

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on August 20, 2018. Mayor Shebetka called the meeting to order at 6:00 p.m. Council members present: Brad Merritt, Dennis Thies, Lyle Andersen, Jeff Grimley and Mareta Ralston. City Staff present: Public Works Director Todd Wyman and Interim City Clerk Dee Wagaman. Guests: Marta Brewer, Ryan Hosch of MSA, Treva Davis, Tom Anthony of Shoemaker & Haaland, Bob Tobin of Shoemaker & Haaland, City Attorney Mark Parmenter, Jean Schmidt, Pat Hocking School Superintendent, Jean Menster, Diane Miller, Monica Blake, and Tyson Jacobi.

The sheriff's report was given.

Thies made a motion to approve the following consent agenda items: Approval of August 6, 2018 minutes, Approval of bills, second from Andersen. Motion carried.

Mayor Shebetka invited Citizens with input to speak. Marta Brewer introduced herself and would like to be added to the next council agenda. She would like about fifteen minutes to talk with the council about community service. She will be on the September 10, 2018 meeting agenda. There being no further comments from citizens, Mayor Shebetka moved to business.

Mayor Shebetka opened the public hearing regarding ORDINANCE #5-2018 at 6:03 P.M. Pat Hocking spoke in favor of making Academy Street one way with angle parking on the south side and no parking on the north side. This would eliminate all cross traffic and increase the number of handicap parking spaces available. No further comments for or against the plan. Mayor Shebetka closed the public hearing at 6:07 P.M.

ORDINANCE #5-2018, an ordinance amending Springville Code of Ordinances Chapter 68 One-Way Traffic and Chapter 69 Parking Regulations, by making Academy Street a one-way street and having parallel parking on the south side of the street and no parking on the north side of the street, was introduced and motion made to approve the 1st reading by Merritt, second from Ralston. RCV: five AYES. Motion by Andersen, second from Grimley, to waive the requirement for three separate readings. RCV: five AYES. Motion by Andersen, second from Thies, to consider adoption of ORDINANCE #5-2018. RCV: five AYES. **ORDINANCE #5-2018 adopted.**

Mayor Shebetka opened the public hearing to consider a voluntary annexation application submitted by Wendling Quarries at 6:08 P.M. Monica Blake spoke in favor of annexing the Wendling property. She would like to see the community grow. No one spoke against the annexation. Mayor Shebetka closed the public hearing at 6:22 P.M.

Thies presented the first reading of RESOLUTION #56-2018, a resolution approving the voluntary annexation application submitted by Wendling Quarries for property locally known as 933 Dubuque Rd, Springville, Iowa 52336, seconded by Andersen. RCV: AYES: Thies, Andersen, Grimley, Ralston, Grimley. NAYS: Merritt. Motion by Andersen, second from Ralston to waive the requirement for three separate readings. RCV: AYES: Andersen, Grimley, Ralston, Thies. NAYS: Merritt. Motion by Grimley, second from Andersen to consider adoption of RESOLUTION #56-2018. RCV: AYES: Grimley, Ralston, Thies, Andersen. NAYES: Merritt. **RESOLUTION #56-2018 adopted.**

Mayor Shebetka opened the public hearing to consider de-annexing certain city territory pursuant to Iowa Code Chapter 368.8 at 6:25 P.M. Anthony of Shoemaker & Haaland explained that because we are annexing the quarry property the city would need to de-annex the property going to our lagoon. By not doing such, the city would create an island which cannot happen in the State of Iowa. We would still have ownership and all our easements would be in place. Public Works Superintendent Wyman had questions and concerns about maintenance of such property. No additional public comments. Mayor Shebetka closed the public hearing at 6:39 P.M.

Andersen presented the first reading of RESOLUTION #57-2018, a resolution to consider de-annexing certain city territory pursuant to Iowa Code Chapter 368.8, seconded by Thies. RCV: AYES: Ralston, Grimley, Thies, Andersen. NAYES: Merritt. Motion by Ralston, second from Grimley to waive the requirement for three separate readings. RCV: AYES: Grimley, Andersen, Thies, Ralston. NAYES: Merritt. Motion by Andersen,

second from Ralston to consider adoption of RESOLUTION #57-2018. RCV: AYES: Thies, Andersen, Ralston, Grimley. NAYES: Merritt. **RESOLUTION #57-2018 adopted.**

Mayor Shebetka opened the public hearing to consider a voluntary annexation application submitted by LS Bright Properties, LLC at 6:41 P.M. Mark Parmenter, the city attorney and Tom Anthony, engineer from Shoemaker & Haaland suggested that someone from the city reviews the legal description to make sure we have everything correct. No additional public comments. Mayor Shebetka closed the public hearing at 6:48 P.M.

Andersen presented the first reading of RESOLUTION #58-2018, a resolution approving the voluntary annexation application submitted by LS Bright Properties, LLC for property locally known as 920 Dubuque Rd, Springville, Iowa 52336, seconded by Andersen. RCV: AYES: Andersen, Grimley, Ralston, Grimley. NAYS: Merritt, Thies.

