

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 17, 2019. Mayor Shebetka called the meeting to order at 6:00 p.m. Council members present: Brad Merritt, Lyle Andersen, and Mareta Ralston. Absent: Dennis Thies and Jeff Grimley. City Staff present: Public Works Director Todd Wyman, and City Clerk/Treasurer Dee Wagaman. Guests: Susan Cooper, Ryan Hosch (MSA), Rich Blakely, Teresa Pilipovic, John Lemon, Terry Evans, Rick and Janet Evans, Rich Lorimer, and Treva Davis.

Thies entered the meeting.

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

Merritt made a motion to approve the following consent agenda items: Approval of June 3, 2019 minutes, Approval of Springville Station's cigarette license renewal, and Approval of bills, second from Andersen. All ayes. Motion carried.

Mayor Shebetka invited citizens with input to speak. There being no comments from citizens, Mayor Shebetka moved to business.

Andersen presented Resolution 110-2019, a resolution to close the Springville Yard Waste Site from August 4 to August 11 for the tractor pull event, second from Ralston. RCV. AYES: Thies, Merritt, Andersen, and Ralston. NAYES: None. ABSENT: Grimley. **RESOLUTION 110-2019 adopted.**

Rick Evans with the STPA updated council on the upcoming Fun Day events. Their tractor pull is scheduled for August 9. They have Anamosa Ambulance and Lisbon Fire Department to cover this event. They are requesting letters be sent to Lisbon Fire signed by Mayor Shebetka and Fire Chief Hoyt. Thies made a motion to get letters signed and sent to Lisbon Fire Department for the STPA event, second from Merritt. All ayes. Motion carried.

Evans also presented a check to the City for the Springville Fire Department. STPA previously gave a check to council member Andersen to give to Springville Fire Department. The check has never been cashed so they have canceled previous check and reissued and presented check to clerk.

Thies presented Resolution 111-2019, a resolution to approve fireworks permit for STPA event on August 10, 2019, second from Andersen. RCV. AYES: Thies, Merritt, Andersen, and Ralston. NAYES: None. ABSENT: Grimley. **RESOLUTION 111-2019 adopted.**

Andersen presented Resolution 112-2019, a resolution to close some of the City streets for the Fun Days parade, second from Merritt. RCV. AYES: Thies, Merritt, Andersen, and Ralston. NAYES: None. ABSENT: Grimley. **RESOLUTION 112-2019 adopted.**

Teresa Pilipovic asked council for permission to close Mill Ave from Broadway to Academy Street during the games in the park. The Parks Board would like to do more water games this year and will be launching balloons. Merritt presented Resolution 113-2019, a resolution to close Mill Ave from Broadway to Academy Street on August 10 from 11 a.m. to 3 p.m., second from Thies. RCV. AYES: Thies, Merritt, Andersen, and Ralston. NAYES: None. ABSENT: Grimley. **RESOLUTION 113-2019 adopted.**

Andersen presented Resolution 114-2019, a resolution to close streets for the Extreme Quarry Run, second from Thies. RCV. AYES: Thies, Merritt, Andersen, and Ralston. NAYES: None. ABSENT: Grimley. **RESOLUTION 114-2019 adopted.**

Rich Blakely and Rich Lorimer requested sponsorship from the City for this year's Quarry Run. The City has donated \$250 in previous years. Ralston made a motion to sponsor the Extreme Quarry Run for \$250, second from Merritt. All ayes. Motion carried. Blakely added that since the start of the Quarry Run, they have been able to put \$25,000 back into the community.

Lengthy discussion on an invoice from Hall & Hall. Clerk has done research to see that this was an invoice for the cemetery replatting. This is when the City purchased property from Pearson and Scott Motors. Andersen made a motion to pay Hall & Hall \$490, second from Thies. Ayes: Thies, Merritt, and Andersen. Nays: Ralston. Motion carried.

Sheriff Tindal presented the Linn County Sheriff's report. There were 13 calls for service between 6/3/-6/17/19.

Susan Cooper addressed the council about her library board application. Thies made a motion to approve Susan Cooper's library board application, second from Andersen. All ayes. Motion carried.

Andersen made a motion to approve James Porter's library board application, second from Thies. All ayes. Motion carried.

Thies made a motion to approve Daryl McCall's library board application, second from Andersen. All ayes. Motion carried.

Wyman addressed the council about citizen concerns about the water running down Old Heather Lane. The residents are putting their water where the City has asked them, but it is creating a mossy, slick condition in the summer and an icy, slick condition in the winter. Council directed Wyman to get an estimate of boring and getting the sewers connecting underground.

Council discussed some options on the 6th Ave and 1st St intersection. They will continue to discuss this to come up with a good solution for that intersection. Some things proposed are to make the intersection a 3-way stop, add additional street lighting, replace existing stop sign with the solar powered lighted stop signs, and to paint the crosswalk lines more frequently.

Discussion was held on tiny homes. Springville does not currently have any codes. A few cities are starting to address these types of homes and include them in the zones. They would also like to clarify where these homes may be built. Clerk directed to research the codes.

