

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on July 1, 2019. Mayor Shebetka called the meeting to order at 6:00 p.m. Council members present: Brad Merritt, Lyle Andersen, Jeff Grimley, and Marena Ralston. Absent: Dennis Thies. City Staff present: Public Works Director Todd Wyman, and City Clerk/Treasurer Dee Wagaman. Guests: Susan Cooper, Teresa Pilipovic, John Lemon, and Treva Davis.

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 June 13, 2019 minutes, Approval of June 17, 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.

Sheriff Tindal presented the Linn County Sheriff's report. There were 41 calls for service between 6/17/19-7/1/19.

Andersen presented Resolution 115-2019, a Resolution to allow the Springville library to keep \$5,930 of the FY19 revenue to be used for library improvements in FY20, second from Merritt. RCV: AYES: Merritt, Andersen, Grimley, and Ralston. NAYS: None. ABSENT: Thies. **RESOLUTION 115-2019 adopted.**

Andersen presented Resolution 116-2019, a Resolution to allow the Springville parks to keep \$23,281 of their unspent FY19 budget to be used for the Emmons Park Project. If this project does not happen, the money will be transferred back to General Fund, second from Merritt. RCV: AYES: Merritt, Andersen, Grimley, and Ralston. NAYS: None. ABSENT: Thies. **RESOLUTION 116-2019 adopted.**

Council discussed the design contract for Emmons Park Project from Shive Hattery. They felt like they should get public input before moving forward. Clerk directed to find a date and get a meeting set up with Shive Hattery, Parks, Tyson Jacobi, Council and the public.

Andersen presented Resolution 117-2019, a Resolution to approve a two-mile split at 1297 Marion Airport Rd, second from Ralston. RCV: AYES: Merritt, Grimley, Andersen, and Ralston. NAYS: None. ABSENT: Thies. **RESOLUTION 117-2019 adopted.**

Ralston made a motion to accept Lena Gilbert's resignation from the Planning & Zoning Commission, second from Merritt. All ayes. Motion carried.

Discussion was held on the 6th St. & 1st Ave intersection. There is an existing pole in front of the Springville Station that Alliant can add a light to at no initial cost, just the monthly cost of usage. Alliant can also add a streetlight to the SE corner of the intersection for \$500 plus the monthly cost of usage. Council will continue to work on this intersection.

Discussion on Heather Lane drainage was tabled.

Wagaman presented the fiscal year end transfers that need to be made from certain accounts. Andersen presented Resolution 118-2019, a Resolution to transfer \$56,609.90 from Employee Benefits to General Fund, \$19,175.76 from Emergency Fund to General Fund, \$70,000 from Sewer Capital Project fund to Sewer Debt Fund, \$9,146.34 from Water fund to Water Debt, and \$10,000 from the Water fund to the Water Tower Maintenance Fund, second from Grimley. RCV: AYES: Merritt, Grimley, Andersen, and Ralston. NAYS: None. ABSENT: Thies. **RESOLUTION 118-2019 adopted.**

Discussion was held on our current grass/weed code. Our current code is 12" and many feel that is too long. Several surrounding cities use 8". Wagaman explained that it is hard to enforce because our Ordinance states that we must notify the resident in writing by certified mail. This is at a cost of \$10/per letter. The City has to give the resident 10-14 days to rectify the situation. The clerk will research what other communities are doing. This topic will be brought back up at a future meeting.

Public Works presented report. They were very busy with the storm damage. The water tower maintenance has begun. Hope to have water at full pressure in 10-14 days. The extra projects are near complete. They are behind with the summer projects due to the weather, but working hard on the clear days to get caught up.

Clerk presented report. The office just completed month end, quarter end and fiscal year end. The sign up at the 151 intersection has been weeded and taken care of. Clerk will get bids for continual maintenance. Wagaman also brought to the attention to the council about how to proceed with residents who seem to take a lot of time and are not satisfied with the solutions the office and public works provide. Almost two hours was spent on a low priority situation that was handled, but not to this resident's satisfaction so it was followed up by a call from the sheriff's office and an email to our attorney. Wagaman stated that customer service is something she takes pride in, but that is too much time spent on minor things. The mayor has offered to step in and take care of these situations.

