

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on May 6, 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. Guests: Dennis Ades, John Johnston, Travis Rathmell, and city attorney Mark Parmenter.

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 April 15, 2019 minutes, Approval of bills, and Renewal of Springville Post 331 American Legion liquor license, second from Merritt. All ayes. Motion carried.

Mayor Shebetka invited citizens with input to speak. John Johnston informed council of an event he is hosting. He will be hosting the Midwest Antique Gas Engine & Tractor Assoc. Show. This event will be held at the tractor pull site on May 18-19th. He requested the yard waste site will be cleaned out. There being no further comments from citizens, Mayor Shebetka moved to business.

There was no public hearing for the budget amendment. There were some edits that needed to be done.

Merritt presented Resolution 103-2019, a resolution to set a public hearing to amend the FY19 budget on May 20, 2019 @ 6 p.m., second from Ralston. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None.

RESOLUTION 103-2019 adopted.

A hearing in front of council was requested by Travis Rathmell regarding a violation to Chapter 55 of the Springville Code of Ordinances. Mayor Shebetka spoke of the report of a dog bite that was reported to the City. Travis Rathmell addressed the council. He is not denying that the incident happened and he has paid all medical bills to the victim. Since the incident, he has put in a high quality electric fence; he has moved the dog run closer to the back yard and not in the side yard. He rescued this dog six years ago and he has never been aggressive like this. He is asking the council to allow the dog to remain in his care. Heather Cordes read her statement of the events of the incident. Clerk read a statement from Chris and Sarah Williams and one from Morgan Nachazel. Travis addressed the council again letting them know that the Linn County Sheriff said that the leash/cable that he is currently using is adequate. The dog is always brought outside with one of the owners controlling him on a leash. The council had a lengthy discussion. They made it clear that they did not want the animal put down. City attorney Parmenter discussed the definition of a vicious animal and that our code spells it out clearly. The council was empathetic but felt they needed to follow the code. Rathmell asked the council if the dog were to be removed to please give 30 days. The dog might take a little longer to find a suitable home. Andersen made a motion to remove the animal from the City limits within 30 days, second from Thies. AYES: Thies, Merritt, and Andersen. NAYES: Grimley and Ralston. Motion carried.

Andersen presented the second reading of ORDINANCE #13-2019, an Ordinance to re-zone Spring Meadows 5th Addition from R-2 to R-3, second from Merritt. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None.

Merritt made a motion to waive the third reading of ORDINANCE #13-2019, second from Thies. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None.

Andersen presented ORDINANCE #13-2019, an Ordinance to re-zone Spring Meadows 5th Addition from R-2 to R-3, second from Grimley. RCV: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **ORDINANCE #13-2019 adopted.**

Andersen presented ORDINANCE #14-2019, an Ordinance to require all animals on public property to be on a leash, second from Ralston. RCV: Thies, Merritt, Grimley, and Andersen. NAYES: Ralston.

Ralston made a motion to forgive \$3,352.87 from the Springville School District utility bill for the overage on sewer charges, second from Andersen. All ayes. Motion carried.

Dennis Ades of 50 Manor Ct. requested more children at play signs in the Manor. He felt that there are several children that are playing out in that area. Council made the argument that there are several children playing in various locations in the community. The signs are more for a special circumstance like a deaf child or seeing impaired, etc. There is currently a sign in the entrance of the Manor, but it might not be visible anymore. Public Works was directed to check out the visibility of the current sign and maybe move it to a more visible location.

Thies presented Resolution #104-2019, a resolution to close the City parking lot behind 304 Broadway on June 8 at 10:30 a.m., for the flag disposal ceremony, second from Grimley. RCV: AYES: Thies, Merritt, Grimley, and Ralston. NAYES: None. ABSTAINED: Andersen. **RESOLUTION #104-2019 adopted.**

Clerk updated council on amnesty day. This years' amnesty day will be held on June 22 from 7:30 a.m. to 12:30 p.m. This gives Wapsi Waste time to get the roll offs emptied before the landfill closes. There will be a trailer from Midwest Electronics here to accept electronics. It is \$100 drop/pick-up fee. Most electronics are free with the exception of the old TVs and computer monitors. There is a charge of \$.25/lb. They will bill us. There will also be a roll off from Stone City

