

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on March 4, 2019. Mayor Pro Tem Ralston 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. Mayor Shebetka absent. Guests: Jean Menster, Jennifer Wyman, and Patrick Hoyt Sr.

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 February 18, 2019 minutes, and Approval of bills, second from Merritt. All ayes. Motion carried.

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

The Linn County Sheriff Tindal presented the Linn County Sheriff's report. There were 15 calls for service from 2/18/19-3/4/19.

Mayor Pro Tem Ralston opened the Public Hearing at 6:02 p.m. This public hearing was to approve the FY20 budget. There were no comments for or against the FY20 budget. Grimley made a motion to close the Public Hearing at 6:04 p.m., second from Thies. Motion carried.

Grimley presented Resolution #86-2019, a resolution to approve the FY20 budget, second from Thies. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #86-2019 adopted.**

Merritt made a motion to appoint Andersen to the Emergency Services Subcommittee, second from Thies. All ayes. Motion passed.

Wagaman presented documentation for water leaks at 603 4<sup>th</sup> Ave and 169 5<sup>th</sup> St. N. Both owners had broken pipes, but both were out of town so could not catch it in a timely fashion. She recommended forgiving the sewer portion of the leak period. Andersen made a motion to forgive the sewer usage during the leak period for 603 4<sup>th</sup> Ave and 169 5<sup>th</sup> St. N., second from Thies. All ayes. Motion passed.

Wyman presented the new contract for Altorfer. The City now has two generators. The cost of the annual contract for both generators is \$2,695. Andersen made a motion to approve the Altorfer contract for \$2,695, second from Thies. All ayes. Motion passed.

Wyman presented change order #2 for \$4,066.40 for the 5<sup>th</sup> Street project. Grimley presented Resolution #90-2019, a resolution to accept change order #2 for \$4,066.40, second from Merritt. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #90-2019 adopted.**

Wyman presented change order #3 for \$10,453.31 for the 5<sup>th</sup> Street project. Thies presented Resolution #91-2019, a resolution to accept change order #3 for \$10,452.31, second from Andersen. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #91-2019 adopted.**

Wyman presented change order #4 for \$4,096 for the 5<sup>th</sup> Street project. Merritt presented Resolution #92-2019, a resolution to accept change order #4 for \$4,096, second from Andersen. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #92-2019 adopted.**

Wyman presented change order #5 for \$53,500 for the 5<sup>th</sup> Street project. Eastern Iowa spent more time on the project due to the water main being located in a different location than indicated by the utility locate. They also spent longer on the project due to engineering questions not handled in a timely fashion. Andersen presented Resolution #93-2019, a resolution to accept change order #5 for \$53,500, second from Merritt. RCV: AYES: Thies, Merritt, Andersen, Grimley, and Ralston. NAYES: None. **RESOLUTION #93-2019 adopted.**

Thies made a motion to approve pay application #9 for the 5<sup>th</sup> Street project for \$68,033.97, second from Andersen. All ayes. Motion carried.

Discussion on accepting the completion of the 5<sup>th</sup> St. Project. Thies presented Resolution #94-2019, a resolution to accept the 5<sup>th</sup> St. Project, second from Andersen. RCV: AYES: None. NAYES: Thies, Merritt, Grimley, Andersen, and Ralston. **RESOLUTION #94-2019 failed.**

Discussion on letter received from the Iowa DOT informing council that there will be work on US Hwy 151 from Iowa 13 to US 61. The work will consist of replacing broken section of pavement. They are anticipating work to be complete in the calendar year 2019. Project costs will be paid from the Primary Road Fund and no charges will be made against the city.

Discussion on upcoming public hearing being held on March 12, 2019 by the Iowa DOT regarding the US 151 intersection. Our engineers from MSA came and talked to a small group. They see this design as a benefit. They also know from past projects, that this will probably be the plan that will move forward. All other designs have been rejected by either the city, bank or DOT. Clerk will post an agenda so all members may attend.

The IRS issued standard mileage rates for 2019 to include a 3.5 cents increase. Andersen presented Resolution 87-2019, a resolution to increase the standard mileage rate will increase 3.5 cents to 58 cents per mile, second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #87-2019 adopted.**

Merritt presented Resolution #88-2019, a resolution to close the City Streets for the St. Patrick's Day parade on March 16, second from Andersen. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #88-2019 adopted.**

Discussion held on keeping water/sewer rates the same as FY19. In lieu of changing rates, the council will charge a debt service fee on each residents' utility bill. This will help to pay the annual sewer debt payments. Andersen made a motion to add a \$1.50 debt service fee to the utility bill, second from Thies. All ayes. Motion carried.

Grimley presented Resolution #89-2019, a resolution to set a public hearing to keep utility rates the same as FY 19 and to add a \$1.50 debt service fee to the utility bill, second from Merritt. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #89-2019 adopted.**

Public Works presented report. Also presented a bid for garage doors for the shop. They need replaced. Will see if there is money left in FY19 budget or need to move the expense to FY20.

Treasurer's report was not presented due to current software showing errors. Getting questionnaires for Data Tech completed to start the conversion of the new software.

Ralston would like to see amnesty days on a future agenda.

The next regular council meeting will be March 18, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Grimley moved to adjourn at 7:22 p.m., second from Thies. All ayes. Motion carried.

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Mareta Ralston, Mayor Pro Tem

ATTEST:

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Dee Wagaman, City Clerk

*These minutes are not official until approved*

**March 4, 2019 Claims**

<b>Payee</b>	<b>Purpose</b>	<b>Amount</b>
941 ER Federal Tax	941	2,780.18
IPERS	IPERS	2,711.31
US Postal Service	Postage water bills	154.70
Payroll	Payroll	9,703.00
Eastern Iowa Excavating	Pay App#9	68,033.97
Gazette	Publications	367.07
Keystone	Water analysis	25.00
Lederer Weston Craig, PLC	Services January 2019	478.50
Linn Co-Op	Fuel	869.43
Marion Iron Co.	snow plow cutting edges	231.18
Nebraska-Iowa Industrial Fasteners	Shop Supplies	205.68
Office Express	Office Supplies	156.06
Office Machine Consultants	Contract 3/27/19 to 4/26/19	140.00
Port O Jonny, Inc.	Service 2/24/19-3/23/19	91.00
Shebetka, Roger	Mileage- EM mtg	23.54
Wendling Quarries, Inc.	Concrete Sand	227.21
	<b>TOTAL</b>	<b>86,197.83</b>