

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on February 18, 2019. Mayor Shebetka called the meeting to order at 6:00 p.m. Council members present: Dennis Thies, Brad Merritt, Lyle Andersen, Jeff Grimley, and Mareta Ralston. City Staff present: Public Works Director Todd Wyman, and City Clerk/Treasurer Dee Wagaman.

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

Thies made a motion to approve the following consent agenda items: Approval of February 4, 2019 minutes, Approval of February 9, 2019 budget workshop minutes, Approval of February 11, 2019 budget workshop minutes, and Approval of bills, second from Andersen. All ayes. Motion carried.

Mayor Shebetka invited Citizens with input to speak. Chris Williams of Springville spoke about concern he has with regards to declining relationship between Council and Fire Department. He explained that it isn't good for our community. Mayor Shebetka expressed his gratitude for all of the Fire Department's volunteer service. Being no more comments, Mayor Shebetka moved to business.

The Linn County Sheriff Tindal presented his report. There were 17 calls for service from 2/4/19-2/18/19.

Mayor Shebetka opened the Public Hearing at 6:07 p.m. This public hearing was to give an update for the CDBG funding. Mayor Shebetka read the following narrative:

SPRINGVILLE SANITARY SEWER IMPROVEMENTS 17-WS-025

CDBG STATUS OF FUNDS
PUBLIC HEARING NARRATIVE

NARRATIVE FOR THE PUBLIC HEARING ON THE STATUS OF FUNDED ACTIVITIES FOR THE CITY OF SPRINGVILLE SANITARY SEWER IMPROVEMENTS

The project is funded through a Community Development Block Grant (CDBG) provided by the Iowa Economic Development Authority and State Revolving Fund (SRF) Construction Loan for Clean Water improvements. As of February 13, 2019 the status of funds is:

CDBG Funding Awarded:	up to	\$ 500,000
Requested to Date:		\$ 421,084
Remaining:		\$ 78,916

SRF Construction Loan Funds Expended: \$715,533.13

Please contact City Hall and/or Christopher Janson with MSA at 515-635-3401 with any questions.

Andersen made a motion to close the Public Hearing at 6:10 p.m., second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. Motion carried.

Andersen presented the second reading of ORDINANCE #10-2019, an ordinance to amend the zoning map, second from Thies RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None.

Andersen made a motion to waive the third reading of ORDINANCE #10-2019, second from Ralston. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. Motion passed.

Andersen presented ORDINANCE #10-2019, an ordinance to amend the zoning map by rezoning Wendling Quarries from Ag to M-2, second from Thies. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **ORDINANCE #10-2019 adopted.**

City Clerk Wagaman apologized to the City Council and to the citizens for the mistakes she made to cause negative publicity in the community. It was explained that the initial emailed claim of \$1,800 was accidentally left off the January 21, 2019 claims list. It was then put on the February 4, 2019 claims list. At that meeting there were questions of how many firefighters were on the roster and what Brown Township's role in this donation was. Wagaman pulled the invoice and did not bring it to the business part of the agenda to discuss. A process she was

unaware of. She then followed up with the Fire Chief to get the needed information and it was communicated in an email dated Tuesday, February 5, 2019 to the Fire Chief, this \$1,800 donation would be brought back to the council at the February 18, 2019 council meeting. She had no idea that the fire department did not have that communicated to them when KCRG reached out to the City.

Clerk gave council requested information for the \$1,800 Friends of the Fire donation. Brown Township shares the cost of the donation and clerk only received a partial roster. Fire Chief assured council he will get an updated roster. Andersen made a motion to approve the \$1,800 donation to the Friends of the Fire Department, second from Merritt. All ayes. Motion carried.

Clerk went through a quick review of each department's budget so council could get any final questions answered. Council questioned the defibrillator that Fire Department recently purchased. The purchase was not in this year's budget, council has added it to FY20 budget to make the \$10,000 city payment. Clerk presented some options for water/sewer rates. An option that is being considered in lieu of increasing rates is to add a debt service fee to every household.

Grimley presented RESOLUTION #85-2019, a resolution setting a public hearing date (March 4, 2019 @ 6:00 p.m.) to present and approve the FY20 budget, second from Merritt. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #85-2019 adopted.**

Public Works presented report. Most of work being done has been snow plowing and trying to find places for all the snow. Wyman has been trying to locate sand. Ice has been bad this year. They will be preparing for the next storm.

Treasurer's report was not presented due to current software showing errors. Busy finishing up budget.

Merritt complimented Clerk on her work on the budget. He was happy to see that the tax rate is going down.

The next regular council meeting will be March 4, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Thies moved to adjourn at 6:40 p.m., second from Andersen. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

February 18, 2019 Claims

Payee	Purpose	Amount
941 ER Federal Tax	941	2832.44
Iowa Department of Revenue	Water Excise Tax	1007.00
IPERS	IPERS	3965.10
Black Hills Energy	Utility Bills-City Hall	208.39
Black Hills Energy	Utility Bills-Shop	359.42
Black Hills Energy	Utility Bills-Fire Department	412.69
Black Hills Energy	Utility Bills - Library	289.23
SCTA	FD Phone Bill	58.14
SCTA	City Hall	291.84
SCTA	Library Phone Bill	39.62
Alliant Energy	Utility Bills-Well #3	383.43
Alliant Energy	Utility Bills-Gazebo	86.94
Alliant Energy	Utility Bills Maint Bld 2	86.49
Alliant Energy	Utility Bills-Lift Station #1	811.42
Alliant Energy	Utility Bills-Academy St.	21.39
Alliant Energy	Utility Bills-Street Lights	1,719.55
Alliant Energy	Utility Bills-Cox Pond	139.27
Alliant Energy	Utility Bills-Well House #2	385.07
Alliant Energy	Utility Bills-Fire Department	280.30
Alliant Energy	Utility Bills-City Shop	125.86
Alliant Energy	Utility Bills-City Hall	140.32
Alliant Energy	Utility Bills-Library	541.17
Aureon	Technology Services	14.99
US Cellular	Cell Phones	193.75
Payroll	Payroll	6423.11
Baker & Taylor	Library	23.69
Cardmember Services	Credit Card	3,395.84
Carnahan Auto Supply	Tire Repair	10.00
Casey's General Stores	Fuel	309.22
Cinta's	Service Charge	32.82
D & D Tree Service	Chipping 1/18/19	425.00
Demco	Library	95.34
Future Line	Streets	343.89
Gazette	Publication	266.55
Henderson	Truck Repair & snow/ice removal	29.05
IAMU	March 2019-2020 Dues	646.00
Iowa Gardner	Library	49.95
IMFOA	2019-2020 Dues	50.00
Keystone	Water Samples	45.00
Linn Coop	Pre-Paid Pest Control	456.00
Linn Coop	Pre-Paid Lawn Care	1,768.90
Menards	Fire Department	6.27
Menards	Library	134.78
Menards	Shop Building	28.02
Nebraska-Iowa Fasteners	Shop supplies	16.47
Office Machine Consultants	Service 02/14/2019 - 05/13/2019	204.00
Petty Cash	Library - Postage	56.75
Petty Cash	Certified Postage	66.66
Region I AWWA	Training - Todd & Brandon	50.00
US Cellular	Fire Department	55.25
Wagaman, Dee	Record Alley Vacation Deeds	17.98
Wapsi Waste Services, Inc.	Waste Removal 1/01-1/31	5,236.50
Wapsipinion Almanac	Almanac #25	9.00

TOTAL **\$ 34,645.86**

