

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on September 9, 2019. Mayor Shebetka 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 City Clerk/Treasurer Dee Wagaman. Guests present: Kevin Hulett, Pat Hoyt Sr., Pat Hoyt Jr., Nate Hinders, Jim Koppenhaver, Mike Brady, Tina Allsup, Jean Menster, Jennifer Wyman, and Jeremy Ketelsen.

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

Andersen made a motion to approve the following consent agenda items: Approval of August 19, 2019 minutes and Approval of bills, second from Ralston. All ayes. Motion carried.

Linn County Sheriff presented the Linn County Sheriff's report. There were 28 calls for service between 8/19/19-9/9/19.

Mayor Shebetka invited citizens with input to speak. Jim Koppenhaver of 608 4th Ave addressed the council about his concerns with the cemetery. He is asking council to review the current cemetery ordinance. He would like to see the plastic flowers to be cleaned up more often. They cause a mess when it gets windy and they are hard to mow around. He also thought a couple of stones needed to be repaired and several graves were sunk, he would like to see those repaired. This would also make it easier to mow around. There being no further comments from citizens, Mayor Shebetka moved to business.

Tina Allsup addressed the council about her high water bill. Their bill last month was \$479 caused by a leak in a downstairs toilet. They left for vacation and did not know it was running. The toilet has since been fixed, but asked if council would consider forgiving some of the bill. Council explained that they did not feel that this would be a good practice. They have denied people in the past for running hoses and pools so they feel like they would be setting a precedent and favoring one citizen over another. Request denied.

Kevin Hulett addressed the council as a Brown Township Trustee. The Township is ready to buy a new firetruck. The fire department and Township is looking to purchase a 2020 Alexis Tanker Pumper designed identical to the 2013 Tanker pumper currently in the fleet. The cost of the truck would be \$413,824. The township is suggesting that the City/Township sell the 1997 Tanker Pumper for \$70,000. With the Township 60%/City 40% split, that would be \$198,000 for Township and \$132,000 for the City. The Township is prepared to pay \$150,000 when the chassis is delivered (Feb 2020) and \$48,000 when the truck is delivered in Aug/Sept 2020. The City would need to come up with \$132,000 in Aug/Sept 2020. The Friends of the Fire Department have agreed to donate \$13,824 towards the purchase of a truck. A lengthy discussion was held on how the purchase would affect the City/Township finances if the purchase were pushed back for a year or two. The council felt that a capital purchase takes planning and time to set money aside. The council is not in favor of sharing the cost of a new truck at this time. They would like to see some future planning.

Kevin Hulett explained that the fire department needs to replace several of its SCBA bottles for their air packs. Several bottles were purchased 15 years ago with a grant and they are now expiring. Therefore, this requires several bottles to be purchased at one time. The Friends of the Fire Department agreed to spend \$15,000 on replacing these bottles. Brown Township would rather see this purchase as a 50/50 split between Township and City. This would require a budget amendment, but there is money in the Fire Department Savings. Mayor Shebetka advised that this be discussed at the Emergency Services Committee (ESC) and brought back when a decision has been made. The ESC is a committee made up of the Fire Chief, council representative, Brown Township representative, the president of the fire department, a regular member of the fire department, the Springville Fire and Rescue training officer, and a clerk for minutes.

The State has amended their code pertaining to conflict of interest. Andersen presented Resolution #121-2019, a Resolution to set a public hearing to amend Chapter 5.07 subsections 10, 11, and 12 of the Springville Code of Ordinances on Monday, September 23, 2019 at 6:00 p.m., second from Ralston. RCV: AYES: Andersen, Ralston, Grimley, Merritt, and Thies. NAYS: None. **RESOLUTION #121-2019 adopted.**

The State has amended their code pertaining to operating budget preparation. Andersen presented Resolution #122-2019, a Resolution to set a public hearing to amend Chapter 7.05 of the Springville Code of Ordinances on Monday, September 23, 2019 at 6:00 p.m., second from Thies. RCV: AYES: Andersen, Ralston, Grimley, Merritt, and Thies. NAYS: None. **RESOLUTION #122-2019 adopted.**

Discussion held on amending Chapter 23. Council would like to discuss further. Topic tabled.

Merritt made a motion to approve Jason Hosek's application for P & Z commission, second from Thies. All ayes. Motion carried.

Andersen made a motion to approve Bart Barner's application for P & Z commission, second from Grimley. All ayes. Motion carried.

Sidewalk repair list presented to council. Two properties are left to be completed. One notice was sent to the incorrect resident and will be worked out next year if needed. The other residence was just purchased at a sheriff's sale and the owner would like to wait until they sell the property and have the new owner's fix it. Council would like this fixed this fall, they are not willing to wait. Clerk will let property owner know.

Wyman is waiting on a bid to trench a 4" pipe on Old Heather Lane. They would like to get the homeowner's to hook their sump pits to the storm drain to get this excess runoff out of the street. The bid from Mark's Underground has not come in; council will be advised when bid comes in.

Wyman has researched getting the roof on the cold storage building replaced. This is now a special order job. This could be installed for \$1,000-\$1,500. Council agrees to move forward with this.