Iron & Metal for the clean metal. They will deliver and pick up. We will accept furniture and other bulky items and appliances. No tires or hazardous waste. The appliances will cost \$9 each to dispose of. We could charge a nominal fee to help our costs. This service is for residents in the city limits who receive and pay a yard waste fee. They will need to bring proof of residency like a driver's license or a water bill. Ralston made a motion to hold a free amnesty day on June 22 from 7:30 a.m. to 12:30 p.m., second from Grimley. All ayes. Motion carried.

Discussion on the pedestrian lights held. It was decided to remove the 6th St. and 1st Ave intersection at this time. This will be brought up on another agenda to discuss solutions for that intersection. Public works was directed to price two sets of pedestrian lights. One for the intersection of 1st Ave & 5th St, and another for the intersection of Academy St. & 5th St.

Andersen presented Resolution #105-2019, a resolution to accept the completion of the 5th Street project, second from Thies. RCV. AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #105-2019 adopted.**

Besler Concrete submitted a bid for a cemetery road in the amount of \$33,807. \$15,000 of this bid will be funded from the cemetery FY20 budget and the remainder will come from the Perkins money. Ralston made a motion to accept the bid of \$33,807 for the cemetery road, second from Merritt. All ayes. Motion carried.

Clerk presented the cost for the Iowa Municipal Professionals Institute. This is a week-long training for new clerks. To become certified it takes three years. The cost of the classes will be \$540 and the cost for the hotel will be appx. \$677.60. Andersen made a motion to send the clerk to the institute in July, second from Ralston. All ayes. Motion carried.

Public works presented the FY20 seal chip street list. He cut some of the streets and came up with a total of \$79,347.45. He explained that the cost always comes in under budget. He also explained that 1st Ave. from 8th St. to Wendling Lane will be \$13,715.20, \$10,000 of that will come from LOST funds. Grimley made a motion to accept the presented street list for FY20 seal chip, second from Ralston. All ayes. Motion carried.

Public works presented a proposal for new garage doors for the shop. One door is unrepairable and must be replaced, the proposal showed the cost for one door for \$2,760, two doors for \$4,483 and all three doors for \$6,186.00. Clerk advised that there was money in the FY19 buildings budget to cover all three doors. Andersen made a motion to install three garage doors in the shop, second from Merritt. All ayes. Motion carried.

Andersen made a motion to approve Viking Industrial Painting to be our water tower maintenance provider, second from Thies. All ayes. Motion carried.

Wyman presented the water tower maintenance plan. Viking checked our water tower and concluded that our dry interior needs attention sooner than later. He sent an estimate of \$90,000 to be paid in two installments of \$45,000 over two fiscal years. He also presented a 6-year plan that included the entire tower. The last exterior painting was in 2008. This would include dry interior this year, two years of inspections, the fourth year would be exterior painting, the fifth year would be inspection and the sixth year would be interior wet area. This comes to a complete cost of \$330,000. We would be allowed to make annual payments of \$55,000. We currently have \$87,444.15 in CDs for water tower maintenance. Council directed Wyman to get some other options for work to be done and the cost break out.

Sheriff Tindal presented the Linn County Sheriff's report. There were 22 calls for service from 4/15/19-5/06/19.

Public Works presented written report. No questions.

Clerk wished Thies happy birthday and everyone sang. Clerk presented treasure's report. Clerk reminded council of joint school board/city council meeting on Monday, May 13 at 6 p.m.

