

**SPRINGVILLE CITY COUNCIL**  
**Regular Meeting Minutes**  
**June 18, 2018**

The pledge of allegiance was recited to begin the meeting.

Mayor Shebetka called the regular meeting of the Springville City Council to order on June 18, 2018 at 6:00 pm in Springville City Hall. Present on roll call: Dennis Thies, Brad Merritt, Jeff Grimley, Lyle Andersen, and Mareta Ralston. Also, in attendance were Public Works Supervisor Todd Wyman, Deputy City Clerk Dee Wagaman, Michele Weinschenk, Jean Menster, Kim Donaldson and Treva Davis.

Motioned by Andersen, seconded by Thies, to approve the consent agenda as amended. All ayes, motion carried.

Kim Donaldson spoke on behalf of Brown Township Trustees. Discussion was regarding the insurance bill that the township has received and just giving a heads up to the council that 50% would be billed to the city.

Motioned by Merritt, seconded by Andersen, to accept the application for the Tax Abatement for Ryan and Jessica Sweet. All ayes, motion carried.

Motioned by Andersen, seconded by Thies, to accept the bid from D & D Tree Service, Inc for \$1,625 to remove a tree on the corner of 1<sup>st</sup> Ave & 1<sup>st</sup> St. including the stump grinding and fill and to do a major trim on a tree on 5<sup>th</sup> St. N. All ayes, motion carried.

Discussion was held on Resolution 37-2018 to set public hearing on proposal to rezone Spring Meadows 5<sup>th</sup> Addition from R-2 to R-3. Council will send this back to planning and zoning for clarification on types of buildings allowed.

Motioned by Merritt, seconded by Thies, to accept the Library Board of Trustees recommendation for Deb Vaughn to renew her term. All ayes, motion carried. Mayor Shebetka officially appointed Deb Vaughn to the Library Board of Trustees.

Motioned by Merritt, seconded by Grimley, to accept Resolution 38-2018 setting the library wages and salaries for employees of the Springville Memorial Library. Ayes: Thies, Merritt, Grimley, Andersen, Ralston. Nays: none. Motion carried.

Motioned by Merritt, seconded by Grimley, to accept the application of Iris Trampe for the Board of Adjustments. All ayes, motion carried. Mayor Shebetka officially appointed Iris Trampe to the Board of Adjustments.

Motioned by Grimley, seconded by Thies, to accept Resolution 39-2018 to authorize a fire operations agreement with Brown Township. Ayes: Thies, Merritt, Grimley, Andersen, Ralston. Nays: none. Motion carried.

Motioned by Andersen, seconded by Ralston, to accept Mark Bloom's resignation. All ayes, motion carried.

Motioned by Ralston, seconded by Merritt, to hire Deputy City Clerk Dee Wagaman as the interim City Clerk at a pay rate of \$14.62. This position will be effective June 19, 2018 until August 31, 2018. Ayes: Ralston, Merritt, Thies, Andersen, Grimley. Nays: none. Motion carried.

Motioned by Andersen, seconded by Ralston, to hire Assistant City Clerk Michele Weinschenk as the interim Deputy City Clerk at a pay rate of \$12.00. This position will be effective June 19, 2018 until August 31, 2018. Ayes: Ralston, Merritt, Thies, Andersen, Grimley. Nays: none. Motion carried.

Discussion was held on City Hall hours. The council is in favor of making the office hours from 7:30AM to 4PM.

Motioned by Thies, seconded by Grimley to accept Resolution 40-2018 approving new signatory cards for The Exchange State Bank. Ayes: Ralston, Merritt, Thies, Andersen, Grimley. Nays: none. Motion carried.

Motioned by Andersen, seconded by Grimley to accept Resolution 41-2018 approving new signatory cards for Security State Bank. Ayes: Merritt, Thies, Andersen, Grimley, Ralston. Nays: none. Motion carried.

Discussion was held on the July council meetings. The council decided that since the next meeting falls on July 2<sup>nd</sup>, they would move the regular July council meetings to July 9, 2018 and July 23, 2018.

Todd Wyman reviewed the maintenance department report.

Mayor Shebetka thanked Wagaman and Weinschenk for their hard work and willingness to step up.

Andersen updated the council on the old Kubota lawn mower. We were denied for our insurance claim. The council will put it for sale with a sealed bid.

Interim City Clerk Dee Wagaman explained to the council that Ordinance 1-2018 that raised garbage, recycling and yard waste rates has the incorrect amount on file. The council will look at options to correct this.

Motioned by Andersen, seconded by Merritt to adjourn meeting. All ayes, motion carried.  
 Next Council meeting well be held on Monday, July 9, 2018.  
 Mayor Shebetka adjourned the meeting at 7:03 PM.

Attest: \_\_\_\_\_  
 Dee Wagaman, Interim City Clerk

\_\_\_\_\_

Roger Shebetka, Mayor

*These minutes are not official until approved.*

**City of Springville Claims 6/18/2018**

<b>Payee</b>	<b>Purpose</b>	<b>Amount</b>
Black Hills Energy	Utility Bills-Library	87.85
SCTA	Phone Bill	367.26
Alliant Energy	Utility Bills	4,226.38
Aureon	Internet	14.99
Deere Credit, Inc.	Lawnmower Lease/Delivery	5,046.58
Net Payroll	Payroll	6,812.17
Eastern Iowa Excavating	5th Street Reconstruction	132,195.82
Baker & Taylor	Library	242.31
Bodensteiner	UTV - correct light kit	70.50
Broad Reach Books	Library	430.25
Carnahan Auto Supply & Service	Snow Blades & Anitfreeze	64.40
D & D Tree Service	Chipping 5/8/18 - 5/11/18	765.00
Delancey Electric	Library	279.00
Demco	Library	80.92
Employers Mutual Casualty	Workers Comp	4,802.00
Gazette Communications	Publications	150.82
Iowa One Call	May-18	35.30
Kids Reference Co. Inc.	Library	162.91
Linn Coop	Tomahawk	63.45
Menards	Sewer Project	130.68
Menards	Library	32.92
Motion Picture Licensing Corporation	Library	130.05
Office Machine	Library	19.11
Per Mar	Library	390.06
Petty Cash	Library	19.15
ProSource Specialties	Library	61.87
Rudd Sanitation	Dumpster	2,077.00
Shoemaker Haaland	5th Street Reconstruction	13,510.00
Shoemaker Haaland	De-Annexation strip to lagoon	960.00
Spray-Land USA	Diaph pump	129.00
Team Lab	Bugs, Hydro Pump & Tubing	1,119.50

US Cellular  
US Fire Equipment, LLC

Fire Department  
Fire Department  
**TOTAL**

54.80  
1,866.27  
**176,398.32**