

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on November 19, 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, City Clerk/Treasurer Dee Wagaman, and Deputy City Clerk Michele Weinschenk.

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

Andersen made a motion to approve the following consent agenda items: Approval of November 5, 2018 minutes, Approval of November 12, 2018 minutes, Approval of bills, and Approval of the AFR (Annual Finance Report) second from Ralston. All ayes. Motion carried.

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

Discussion was held on what would be needed and the costs to update computers in the City Clerk's office. These updates would be required prior to installing new software. Council would like to see the new software implemented as soon as possible in order to eliminate the daily issues caused by current software. Andersen made a motion to move forward with purchasing new software with Emergency funds and making the required updates to existing computers, second from Merritt. All ayes. Motion carried.

Discussion regarding Winter fest 2018. Nothing regarding this event had been communicated to the council prior to plans being set. In the future, they would like to have this information brought to them before implementing the plans. Also, the council wants to ensure that there are adhering to separation of Church & State. Andersen made a motion to close streets for the 6:15 p.m. parade for normal parade route, weather permitting, second by Thies. All ayes. Motion carried.

Discussion regarding concerns with vehicles parking in yards, not on hard surfaces. Would like to have a committee review our current ordinances with regards to nuisances so they can be updated to reflect what the council would like to implement for the city going forward. Suggestion of offering amnesty day(s) to help residents discard of unwanted items that they are not able to get to the dump or discard without assistance. Topic will be kept on future agendas for further discussion.

No sheriff present for report.

Public Works report was given.

Treasurer's report was given.

Mayor Shebetka wished everyone a Happy Thanksgiving.

The next regular council meeting will be December 3, 2018 at 6:00 P.M. at City Hall.

There being no further discussion, Ralston moved to adjourn at 7:24 P.M., second from Andersen. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Michele Weinschenk, Deputy City Clerk

These minutes are not official until approved

Springville Claims November 19, 2018

Payee	Purpose	Amount
941	941	4472.20
Iowa Finance Authority	Lift Station Loan Pymt	2461.47
Iowa Finance Authority	Sewer Loan Payment	4230.00
Aureon	Technology Services	14.99
Black Hills Energy	Utility Bills-City Hall	85.89
Black Hills Energy	Utility Bills-Shop	85.35
Black Hills Energy	Utility Bills-Fire Department	34.48
Black Hills Energy	Utility Bills - Library	105.66
SCTA	FD Phone Bill	58.15
SCTA	City Hall	276.82
SCTA	Library Phone Bill	40.47
Alliant Energy	Utility Bills-Well #3	176.53
Alliant Energy	Utility Bills-Gazebo	92.44
Alliant Energy	Utility Bills Maint Bld 2	67.07
Alliant Energy	Utility Bills-Lift Station #1	721.18
Alliant Energy	Utility Bills-Academy St.	20.72
Alliant Energy	Utility Bills-Street Lights	1,630.68
Alliant Energy	Utility Bills-Cox Pond	247.74
Alliant Energy	Utility Bills-Well House #2	232.83
Alliant Energy	Utility Bills-Fire Department	217.57
Alliant Energy	Utility Bills-City Shop	91.56
Alliant Energy	Utility Bills-City Hall	112.15
Alliant Energy	Utility Bills-Library	320.95
US Cellular	Cell Phones	59.60
Brecke Mechanical Contractors	Grout Repair	1,500.00
Roto Rooter	Grout Repairs	2,220.60
Payroll	Payroll	6,026.84
Baker & Taylor	Library	470.74
Bankers Trust	2018 GO Bond Pymt	29,457.33
Bankers Trust	2011 GO Bond Pymt	2,316.25
Banyon Data Systems	UB Meter Device Support	295.00
Carnahan	Shop & misc.	465.15
Casey's General Stores	Fuel	358.75
CNA Surety	Bond #00899950	100.00
Comfort Solutions	Fix Furnace	112.50
Creative Product Source	Wall Calendars	151.60
Crowbar's, LTD	Bach Hoe hose	59.94
D & D Tree Service	Chipping 9/28/18	637.50
Dorsey & Whitney, LLP	Legal Services through 10/31/18	9,375.00
Eastern Iowa Excavating	5th St Project - Seeding	2,189.92
Exchange State Bank	Water Meter Loan Pymt	9,146.34
Fire Service Training Bureau	Fire Department	25.00
Fons & Porter Love of Quilting	Library	22.95
Gazette	Publication	102.32
Hall & Hall Engineering	Cemetery Pins	302.50

