

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on June 3, 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.

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

Andersen made a motion to approve the following consent agenda items: Approval of May 20, 2019 minutes, Approval of Casey's cigarette license renewal, and Approval of bills with the exception of Hall & Hall, 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.

Council discussed the invoice from Hall & Hall. This bill is for part of the plat work from the cemetery. Council approved a bill a couple of months ago for Hall & Hall to set the property pins. Hall & Hall told the clerk that that was the last invoice. The clerk has investigated this invoice and it is for working with the attorney to get the legal descriptions. Council would like the clerk to do some research with the attorney bills to see if this corresponds.

Mayor Shebetka opened the public hearing to approve the FY19 Budget Amendment at 6:05 p.m. Clerk explained that this was a redo from the last meeting. The publication notice was not done correctly. No comments in favor or against the proposed budget amendment. Merritt made a motion to close the public hearing at 6:06 p.m., second from Andersen. All ayes. Motion carried. Andersen presented Resolution 109-2019, a resolution to amend the FY19 Budget, second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYES: None. **RESOLUTION 109-2019 adopted.**

Council reviewed the proposal from Trey Electric for two sets of pedestrian lights. Thies made a motion to accept the proposal of \$26,000 from Trey Electric for two sets of pedestrian lights to be placed at the intersection of 1<sup>st</sup> Ave & 5<sup>th</sup> Street and Academy Street & 5<sup>th</sup> Ave, second from Merritt. All ayes. Motion carried.

Discussion held on a conditional use permit application from Linn County for 1297 Marion Airport Rd. The applicant is requesting to utilize 2,400 square feet of an existing 2,400 square foot accessory structure for storage of construction material, tools, and equipment for his home construction business. An additional 100 square feet will be used for outdoor storage of business related equipment. The petitioner will have zero non-resident employees working on site and no business signage is proposed. Six off street parking spaces will be provided on site. Andersen made a motion to recommend accepting the conditional use permit application for 1297 Marion Airport Rd., second from Thies. Motion carried.

Discussion held on a conditional use permit application from Linn County for 3043 Springville Rd. The applicants would like to use the property for an animal rescue business. Hercules Haven is a 501(c)(3) non-profit whose mission is to "provide compassionate care for neglected or unwanted farm animals and to offer area residents therapeutic interaction and educational opportunities with the animals" under their care. The types of animals to be sheltered at this location include hogs, mini-pigs, horses, goats, sheep, chickens, and a few cats and dogs. The applicants desire to host open barn days, youth groups, classrooms, adults seeking respite, summer day camps, bonfires, family renewal tours, therapeutic experiences, volunteer trainings, and fundraising events. Andersen made a motion to recommend accepting the conditional use permit application for 3043 Springville Rd. with a recommendation to the County to monitor the amount of animals being cared for, second from Ralston. Motion carried.

Discussion held on a joint work session with SEDC. The date will tentatively be set for Thursday, June 13 at 8:00 a.m. Clerk is to confirm with Tyson Jacobi.

Public Works presented written report. Seal chipping will start at the end of the week. Eastern Iowa will be in town working on our projects on 1<sup>st</sup> Ave, the intersection of Mill & Broadway, and Academy Street. Mark's Underground will also be in town working on the water drainage problem on 1<sup>st</sup> Ave. It will be a very busy week in town as long as the weather holds. The community has been notified by way of Facebook, the local channel, signs around town, and some received phone calls or letters.

Clerk presented treasurer report. No questions. She let council know that all of the software has been converted and that the office is very pleased with the conversion. Also wanted to thank Todd and Brandon for pulling the bushes in front of the office door and Treva Davis for planting flowers around the community.

Mayor shared his concern with the growing number of residents who mow their grass clippings into the street. The clerk's office will continue to get the word out.

Councilman Merritt questioned when the approved cemetery concrete will be poured. Not until the end of June.

The next regular council meeting will be June 17, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Thies moved to adjourn at 6:28 p.m., second from Andersen. All ayes. Motion carried.