Wyman gave his maintenance report. Boomerang is coming back to the lift station to paint the interior of the pipes that were not painted prior to installation. Sanitary Sewer will be on bypass while this happens.

Wagaman presented treasurer report.

The next regular council meeting will be September 23, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Andersen moved to adjourn at 7:45 p.m., second from Thies. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

SEPTEMBER 9, 2019 CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ALEXIS FIRE EQUIPMENT	FIRE DEPARTMENT	633.40
ALLIANT ENERGY	COX POND ACH	5,481.74
ARNOLD MOTOR SUPPLY	FD VEHICLE REPAIR & MAINT	76.48
AUREON COMMUNICATIONS	NETINS	14.99
BLACK HILLS ENERGY	GAS - FIRE DEPARTMENT	31.86
BLACK HILLS ENERGY	GAS - CITY SHOP	35.38
BLACK HILLS ENERGY	GAS - LIBRARY	33.71
BLACK HILLS ENERGY	GAS - CITY HALL	31.86
CARDMEMBER SERVICE	MISCELLANEOUS PURCHASES	2,312.81
CARNAHAN AUTO SUPPLY	BRAKE CLEAN	68.00
CARROLL CONSTRUCTION SUPPLY	SHOP SUPPLIES	159.51
CASEY'S BUS MASTERCARD	AUGUST FUEL	350.25
CITY OF MARION	JULY INSPECTIONS	312.50
CROWBARS LTD	IH TRACTOR STEERING HOSE	38.28
D & D TREE SERVICE	YARD WASTE CHIPPING	1,442.50
EASTERN IOWA EXCAVATING & CONC	PAYMENT #2	19,312.45
EFTPS	FED/FICA TAX	1,851.81
EFTPS	FED/FICA TAX	847.39
EXCHANGE INSURANCE AGENCY	INSURANCE PREMIUM AUDIT	2,940.64
GAZETTE COMMUNICATIONS	MINUTES	268.78
IA DEPT OF REV -WET TX	WET TAX 8/27/2019	1,225.45
IOWA ONE CALL	EMAIL NOTIFICATIONS	20.70
IPERS	IPERS REGULAR	2,579.59
JOHN DEERE FINANCIAL	UNIFORM	159.99
KEYSTONE LABORATORIES	WATER/SEWER SAMPLING	110.00
LINN CO TREASURER	BRIDGE INSPECTION	315.00
MARION IRON CO	METAL FOR NEW PARKING SIGN	18.65
MENARDS - MARION	SHOP BLDG REPAIR	208.87
METERING & TECHNOLOGY	NEW WATER METERS	1,367.82
OFFICE MACHINE CONSULTANT	9/27/2019-10/26/2019	140.00
PILIPOVIC, TERESA	COPY WORKS	87.74
PORT O JONNY	9/27/2019-10/26/2019	120.00
SANDRY FIRE SUPPLY	SCBA'S YEARLY TESTING	1,194.50
SHEBETKA, ROGER	MILEAGE-MAYOR MEETINGS	48.14
SHIVE-HATTERY	DESIGN PHASE THRU 8/9/2019-EMMONS	10,818.72
SIMMERING-CORY	CODIFICATION	511.00
SPRAY-LAND USA	CHLORINE TANKS H2O FITTING	8.70
STANSBERRY, LORI	GOVERNMENT ACCTG 101	150.00
TEAM LAB	LIFT STATION BUGS & DEGREASER	2,553.50
THE SHREDDER	AUGUST 2019	30.00
US CELLULAR	FIRE & RESCUE	81.26
US POSTAL SERVICE	SEPTEMBER UB POSTAGE	271.70
WAPSI WASTE SERVICES INC	WASTE REMOVAL 8/1-8/30/19	5,338.50
WENDLING QUARRIES, INC	2ND AVE REPAIR ROAD ROCK	123.53
TOTAL ACCOUNTS PAYABLE		12,555.48
PAYROLL CHECKS		9,697.77
***** REPORT TOTAL *****		\$73,425.47

AUGUST 2019 RECEIPTS

GENERAL TOTAL	13500.04
ROAD USE TAX TOTAL	15519.60
EMPLOYEE BENEFITS TOTAL	12.39
EMERGENCY FUND TOTAL	1068.60
LOCAL OPTION SALES TAX TOTAL	11613.48
LIBRARY EXPENDABLE TOTAL	85.20
DEBT SERVICE TOTAL	158.94
WATER TOTAL	18704.22
SEWER TOTAL	15592.91
SEWER DEBT TOTAL	641.84
LANDFILL/GARBAGE TOTAL	7154.79
TOTAL REVENUE	\$ 84,052.01

AUGUST 2019 EXPENSES

GENERAL TOTAL	59498.80
ROAD USE TAX TOTAL	6320.71
EMPLOYEE BENEFITS TOTAL	1635.67
LIBRARY EXPENDABLE TOTAL	3256.16
5TH STREET GO TOTAL	27597.38
WATER TOTAL	71022.24
SEWER TOTAL	7924.59
LANDFILL/GARBAGE TOTAL	4099.61
TOTAL EXPENSES	\$ 181,355.16