Mayor thanked the City staff and the football program for their hard work on Amnesty Day. Wyman added that Karl from Wapsi Waste did an amazing job in helping us.

The next regular council meeting will be July 15, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Andersen moved to adjourn at 7:05 p.m., second from Ralston. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

July 1, 2019 Claims

VENDOR	REFERENCE	AMOUNT
ACME TOOLS	FD - OTHER EQUIPMENT	17.10
ALTORFER MACHINERY CO.	WELL #3 GEN REPAIR	855.34
BLACK HILLS ENERGY	GAS	174.58
BODENSTEINER IMPLEMENT CO	MOWER PARTS & GATOR BOOT	105.46
CASEY'S BUS MASTERCARD	FUEL	234.83
CEDAR VALLEY HUMANE SOC	SHELTER CARE 2 STRAYS	260.00
EASTERN IOWA EXCAVATING & EFTPS	SEWER PROJECT PP#1	167,956.21
GAZETTE COMMUNICATIONS	FED/FICA TAX	2,771.68
HAWKEYE FIRE & SAFETY	MINUTES	197.48
IA DEPT OF REV - SALES TX	EXTINGUISHER INSPECTIONS	175.00
IA DEPT OF REV -WET TX	SALES TAX	198.00
IA DEPT OF REV -WET TX	WET TAX	1,012.00
IA DEPT OF REV -WET TX	WET TAX	1,014.20
IA DEPT OF REV -WET TX	WET TAX	979.67
IA DEPT OF REV-STATE WH	STATE TAXES	2,202.46
IOWA LEAGUE OF CITIES	MEMBER DUES 7/19-6/20	876.00
IOWA ONE CALL	EMAIL SERVICE	44.10
IPERS	IPERS REGULAR	2,393.55
KLOUBEC KOI, LLC	COX POND - FISH	293.50
LEDERER WESTON CRAIG PLC	PROFESSIONAL SERVICES	727.50
LINN CO SHERIFF'S OFFICE	POLICE SERVICES 4/1-6/30	8,417.50
LINN COOP	FUEL	349.82
LL PELLING	FY20 SEALCHIPPING	90,120.10
MARK'S UNDERGROUND	1ST AVE FOOTING DRAIN	2,721.80
MENARDS - MARION	SEWER PROJECT	392.39
MORRIS, JON	LAGOON MOWING	550.00
NEBRASKA-IOWA INDUSTRIAL	SHOP SUPPLIES	102.42
OFFICE MACHINE CONSULTANT	CONTRACT 7/27/19-8/26/19	140.00
PETTY CASH	CERTIFIED MAIL & POSTAGE	123.49
PORT O JONNY	6/24/19-7/23/19 EPA FEE	85.00
US POSTAL SERVICE	UB POSTAGE	269.25
VAN METER INC	WIRE TO REWIRE ENGINES	195.45
WAPSI WASTE SERVICES INC	WASTE REMOVAL 6/1/19-6/30/19	5,313.00
WENDLING QUARRIES, INC	ROAD STONE	283.35
PAYROLL CHECKS		12,139.12
***** REPORT TOTAL *****		\$303,691.35

FUND	BEGINNING BALANCE	REVENUES	EXPENSES	CHANGE IN LIAB	END BALANCE
GENERAL	445,353.66	6,397.31	41,318.97	-587.10	409,844.90
RUT	-7,741.24	11,240.88	2766.67	-222.33	510.64
EMPLOYEE	68,898.73	351.11	2,209.29	-	67,040.55
EMERGENCY	229,315.74	70.78	-	-	229,386.52
LOST	507,316.24	-	-	-	507,316.24
DEBT SERVICE	1,231.08	1,221.17	-	-	2,452.25
CAPITAL	394,502.75	106,587.00	106,587.00	-	394,502.75
WATER	283738.57	15,224.30	6097.32	-318.79	292,546.76
SEWER	-334.54	175,953.86	170,870.87	-318.76	-64,437.97
LANDFILL	33,772.77	6,820.68	5,850.19	-44.48	34,698.78
REPORT TOTAL	1,956,053.76	323,867.09	404,567.97	-1,491.46	\$ 1,873,861.42