

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 15, 2019. Mayor Pro tem Ralston called the meeting to order at 6:00 p.m. Council members present: Brad Merritt, Lyle Andersen, Jeff Grimley, Dennis Thies and Mareta Ralston. City Staff present: Public Works Director Todd Wyman, and Deputy City Clerk Michele Weinschenk. Guests: John Lemon, Teresa Pilipovic, Daryl Capesius.

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 July 1, 2019 minutes, Approval of July 10, 2019 minutes, Approval of bills, and Approval for STPA alcohol permit, second from Grimley. All ayes. Motion carried.

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

No Sheriff present at meeting.

Andersen presented Resolution 118-2019, a Resolution to correct Resolution 98-2019 a wage Resolution, second from Grimley. RCV: AYES: Merritt, Andersen, Grimley, Thies, and Ralston. NAYS: None. Absent: None.

RESOLUTION 118-2019 adopted.

Council discussed a walk path from the City parking lot to the Spring House. Asked to have City Clerk's Office send letter to Springhouse Management Board. The Springhouse Management will need to review and bring the request to the council to discuss further.

Council discussed the design contract for Emmons Park Project from Shive-Hattery. Andersen presented Resolution 119-2019, a Resolution to accept the contract from Shive-Hattery for \$19,500 to design the Emmons Park Project, second from Thies. RCV: AYES: Merritt, Grimley, Andersen, Thies, and Ralston. NAYS: None. ABSENT: None.

RESOLUTION 119-2019 adopted.

Council discussed a donation to the Springville Football Program for their help during amnesty day. Thies made a motion to approve a \$300.00 donation to the Springville Football Program for their help during amnesty day and send with a Thank you note, second from Andersen. All ayes motion carried.

Public Works presented report. Todd attended TIF Training in Washington, IA. Water tower work has been completed for this year and will be inspected next year. They have been trimming trees for low hanging branches. Street work on 5th & 1st streets is completed. Will be closing the yard waste site August 4th through August 11th for Fun Days. Parts are being ordered to fix the streetlights out by the bridge, lights are still under warranty.

Clerk report. Deputy Clerk Weinschenk stated that Dee is at Clerk School in Ames from July 15 – July 19 and will be on vacation on July 22nd and July 23rd. The office may need to be closed for short periods of time in order to run to the bank and post office due to only one person in the office during this time. The Governmental Accounting Training canceled in January has been rescheduled for Friday August 23rd. The office will be closed so Dee and Michele can attend. Gave Council information regarding Annual Conference in September and asked to let her know if wanted registered. MSA will be at August 5th meeting. They are working on payout ap #8, change orders, project close out & punch list.

This stated that TIF training was very informative and the instructor was excellent.

The next regular council meeting will be August 5, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Andersen moved to adjourn at 6:25 p.m., second from Merritt. All ayes. Motion carried.

Mareta Ralston, Mayor Pro tem

ATTEST:

Michele Weinschenk, Deputy City Clerk

These minutes are not official until approved

July 15, 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 W/H	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