Benefit Fund to the General Fund, transfers \$73,264 from the Local Option Sales Tax Fund to the Road Tax Fund, and \$75,033 from the Local Option Sales Tax Fund to the General Fund, 2/B Thies, Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

M/B Andersen to approve Resolution 27-2018 A RESOLUTION TO TRANSFER MONIES BETWEEN FUNDS TO ENABLE VARIOUS DEBT PAYMENTS with transfers of monies from \$119,296 from the General Fund to the Debt Fund, \$9,147 from the Water Fund to the Water Debt Fund, and \$23,030 from the Sewer Fund to the Sewer Debt Fund, 2/B Grimley; Ayes: Thies, Merritt, Grimley, Andersen, Ralston; Nays: none; M/C.

M/B Merritt to pay \$1,503 to DA Davidson, 2/B Thies; Ayes: Thies, Merritt, Grimley, Andersen; Nays: Ralston; M/C.

Discussion was held on the proposed changes in Ordinance 02-2018 M2 Heavy Industrial district to change quarry from an exceptional to a permitted principal use, to permit certain kinds of extractive uses, to remove the 5 year zoning review requirement, and change setbacks from 200 to 100 feet for scales, stockpiles, processing equipment, and parking. No action taken pending hearing for same on May 21st.

Discussion was held on proposed changes in Ordinance 04-2018 Annexed Territory to change the grandfathering of structures and land uses at the time of annexation. No action taken pending hearing for same on May 21st.

Discussion was held on feral animals and pets running loose. Written resident complaints and proposals were considered. Clerk Bloom described the current animal budget as having only \$1,000 per year to handle feral animals, while each animal capture and transfer to the Cedar Valley Humane Society costs about \$300. Mayor Shebetka pointed out that at least 4 of the strays at one complaint location are pregnant at this time. Mayor Shebetka proposed that Council consider moving to a pet registration system in order to track each pet in town for public safety and provide sufficient funds to handle feral animal issues. One business in town has reported a significant uptick in its rodent population. Clerk Bloom reported that Linn County had no organization in place which Springville could leverage for purposes of feral animal control. Council direct the Clerk to further research what other cities are doing.

Discussion was held on a unique opportunity for the purchase of a low mileage Utility Vehicle. Director Wyman reported that his department had test the vehicle for a day and was pleased with its performance. M/B Ralston to purchase the Utility Vehicle with extra attachments for a total cost not to exceed a total price of \$10,000, 2/B Thies, all ayes, M/C.

Clerk Bloom reported that the Office of Auditor of State for Iowa requires the City of Springville to undergo an examination for Fiscal Year 2018 as Springville's census is above 1,000 people and its budget exceeds \$1,000,000 two years in a row. M/B Andersen to engage the Office of Auditor of State for Iowa to perform the City of Springville's fiscal year 2018 examination as required by state law, 2/B Thies, all ayes, M/C.

Director Wyman described a damaged personal property sewer line revealed during the 5th street reconstruction project. The sewer line was discovered to be leaking sewage into open ground and the City cannot ignore the issue; a fix must be found for public health and safety purposes. Director Wyman suggested the city should replace the failed sewer line and bill the resident for the costs. The project contractor is willing to replace the line while it has the street torn up and the problem is exposed, but the costs are not covered under the current contract. Mayor Shebetka directed public works to begin repairs as soon as possible. Council directed Clerk Bloom to have a repayment contract drafted in order for the property owner pay the costs of the repairs.

M/B Andersen, to adjourn meeting at, 2/B Thies, all ayes, M/C
Next regular meeting well be held on Monday, May 14.
Mayor Shebetka adjourned the meeting at 7:55 PM.

Roger Shebetka, Mayor

Attest: _____
Mark Bloom, City Clerk/Treasurer

May 7th, 2018 Claims List

Payee	Purpose	Amount
IPERS	Ipers payment	2400.70
941	941 Employers Federal Tax	4089.46
US Postal Service	Postage water bills	209.60
Payroll	Payroll	8618.66
Acco	Chlorine	467.00
Anderson, Barry	Mowing	510.00
Bankers Trust	GO Bond 2011	118,552.50
Bankers Trust	GO Bond 2018 Initial Fee	300.00
Cardmember Services	Credit Card	604.26
Casey's General Store	Fuel	176.02
Cintas	Service & supplies	39.48
City of Marion	March Inspections	153.50
Eastern Iowa Excavators	project 16217.10	49,961.78
Exchange State Bank	Water Meter loan payments	9,146.34
Friends of the Fire department	volunteer pay	1,800.00
Gazette	Publications	95.88
Hawkeye Fire & Safety	Extinguisher inspection	353.00
Hiner Plumbing & Heating	Misc. Repairs	804.15
Iowa Finance Authority	Sewer Note	23,250.00
John Deere Financial	Clothing	59.98
Menard's	Fire Department	8.74
Menard's	Supplies	94.39
Nebraska-Iowa Industrial Fasteners Corp	Shop supplies	72.28
Northern Lights	Banners	2,337.50
Office Express	Paper	181.05
Office Machine Consultants	3/27/2018-04/26/2018 overage	239.24
Office Machine Consultants	5/27/2018-6/26/2018 Contract	140.00
Office of Auditor	Audit ended 6/30/2017	10,305.00
Port O Jonny, Inc	Service 4/24/18-5/23/18	85.00
Racom	Mic conversion kit	140.00
Roto-Rooter	Camera inspection & Jet Truck	525.00
Rudd Sanitation	3/1/2018 - 4/30/2018	4,144.00
Sherwin Williams	paint for soccer (parks)	85.22
Shoemaker Haaland	5th St. Construction	10,615.00
Speer Financial, Inc.	5th Street Project	7,465.00
Unity Point Health	Fire Department	150.00
Utility Equipment Company	Water	288.64
Van Meter	Fire Department	13.62
Weber, Dan	P&Z Training	65.00
MSA-Sewer project	First Draw Request	\$ 55,858.29
	TOTAL	\$ 258,546.99