Herb Quarterly	Library	19.97
Iowa Rural Water Association	Membership Dues	275.00
Junior Library Guild	Library	573.80
Keystone Laboratories	Wastewater Analysis	337.00
Lederer Weston Craig	Oct-18	1,864.50
Magnolia Journal	Library	20.00
Martelle Public Library	Library	29.63
Martin Equipment	Back Hoe Parts	652.84
Menards	Parks & Sirens - padalocks	124.56
Mercy Cedar Rapids	Todd Wyman - physical	94.00
Micro Marketing Inc	Library - audio books	328.98
Midwest Wheel Companies	Lights for Gator	88.70
NE-Iowa Industrial Fasteners	Shop Supplies	176.99
Office Express	Office Supplies	77.98
Petty Cash	Library - Postage	34.00
Pella Windows	Library - 1/2 of repair	180.71
Pilipovic, Teresa	Fun Day prizes & Santa	40.89
Port O Jonny	Service 11/24/18-12/23/18	89.60
Roto Rooter	Sewer project/street project	1,615.00
Sandry Fire Supply	Fire Dept	934.38
Shoemaker Haaland	5th St/Water St/De-Annexation	3,515.00
Springville Ready Mix	Streets	263.58
US Cellular	Fire Department	54.96
US Post Office	FD PO Box Renewal	42.00
Utility Equipment Company	Water Taps	82.00
Water Solutions	Water	2,475.00
Wendling Quarries, Inc	Road Stone	108.92
	TOTAL	95,292.72

October 2018 Treasurer's Report

Fund	September Fund Balance	Receipts	Disbursements	Balance NO Investments	Investments	Ending Balance
001 GENERAL FUND	\$201,743.17	\$132,668.55	\$88,656.80	\$245,754.92	\$430,900.68	\$676,655.60
110 ROAD USE TAX	(\$64,304.19)	\$9,626.75	\$5,240.50	(\$59,917.94)	\$0.00	(\$59,917.94)
112 EMPLOYEE BENEFIT	\$24,391.76	\$18,089.92	\$0.00	\$42,481.68	\$0.00	\$42,481.68
121 LOST	\$210,283.99	\$10,691.04	\$0.00	\$220,975.03	\$204,050.00	\$425,025.03
200 DEBT SERVICE	\$10,843.91	\$62,921.46	\$0.00	\$73,765.37	\$0.00	\$73,765.37
302 5TH STREET GO BOND	\$586,536.08	\$0.00	\$110,568.57	\$475,967.51	\$0.00	\$475,967.51
303 SEWER REHAB BOND	\$43,709.53	\$12,504.56	(\$36,405.21)	\$92,619.30	\$0.00	\$92,619.30
600 WATER FUND	\$138,930.71	\$23,446.45	\$9,221.63	\$153,155.53	\$86,723.15	\$239,878.68
610 SEWER FUND	\$24,616.92	\$16,072.86	\$7,432.33	\$33,257.45	\$4,156.95	\$37,414.40
670 LANDFILL FUND	\$33,801.78	\$6,878.33	\$11,363.22	\$29,316.89	\$0.00	\$29,316.89
Clerk's Balance	\$1,210,553.66	\$292,899.92	\$196,077.84	\$1,307,375.74	\$725,830.78	\$2,033,206.52