

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 18, 2019. Mayor Shebetka called the meeting to order at 6:00 p.m. Council members present: Brad Merritt, Lyle Andersen, Jeff Grimley, and Mareta Ralston. City Staff present: Public Works Director Todd Wyman, and City Clerk/Treasurer Dee Wagaman. Guests: Ryan Hosch of MSA and Bob Tobin of Shoemaker & Haaland.

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

Andersen made a motion to approve the following consent agenda items: Approval of March 4, 2019 minutes, and Approval of bills, 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.

Mayor Shebetka opened the Public Hearing at 6:01 p.m. This public hearing was to amend Chapter 92 and Chapter 99 of the Springville Code of Ordinances pertaining to the water and sewer rates. There were no comments for or against proposed changes. Merritt made a motion to close the Public Hearing at 6:02 p.m., second from Grimley. Motion carried.

Andersen presented the first reading of ORDINANCE #11-2019, an Ordinance to approve keeping the current water and sewer rates and adding a \$1.50 debt service fee for the sewer debt to all monthly utility bills, second from Ralston. RCV: AYES: Merritt, Grimley, Andersen, and Ralston. NAYES: None. ABSENT: Thies.

Merritt made a motion to waive the second and third reading of ORDINANCE #11-2019, second from Andersen. RCV: AYES: Merritt, Grimley, Andersen, and Ralston. NAYES: None. ABSENT: Thies.

Thies entered the meeting at 6:05 p.m.

Andersen presented ORDINANCE #11-2019, an Ordinance to keep the current water and sewer rates for FY20, but to add a \$1.50 Sewer Debt Service Fee, second from Thies. RCV: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **ORDINANCE #11-2019 adopted.**

Andersen presented RESOLUTION #94-2019, a resolution to set a public hearing to approve the City's new official zoning map, second from Merritt. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #94-2019 adopted.**

Linn County Sheriff Tindal presented the Linn County Sheriff's report. There were 20 calls for service from 3/4/19-3/18/19.

Hosch of MSA gave a Sanitary Sewer project update. The project is about 95% complete. There is approximately \$24,100 plus retainage to be paid out for this project. There will be an IEDA monitoring visit on 3/19/19. This is an audit by the state to verify that the grant funds are handled properly. Topic #4 on the agenda tabled due to lack of information from the contractor. Hosch went through pay application #6 for the Sanitary Sewer project for \$147,322.08. Andersen made a motion to approve pay application #6 for the Sanitary Sewer project for \$147,322.08, second from Merritt. All ayes. Motion carried.

Grimley made a motion to approve a CDBG Draw Request #8 for \$55,833.00, second from Ralston. All ayes. Motion carried.

Andersen made a motion to approve the SRF Draw Request #8 for \$99,257.59, second from Thies. All ayes. Motion carried.

A discussion held on change order #6 for the 5th Street Project. Eastern Iowa is requesting to remove the pedestrian lights from the original contract. No specific lights were picked out or intersections decided on in the construction year. Wyman explained to council that the original subcontractor is still willing to do the work directly with the City. Andersen presented RESOLUTION #95-2019, a resolution to accept change order #6 for the 5th Street Project, second from Merritt. RCV: AYES: Thies, Merritt, Grimley, Andersen, Andersen, and Ralston. NAYES: None. **RESOLUTION #95-2019 adopted.**

Discussion held on accepting the completion of the 5th Street Project. There are a few items left on the punch list. The council has decided not to accept the completion of the 5th Street Project. Resolution #96-2019 died due to lack of motion.

Merritt presented RESOLUTION #97-2019, a resolution to release \$48,000 of the \$54,263.69 held retainage to Eastern Iowa Excavating, second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #97-2019 adopted.**

Discussion on holding an amnesty day this summer. Council is accepting of this idea. Wagaman and Wyman directed to gather more information. This will be on the next agenda.

Wagaman presented a contract for a shredding service. The Clerk's office has been researching. The Shredder was willing to give the City the same contract cost as The Exchange State Bank. The cost would be \$30 per pick up. Clerk estimated it would be picked up quarterly. Ralston made a motion to accept The Shredder contract at \$30 per pick up, second from Thies. All ayes. Motion carried.

Discussion held on getting the extended warranty for the new Altorfer generator. Council had some questions. Wagaman and Wyman were directed to get more information. This will be on the next agenda.