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 Roger Shebetka, Mayor

ATTEST:

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 Dee Wagaman, City Clerk

*These minutes are not official until approved*

June 3, 2019 Claims

VENDOR	REFERENCE	AMOUNT
ACCO UNLIMITED CORP	CHLORINATING SOLUTION	443.20
ALLIANT ENERGY	APR 3-MAY 6	144.26
ALLIANT ENERGY	APR 2-MAY 3	179.21
ALLIANT ENERGY	APR 2-MAY 2	1,776.11
ALLIANT ENERGY	APR 2-MAY 3	652.12
ALLIANT ENERGY	APR 2-MAY 3	73.30
ALLIANT ENERGY	APR 3-MAY 6	222.40
ALLIANT ENERGY	APR 3-MAY 5	125.52
ALLIANT ENERGY	APR 3-MAY 6	334.34
ALLIANT ENERGY	APR 3-MAY 3	73.27
ALLIANT ENERGY	APR 3-MAY 3	21.11
ALLIANT ENERGY	APR 3-MAY 6	83.05
ALLIANT ENERGY	WELL HOUSE #2	252.68
AMERICAN LEGION #331	2 - 4X6 FLAGS	66.00
AUREON COMMUNICATIONS	NETINS	14.99
BESLER CONSTRUCTION	CONCRETE PAD AT LIFT STATION	3,700.00
BLACK HILLS ENERGY	GAS	153.90
BLACK HILLS ENERGY	GAS	61.53
BLACK HILLS ENERGY	GAS	99.56
BLACK HILLS ENERGY	GAS	110.43
BOOMERANG CORP	PAY AP #6	94,292.08
CINTAS	FIRST AID BOX	39.06
CITY OF MARION	APRIL 2019 INSPECTIONS	215.00
EFTPS	FED/FICA TAX	1,706.66
EXCHANGE STATE BANK	DEPOSIT BOOKS	38.45
GAZETTE COMMUNICATIONS	MINUTES	320.00
IOWA DNR	IOWA DNR OPERATOR CERTIFICATE	120.00
IOWA FINANCE AUTHORITY	SEWER REHAB	22,935.00
IOWA FINANCE AUTHORITY	SEWER REHAB	45,932.66
IPERS	IPERS REGULAR	2,474.08
MENARDS - MARION	ROOFING NAILS	29.96
MSA PROFESSIONAL SERVICES	PAY AP #6	4,965.51
NEBRASKA-IOWA INDUSTRIAL	SHOP SUPPLIES	185.10
OFFICE EXPRESS	OFFICE SUPPLIES	165.15
OMNI-SITE	LIFT STATION WIRELESS	16.64
PORT O JONNY	SERVICE 4/24/19-5/23/19	85.00
REXCO	SKID LOADER DRIVE BELT	53.80
SHOEMAKER HAALAND	ZONING MAP UPDATE	955.00
TEAM LAB	SEWER CHEMICALS	2,529.00
US POSTAL SERVICE	UB POSTAGE	270.30
WAPSI WASTE SERVICES INC	SERVICE 5/01/19-5/31/19	5,249.25
WATER SOLUTIONS UNLIMITED	INJECTION PUMPS PARTS	164.30
WENDLING QUARRIES, INC	ROCK FOR BIN	280.74
PAYROLL CHECKS		
***** REPORT TOTAL *****		\$ 198,030.75

FUND	BEGINNING BALANCE	REVENUES	EXPENSES	CHANGE IN LIAB	END BALANCE
GENERAL	467,475.09	20,399.04	37,609.96	279.82	450,543.99
RUT	(34,806.28)	12,947.85	7,215.42	106.75	(28,967.10)
EMPLOYEE	67,964.56	2,679.37	1,745.20	-	68,898.73
EMERGENCY	227,755.19	1,560.55	-	-	229,315.74
LOST	496,789.06	10,527.18	-	-	507,316.24
DEBT SERVICE	136,857.28	9,320.05	146,046.25	-	131.08
CAPITAL	400,300.35	-	113,159.13	-	287,141.22
WATER	291,880.49	13,140.98	18,444.83	152.05	286,728.69
SEWER	94,541.23	9,035.01	7,354.14	152.03	96,374.13
LANDFILL	33,882.31	4,204.64	6,733.22	21.35	31,375.08
REPORT TOTAL	2,182,639.28	83,814.67	338,308.15	712.00	\$ 1,928,857.80