Andersen presented RESOLUTION #59-2018, a resolution declaring September 7, 2018 as the “13th Annual Five Seasons Stand Down Day”, second from Thies. RCV: All AYES. **RESOLUTION #59-2018 adopted.**

Discussion on Nathan Brown Memorial Restoration was tabled. No one was present from the historical society to present.

Ryan Hosch from MSA gave an update on the Sanitary Sewer Project. Trucks and equipment have been moved in and stakes will be placed this week for the lift station. He also clarified change order #2 and presented change order #3.

Andersen presented RESOLUTION #60-2018, a resolution to approve Sanitary Sewer Change Order #2 in the amount of \$5,718.37, second from Thies. All AYES. **RESOLUTION #60-2018 adopted.**

Thies presented RESOLUTION #61-2018, a resolution to approve Sanitary Sewer Change Order #3 in the amount of \$14,734.00, second from Ralston. All AYES. **RESOLUTION #61-2018 adopted.**

Ralston made a motion to post for a full-time city clerk position and accept applications through September 5, 2018, second from Andersen. Motion carried.

Merritt made a motion to send the Interim City Clerk to the IMFAO conference in October at a cost of \$175, second from Grimley. Motion carried.

Andersen presented RESOLUTION #62-2018, a resolution approving a contract with US Cellular to provide cellular service for public works, second from Thies. All AYES. **RESOLUTION #62-2018 adopted.**

Public Works Director Wyman gave an update on the 5th Street project. Academy Street and the elementary parking lot will be open. 5th Street will be a one-way road going North until further notice. The residential driveways will be put in as soon as Mill Ave intersection is complete. Wyman also thanked the entire staff for helping the week and day of Fun Days. There were a lot of changes and communications that needed to be done due to the construction. He also thanked Andersen and Shebetka for helping direct traffic the day of paving. Wyman also updated the council on the Lift Station. Progress will start this week.

Interim City Clerk presented the council with the clerk reports.

Mayor Shebetka thanked everyone for their participation with Fun Days. He also thanked the public for their patience, cooperation and understanding through this construction process.

Councilperson Ralston said she had the honor of doing the Mayor's choice award at the St. Isidore's Car Show. She selected a 1968 red Ford Charger with a black roof owned by Dan Keeping. It has a 440 big block engine with an automatic transmission.

Councilperson Merritt presented a list of properties that he would like to be included in the Council workshop on August 27, 2018.

There being no further discussion, Andersen moved to adjourn at 7:32 p.m., second from Ralston. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, Interim City Clerk

These minutes are not official until approved.

Springville Claims August 20, 2018

Payee	Purpose	Amount
IPERS	Ipers	2500.30
941	941	4226.15
Black Hills Energy	Utility Bills-Library	53.62
Black Hills Energy	Utility Bills-City Hall	31.66
Black Hills Energy	Utility Bills-Shop	37.35
Black Hills Energy	Utility Bills-Fire Department	31.66
SCTA	FD Phone Bill	57.84
SCTA	City Hall	278.21
SCTA	Library Phone Bill	39.41
Alliant Energy	Utility Bills-Well	231.93
Alliant Energy	Utility Bills-Gazebo	56.35
Alliant Energy	Utility Bills-Maint. Bldg 2	67.94
Alliant Energy	Utility Bills-Sewage Plant	593.93
Alliant Energy	Utility Bills-Academy St.	15.37
Alliant Energy	Utility Bills-Street Lights	1,631.28
Alliant Energy	Utility Bills-Pump	381.75
Alliant Energy	Utility Bills-Water plant	269.74
Alliant Energy	Utility Bills-Fire Department	260.87
Alliant Energy	Utility Bills-City Shop	86.67
Alliant Energy	Utility Bills-City Hall	298.86
Alliant Energy	Utility Bills-Library	795.87
City of Springville	Parks - Fun Days Start Up Funds	1,500.00
Manternach, Stephanie	Water Deposit Refund	85.37
Payroll	Payroll	6464.56
Baker & Taylor	Library	232.48
Card Member Services	Credit Card	247.14
D & D Tree Service	Remove Pine Tree/Chipping	2,195.00
Iowa Codification	2018 Legislative Changes	200.00
Iowa Department of Natural Resources	NPDES permit fee	210.00
Journal-Eureka	Garage Sale Ad	40.00
Kids Reference Co Inc	Library	213.86
LL Pelling	Patch for street repair	579.70
Marion Janitorial Supply	Library	84.07
Menards	Fun Days-Parks	67.58
Micromarketing Inc	Library	204.50
Midway Outdoor Equipment, Inc.	Mixing oil for saws & chains	38.04
P&K Midwest	Gator oil & filters	45.43
Petty Cash	Library	29.75
Shoemaker Haaland	Engineering Expenses	16,155.00
US Cellular	Fire Department	54.74
Utility Equipment Company	Area Drain Covers	79.12

City Council Regular Meeting

August 20, 2018

Wapsi Waste	Balance due for miscalculation	2,010.00
Wendling Quarries, Inc	Cemetery Lime for driveway	43.01
	TOTAL	42,726.11