

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 20, 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: Ryan Hosch and Shawn O'Shea of MSA, Karen Wilson (Brown Monument fundraising), and Tyson Jacobi.

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 May 6, 2019 minutes, Approval of May 13, 2019 minutes, and Approval of bills, second from Merritt. 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 to approve the FY19 Budget Amendment at 6:02 p.m. No comments in favor or against the proposed budget amendment. Thies made a motion to close the public hearing at 6:03 p.m., second from Ralston. All ayes. Motion carried. Clerk explained that most of the amendment was not due to overspending, but project money coming in different fiscal years. Andersen presented Resolution 106-2019, a resolution to amend the FY19 Budget, second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION 106-2019 adopted.**

Andersen presented the third reading of ORDINANCE #14-2019, an Ordinance to require all animals on public property to be on a leash, second from Merritt. RCV: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None.

Thies presented ORDINANCE #14-2019, an Ordinance to require all animals on public property to be on a leash, second from Andersen. RCV: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **ORDINANCE #14-2019 adopted.**

Karen Wilson spoke on behalf of the Brown Monument Restoration Committee. She is requesting permission to put a small sign up next to the Brown Monument. The committee will put the sign up before the Memorial Day holiday and throughout the summer. They will remove the sign by October clean-up day. The sign is to let people know that they are raising funds to restore the monument. Ralston made a motion to allow the Brown Monument Restoration Committee to place a sign up next to the Brown Monument, second from Grimley. All ayes. Motion carried.

Andersen presented Resolution #107-2019, a resolution to approve the proposed library staff wage increases, second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #107-2019 adopted.**

Merritt presented Resolution #108-2019, a resolution to consent to the assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements to UMB Bank, second from Andersen. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION #108-2019 adopted.**

Council discussed three bids from Eastern Iowa Excavating. These are for projects that can be done that falls into the scope of the remainder of the GO Bond money that was extra from the 5th Street Project. Andersen made a motion to accept a bid in the amount of \$77,043.05 for curb, gutter and storm sewer work on 1st Ave, a bid in the amount of \$19,416.25 to repair the intersection of Broadway and Mill Ave drainage issues, and a bid in the amount of \$84,298.05 to pave Academy Street, second from Merritt. All ayes. Motion carried.

Sheriff Snow presented the Linn County Sheriff's report. There were 16 calls for service from 5/6/19-5/20/19.

Council discussed a proposal from Viking Industrial Painting. They have taken the exterior painting out of the original contract so it brings the cost of interior painting and maintenance to \$187,000. Andersen made a motion to approve a contract from Viking Industrial Painting for \$187,000 with the first payment of \$62,000 and five payments of \$25,000 for the remaining six years, second from Thies. All ayes. Motion carried.

Ryan Hosch of MSA gave a Sanitary Sewer Project update. Completion is scheduled for May 31, 2019. Pay app #7 was presented. Andersen made a motion to approve pay app #7 in the amount of \$11,960.50, second from Grimley. All ayes. Motion carried.

Merritt made a motion to approve CDBG Draw request #9 in the amount of \$7,620.00, second from Andersen. All ayes. Motion carried.

Merritt made a motion to approve SRF Draw Request #9 in the amount of \$13,546.25, second from Grimley. All ayes. Motion carried.

Shawn O’Shea presented to council the community planning that MSA has to offer. Springville’s Comprehensive Plan is 15 years old and probably needs to be looked at again. He explained that these are living documents that are meant to change as the community changes. This process also gets a lot of community input of what they feel is important for our community. Council will process this information.

Public Works presented report. Trying to keep up on outside work in between the rains. Eastern Iowa is intending to be here the last week of May to get the reseeded taken care of. No questions.

Clerk let council know that the office will be closed for Memorial Day and also on May 30th & 31st. The office will go live with the billing software on those dates and the staff will be training. This is the final conversion for the accounting software. The conversion has gone very well so far.

Mayor wanted to congratulate all the spring sports and archery on their success this year. He also congratulated the Class of 2019 on their graduation.

The next regular council meeting will be June 3, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Andersen moved to adjourn at 7:12 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 20, 2019 Claims

VENDOR	REFERENCE	AMOUNT
ANDERSEN, LYLE	MILEAGE & PARKING	21.26
BAKER & TAYLOR BOOKS	BOOKS	138.42
BANKERS TRUST	GO BOND, SERIES 2011	122,316.25
CARDMEMBER SERVICE	AMAZON	449.55
CARNAHAN AUTO SUPPLY	OIL CHANGE FOR TRUCK	78.00
CJ COOPER & ASSOCIATES	DRUG TESTING-TODD	35.00
D & D TREE SERVICE	YARD WASTE CHIPPING	1,020.00
DOMAIN LISTINGS	DOMAIN LISTING-ANNUAL	228.00
EASTERN IOWA EXCAVATING & CONC	REMAINDER OF RETAINAGE FOR 5TH	6,263.69
EFTPS	FED/FICA TAX	1,742.32
GWORCS	NEW SOFTWARE PAYMENT	5,395.62
HAWKEYE FIRE & SAFETY	FIRE EXTINGUISHER INSPECTION	165.00
HODDY GATES ELECTRICAL SERVICE	MOVE & INSTALL GENERATOR @	4,719.69
IOWA BARNs	IOWA BARNs YESTERDAY & TODAY	29.95
IOWA DNR	IOWA DNR OPERATOR CERTIFICATE	240.00
KEYSTONE LABORATORIES	ANALYSIS	216.50
KLUESNER CONSTRUCTION, INC	STREET CLEANING-SPRING	3,869.50
LEDERER WESTON CRAIG PLC	CITY MATTERS	1,546.00
LINN COOP	FUEL	329.63
MENARDS - MARION	SEWER PROJECT & SHOP SUPPLIES	214.89
OFFICE EXPRESS	WINDOW ENVELOPES	132.29
OFFICE MACHINE CONSULTANT	COPIER CONTRACT	97.57
PENWORTHY	BOOKS	217.00
PEOPLE MAGAZINE	1 YEAR SUBSCRIPTION	36.00
PETTY CASH	Library April 2019	19.25
PORT O JONNY	5/24-6/23/19 SERVICE	85.00
SPRINGVILLE CO-OP TELEPHONE	PHONE BILL	280.46
SPRINGVILLE CO-OP TELEPHONE	PHONE BILL	40.61
SPRINGVILLE CO-OP TELEPHONE	PHONE BILL	58.31
SPRINGVILLE SCHOOL DISTRICT	YEAR BOOK AD	60.00
THE EXCHANGE STATE BANK	WATER METER LOAN PAYMENT	9,146.34
US CELLULAR	FIRE DEPARTMENT CELL	55.14
US CELLULAR	CELLULAR BILL	193.63
UTILITY EQUIPMENT COMPANY	WATER FITTING FOR METERS	158.80
WATER SOLUTIONS UNLIMITED	POLYBLEND FOR WELLS	2,137.73
PAYROLL CHECKS		9,268.57
***** REPORT TOTAL *****		\$ 167,776.25