

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on September 10, 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, Mike Brady, Pat Hoyt Sr., and Treva Davis.

Andersen made a motion to approve the agenda as written, second from Grimley. Motion carried.

Thies made a motion to approve the following consent agenda items: Approval of August 20, 2018 minutes, Approval of August 27, 2018 minutes, Approval of Class C Liquor License renewal with Catering privilege for Sally's on Broadway, Approval of bills, second from Merritt. Motion carried.

Mayor Shebetka invited Citizens with input to speak. There being no comments from citizens, Mayor Shebetka moved to business.

Merritt made a motion to approve two parade routes for the upcoming Homecoming parade on September 17, 2018, second from Ralston. Motion carried.

Marta Brewer stood before council and presented her case. She would like to bring God's work to Springville. She is looking to acquire the Springville Opera House, currently owned by Jake Hiner. Her intent is to put an art gallery on the left side of the building and a church on the right. She would like the council to consider this. Council explained that the City does not own the building, she didn't agree and asked that they think about it and she will be back in two weeks.

Andersen presented RESOLUTION #62-2018, a resolution setting a public hearing date (October 1, 2018 @ 6:00 P.M.) to consider granting easements to Wendling Quarries located along the north boundary of the lagoon extending to Springville Road or along the south boundary of the lagoon located within the railroad right-of-way, second from Grimley. All AYES. **RESOLUTION #62-2018 adopted.**

Merritt presented RESOLUTION #63-2018, a resolution setting a public hearing date (October 1, 2018 @ 6:00 P.M.) to consider changing the no parking zones on 5<sup>th</sup> Street from Mill Ave. to the north side of the bridge, second from Thies. All AYES. **RESOLUTION #63-2018 adopted.**

Andersen presented RESOLUTION #64-2018, a resolution setting a public hearing date (October 1, 2018 @ 6:00 P.M.) to consider re-opening Water Street, second from Thies. All AYES. **RESOLUTION #64-2018 adopted.**

Andersen presented RESOLUTION #65-2018, a resolution setting a public hearing date (October 1, 2018 @ 6:00 P.M.) to consider making Water Street one-way, with a 10mph speed limit and adding a stop sign at the intersection of Water Street and 2<sup>nd</sup> Ave, second from Ralston. All AYES. **RESOLUTION #65-2018 adopted.**

Thies presented RESOLUTION #66-2018, a resolution setting a public hearing date (October 15, 2018 @ 6:00 P.M.) to consider licensing all pets within the city limits, second from Merritt. All AYES. **RESOLUTION #66-2018 adopted.**

Grimley presented RESOLUTION #67-2018, a resolution approving the FY2018 Street Finance Report, second from Andersen. All AYES. **RESOLUTION #67-2018 adopted.**

Mayor Shebetka read a proclamation, proclaiming September 17 through September 23 as Constitution Week.

Discussion on the gravel wash out at 104 1<sup>st</sup> St. S. Wyman explained that when there are heavy rains the gravel on a few driveways get washed out. The normal routine is to put the gravel back in the driveways. The solution to the problem would be curb and gutter installation. It was reported that the resident was willing to do this, but past contractors have been denied by the city to get a permit. The council sees no reason as to why this would be

denied. It is current policy that the homeowner can install curb and gutter at their expense and the city would then maintain it.

Discussion was held on the recommendation from P & Z to rename the current building codes. This failed due to lack of motion. This will be sent back to P & Z.

Merritt presented Resolution #68-2018, a resolution to approve a farmstead split at 2030 Springville Road, second from Andersen. All AYES. **RESOLUTION #68-2018 adopted.**

Mayor Shebetka opened the sealed bids for the Kubota mower. We received a bid for \$400 and a bid for \$1,056.50. Andersen made a motion to accept the bid for \$1,056.50 from Alex Stuessel for the Kubota mower, second from Merritt. Motion Carried.

Andersen made a motion to hire Dee Wagaman as the full time City Clerk at her current wages with full time benefits, second from Thies. Motion carried.