The council discussed the clerk, deputy clerk, public works and the part time public works wages. They agreed to a 3% increase or fifty cents whichever is greater. Andersen presented RESOLUTION #98-2019, a resolution to raise give clerk, deputy clerk, and part time public worker's wages by fifty cents and to give the public works a 3% wage increase, second from Thies. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #98-2019 adopted.**

Public Works presented report. No questions. Wyman also thanked all that helped with the St. Patrick's Day parade.

Clerk reported that the office was busy getting ready for the new software install, which is planned for the first week of April. Also explained that any unused money from the GO Bond (5th Street Project) could not be used to make a large payment. The best solution would be to do any small projects that need to be done around the community that pertained to the same purpose as the original bond. This will be on a future agenda when the project is closed to discuss. There will also be a joint school board/city council meeting tentatively scheduled for May 13.

Mayor told everyone that the council does not have a vote on the 151 interchange. It is up to the public to express their opinions. There is a form in the office that can be used or residents can get it on the IDOT website.

Merritt expressed his concern about the parking on 5th Street and Academy during school events. Something needs to be done.

The next regular council meeting will be April 1, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Ralston moved to adjourn at 7:20 p.m., second from Andersen. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

March 18, 2019 Claims

Payee	Purpose	Amount
941 ER Federal Tax	941	1784.11
Iowa Department of Revenue	Water Excise Tax	1044.00
Black Hills Energy	Utility Bills-City Hall	191.64
Black Hills Energy	Utility Bills-Shop	319.03
Black Hills Energy	Utility Bills-Fire Department	367.01
Black Hills Energy	Utility Bills - Library	250.46
SCTA	FD Phone Bill	58.14
SCTA	City Hall	273.37
SCTA	Library Phone Bill	41.84
Alliant Energy	Utility Bills-Well #3	330.05
Alliant Energy	Utility Bills-Gazebo	92.64
Alliant Energy	Utility Bills Maint Bld 2	73.31
Alliant Energy	Utility Bills-Lift Station #1	666.93
Alliant Energy	Utility Bills-Academy St.	20.05
Alliant Energy	Utility Bills-Street Lights	1,657.92
Alliant Energy	Utility Bills-Cox Pond	117.75
Alliant Energy	Utility Bills-Well House #2	338.88
Alliant Energy	Utility Bills-Fire Department	221.97
Alliant Energy	Utility Bills-City Shop	103.99
Alliant Energy	Utility Bills-City Hall	110.80
Alliant Energy	Utility Bills-Library	465.81
Aureon	Technology Services	14.99
US Cellular	Cell Phones	193.75
Andersen, Lyle	5th Street Project	12.00
Demuth, Amber	5th Street Project	11.00
Devore, Kelly	5th Street Project	11.00
Luzinski, Mark or Ashley	5th Street Project	11.00
Shebetka, Roger	5th Street Project	11.00
Springville Community School	5th Street Project	47.00
Vanter, Vicki	5th Street Project	11.00
Vaughn, Deb	5th Street Project	11.00
Woods, James A.	5th Street Project	11.00
Eastern Iowa Excavating	Pay Out #9	68,033.97
Marla Carnahan	Payroll	5,980.36
Acme Tools	Fire Department	421.95
Baker & Taylor	Library	14.56
Better Homes & Gardens	Library	10.99
Brute Force Training	Fire Department	882.70
Cardmember Services	Credit Card	820.67
Carnahan Auto Supply	Tire Repair	60.50
Casey's General Stores	Fuel	244.83
Eastern Iowa Excavating	Retainage	48,000.00
EMC Insurance	Insurance on buildings	33,716.00
Equipment Management Company	Fire Department	8,000.00
Follett	Library	885.00
Grainger	Fire Department	316.01
Linn Coop	Fuel	1,366.26
Marion Iron Co.	Streets - steel for curb guards	43.62
Marion Janitorial	Library	75.48
Menards	Fire Department	194.03
Menards	City Hall Vacuum	11.64
Office Machine Consultants	Service 01/27/19-2/26/2019	285.81
Petty Cash	Library - Postage	34.89
Port O Jonny	Service 3/24/19-4/23/19	91.00
Psychology Today	Library	29.97
Shebetka, Roger	Mileage Reimbursement	55.68
Shoemaker Haaland	5th Street Reconstruction	482.50
US Cellular	Fire Department	55.25
Wapsi Waste Services, Inc.	Waste Removal 1/01-1/31	5,198.25
Wendling Quarries, Inc.	Streets - sand	675.62
	TOTAL	\$ 184,861.98