Ralston made a motion to approve an application for tax abatement for 715 Heather Lane, second from Thies. All ayes. Motion carried.

Ryan Hosch of MSA presented to council some strategic planning options to move forward with future development plans. Council is very hopeful of the possible developments that were discussed at the June 13 joint meeting with SEDC, but they are leery of spending money on water and sewer if no development is coming. Many members of council and staff are going to a TIF training in July. They have asked Ryan to come back in late July.

Public Works presented report. Seal chipping is done. Mill Ave is close to being done, the curb at 1st Ave will be poured tomorrow. They got the pond ready for the fishing derby last Saturday. He has received reports that there was good turnout for the event, but not a lot of fish caught. DNR has a program to count the fish and see what the pond needs. Wyman will make a call and see what it takes to get that done. They have started boring along the manholes on 1st Ave. The water issues on 1st Ave will be solved by tomorrow. They are starting to have several funerals on Saturdays. It is probably time to look at our rates for grave openings on the weekends.

Clerk presented report. The office is still training on different parts of the software. Worked on late notices and that process will cut the process time way down. Wagaman received a call from Fire Chief Hoyt letting us know that the storm siren on JR Parkway is not working. The Emergency Management Services has put a service call into Frontline and should be repaired in 7-10 days.

Mayor thanked the City staff for their efforts with the street projects and the software conversion. He is very pleased with how things are looking around town.

Councilman Andersen said that LL Pelling did a great job this year with the seal chip. He would like a thank you sent with the payment.

Councilman Merritt concerned that the sign down at the yard waste site needs to be changed. The current sign still allows for larger sticks.

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

There being no further discussion, Andersen moved to adjourn at 7:08 p.m., second from Thies. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

June 17, 2019 Claims

VENDOR	REFERENCE	AMOUNT
AFFORDABLE HEATING & COOL	1-YEAR CONTRACT	359.83
ALLIANT ENERGY	COX POND	305.37
ALLIANT ENERGY	WELL HOUSE #3	256.12
ALLIANT ENERGY	STREET LIGHTS	1,787.14
ALLIANT ENERGY	LIFT STATION #1	916.53
ALLIANT ENERGY	GAZEBO	72.62
ALLIANT ENERGY	LIBRARY	323.26
ALLIANT ENERGY	CITY HALL	145.12
ALLIANT ENERGY	FIRE DEPARTMENT	244.48
ALLIANT ENERGY	MAINT BLDG 2	75.69
ALLIANT ENERGY	ACADEMY	23.22
ALLIANT ENERGY	SHOP	74.19
ALLIANT ENERGY	WELL HOUSE #2	240.03
ANDERSON, BARRY	5/2, 5/10, 5/16, 5/23, &	2,550.00
AUREON COMMUNICATIONS	NETINS	14.99
BAKER & TAYLOR BOOKS	BOOKS	284.69
BOOMERANG CORP	2ND 1/2 OF PAY APP #6	53,040.00
CARDMEMBER SERVICE	CLERK SCHOOL	1,076.55
CASEY'S BUS MASTERCARD	FUEL	237.86
CITY OF MARION	SALT FOR WINTER STREETS	4,427.38
DEMCO	SRP SUPPLIES	67.67
EFTPS	FED/FICA TAX	1,756.30
EFTPS	FED/FICA TAX	847.39
GARDENER MEDIA LLC	BOOKS	396.96
GAZETTE COMMUNICATIONS	MINUTES	398.27
HAWKEYE FIRE & SAFETY	EXTINGUISHER CHECK	16.00
JUNIOR LIBRARY GUILD	BOOKS	328.00
KEYSTONE LABORATORIES	WATER/WASTEWATER ANALYSIS	98.50
MENARDS - MARION	COVERING FOR WATER LINES @	39.96
MSA PROFESSIONAL SERVICES	2ND HALF OF PAY APP #6	2,793.00
NEBRASKA-IOWA INDUSTRIAL	GREEN/BLUE MARKING FLAGS	127.68
OFFICE MACHINE CONSULTANT	OVERAGE 4/27-5/26/19	457.65
OVERHEAD DOOR	3 SHOP DOORS	6,186.00
PENWORTHY	BOOKS	130.00
PER MAR SECURITY SERVICES	FA MONITORING	225.72
PETTY CASH	POSTAGE	20.72
CR/LC SOLID WASTE AGENCY	TIRES & COMPUTERS	44.00
SCTA	TELEPHONE	40.39
SCTA	TELEPHONE	57.97
SCTA	TELEPHONE	270.91
THE SHREDDER	ON-SITE SHREDDING 5/29/19	30.00
US CELLULAR	CELL PHONE & HOT SPOT	126.59
US CELLULAR	CELL SERVICE PUBLIC WORKS	193.63
USPS	PO BOX RENTAL	64.00
WENDLING QUARRIES, INC	ROCK FOR BIN	418.54
PAYROLL CHECKS		6,192.18
***** REPORT TOTAL *****		\$87,783.10