The next regular council meeting will be May 20, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Andersen moved to adjourn at 8:20 p.m., second from Ralston. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

MAY 6, 2019 CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
ADVANCED SYSTEMS, INC	LASERFISCHE	\$ 87.60
ALEXIS FIRE EQUIPMENT	FIRE DEPARTMENT	\$ 51.12
ANDERSON, BARRY	CEMETERY MOWING	\$ 510.00
BANKERS TRUST	INTEREST DUE	\$ 23,730.00
BAUER BUILT TIRE	E240 TIRE REPAIR	\$ 267.41
BLACK HILLS ENERGY	GAS - FIRE DEPT	\$ 237.24
BLACK HILLS ENERGY	GAS - CITY HALL	\$ 107.20
BLACK HILLS ENERGY	GAS - LIBRARY	\$ 157.92
BLACK HILLS ENERGY	GAS - CITY SHOP	\$ 179.51
CARNAHAN AUTO SUPPLY	OIL FOR DUMPTRUCK	\$ 303.95
CASEY'S MASTERCARD	FUEL 3/20/19-4/19/19	\$ 291.73
COMFORT SOLUTIONS	CITY HALL FURNACE	\$ 5,415.00
EFTPS	FED/FICA TAX	\$ 1,763.31
EFTPS	FED/FICA TAX	\$ 847.39
GAZETTE COMMUNICATIONS	MINUTES	\$ 229.15
IOWA ONE CALL	UNDERGROUND LOCATING	\$ 27.00
IOWA PRISON INDUSTRIES	GOLF CART TAGS 2019	\$ 52.50
IPERS	IPERS REGULAR	\$ 2,525.85
JOHN DEERE FINANCIAL	JD ZTRK	\$ 5,046.58
KEYSTONE LABORATORIES	WATER SAMPLE TAP #3	\$ 45.00
LEDERER WESTON CRAIG	MARCH 2019	\$ 561.00
LINN COOP	FUEL	\$ 375.45
MARION IRON CO	SHOP SUPPLIES - STEEL	\$ 233.84
MENARDS - MARION	FD - CLEANING SUPPLIES	\$ 258.29
OFFICE EXPRESS	CITY HALL - RECEIPT BOOKS	\$ 282.87
OMC	COPIER CONTRACT	\$ 801.17
P&K MIDWEST	JOHN DEERE MAINTENANCE	\$ 71.16
PETTY CASH	16 CERTIFIED - REZONING LTRS	\$ 89.35
PORT O JONNY	SERVICE 4/24/19-5/23/19	\$ 85.00
SHEBETKA, ROGER	EMC - STORM WATCHING CLASS	\$ 26.68
SHOEMAKER HAALAND	ZONING MAP UPDATE	\$ 2,982.50
TEAM LAB	BUGS FOR LAGOONS	\$ 820.00
TEIG, JAMES	REPLACE MAIL BOX	\$ 8.23
THE SHREDDER	SHREDDING	\$ 30.00
US POSTAL SERVICE	STAMPS	\$ 322.15
UTILITY EQUIPMENT CO.	WATER - STOP BOX SUPPLIES	\$ 54.00
WAPSI WASTE SERVICES INC	4/1/19 - 4/30/19 WASTE REMOVAL	\$ 5,172.75
WEINSCHENK, MICHELE	FED EX TRIMBLE	\$ 105.68
TOTAL ACCOUNTS PAYABLE		\$ 54,155.58
PAYROLL CHECKS		\$ 9,472.16
**** PAID TOTAL *****		\$ 63,627.74

FUND	BEGINNING BALANCE	REVENUES	EXPENSES	CHANGE IN LIAB	END BALANCE
GENERAL	373,853.30	140,879.38	20,833.30	(3,657.62)	490,241.76
RUT	(31,558.99)	5,845.18	2,959.18	115.58	(28,557.41)
EMPLOYEE BENEFITS	50,724.06	19,029.41	1,788.91	-	67,964.56
EMERGENCY	223,917.66	3,837.53	-	-	227,755.19
LOST	486,450.88	10,338.18	-	-	496,789.06
DEBT SERVICE	70,663.42	66,193.86	-	-	136,857.28
CAPITAL PROJECTS	411,353.21	-	20,333.66	-	391,019.55
WATER	286,286.92	17,169.10	6,768.69	166.74	296,854.07
SEWER	87,047.09	15,809.14	6,131.38	166.73	96,891.58
LANDFILL	27,916.52	6,583.89	641.23	23.13	33,882.31
REPORT TOTAL	1,986,654.07	285,685.67	59,456.35	(3,185.44)	\$ 2,209,697.95