Ralston made a motion to post for a full time Deputy Clerk and accept applications until 4:00 P.M. September 25, 2018, second from Andersen. Motion carried. The hiring committee will consist of Andersen, Shebetka, Ralston and Wagaman.

Public Works Director Wyman gave an update on the 5<sup>th</sup> Street project. 1<sup>st</sup> Ave intersection is scheduled to be poured on Wednesday. They got good news on the 5<sup>th</sup> Street bridge abutment. No major problems. If all goes well, it could be poured back on Thursday. All sidewalk issues have been resolved and should be poured this week. Bac-T samples were taken today. Lead & Copper samples all came back and results sent to residents involved and to the DNR. The pond lights have been cleaned so they are visible again. Next project will be to trim the trees over the streets. Waiting for the leaves to fall. The generator pad for Well #3 has been poured and is ready. Grouting of the sewer lines is almost complete. Wyman also made the council aware that he is trying not to put any money into the current lift station, but he may have to.

Interim City Clerk presented the council with the clerk reports.

Mayor Shebetka gave an update on the emergency sirens. Both sirens have been installed and are in working order. They are also connected to the Linn County Emergency System.

Councilperson Grimley requested sample pet licensing Ordinances to be emailed to council for review.

The next meeting will be September 24, 2018 at 6:00 P.M.

There being no further discussion, Thies moved to adjourn at 7:10 p.m., second from Andersen. Motion carried.

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Roger Shebetka, Mayor

ATTEST:

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Dee Wagaman, City Clerk

*These minutes are not official until approved.*

**Springville Claims September 10, 2018**

<b>Payee</b>	<b>Purpose</b>	<b>Amount</b>
Aureon	Internet	14.99
Urban Besler	Sewer Project	2,601.50
US Postal Service	Postage water bills	310.65
Payroll	Payroll	7,805.49
Arthritis Today	Library - 1 yr renewal	14.95
Baker & Taylor	Library - books	50.73
Bodensteiner	Gator Repair	1,064.03
Cardmember Services	Credit Card	1,370.67
Carnahan Auto Supply	Oil/Oil Filter	46.50
Casey's General Store	Fuel	219.26
Cintas	Service Charge	24.19
Comfort Solutions	Library	290.25
Consumer Reports on Health	Library - 2 yr renewal	39.00
Diamond Lake Books	Library - books	206.25
Eastern Iowa Excavating	5th Street Reconstruction	240,781.82
Fareway	Springville Fun Days	2,500.73
Future Line	Warning Light for Gator	150.00
Gazette	Publications	271.14
Iowa Codification	Shipping for Codification	10.00
Iowa One Call	Jul-18	20.80
Iowa Prison Industries	Signs	324.95
Iowa Water Environment Association	Annual Conference	60.00
John Deere Financial	General Supplies	62.63
Keystone	Water Analysis	229.00
Lederer Weston Craig PLC	Jul-18	2,153.50
Menards	Parks	64.51
Midway Outdoor Equipment Inc	Chains Sharpening & Pole Saw	14.00
National Geographic	Library - 1 yr renewal	39.00
Nebraska-Iowa Industrial Fasteners Corp	Shop Supplies	303.20
Office Express	Office Supplies	138.81
Office Machine Consultants	7/27/2018-8/26/2018 overage	225.53
Office Machine Consultants	9/27/2018-10/26/2018 contract	140.00
P&K Midwest	Switch for gator lights	15.36
Nekvinda, Terri	Library - books	22.00
Petty Cash	Library - postage	23.60
Port O Jonny, Inc.	8/24/18-9/23/18	85.00
Scott, Tim	sewer payment refund	1,019.26
Shebetka, Roger	Mileage & food expense	95.24
Springville Ready Mix, Inc.	Streets	242.00
US Cellular	PW telephones	220.90
	<b>TOTAL</b>	<b>\$ 263,518.58</b>