

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 23, 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: Ryan Hosch of MSA.

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

Andersen made a motion to approve the following consent agenda items: Approval of September 9, 2019 minutes, Approval of bills, and Approval of Casey's Liquor License renewal second from Ralston. All ayes. Motion carried.

Sheriff Tindal presented the Linn County Sheriff's report. There were 27 calls for service between 9/9/19-9/23/19.

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

Mayor Shebetka opened the public hearing to consider amending Chapter 5.07 subsections 10, 11, and 12 of the Springville Code of Ordinances pertaining to conflict of interest at 6:02 p.m. No comments in favor or against the proposed changes. Merritt made a motion to close the public hearing at 6:03 p.m., second from Thies. All ayes. Motion carried. Andersen presented first reading of Ordinance 15-2019, an Ordinance to amend Chapter 5.07 subsections 10, 11, and 12 of the Springville Code of Ordinances, second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None.

Mayor Shebetka opened the public hearing to consider amending Chapter 7.05 of the Springville Code of Ordinances pertaining to Operating Budget Preparation at 6:03 p.m. No comments in favor or against the proposed changes. Merritt made a motion to close the public hearing at 6:04 p.m., second from Grimley. All ayes. Motion carried. Andersen presented first reading of Ordinance 16-2019, an Ordinance to amend Chapter 7.05 of the Springville Code of Ordinances, second from Thies. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None.

Wagaman presented the Street Finance Report (SFR). Andersen presented Resolution 123-2019, a resolution to approve the FY19 SFR, second from Merritt. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None.

RESOLUTION #123-2019 adopted.

Ralston presented Resolution #124-2019, a resolution to close the public streets for the homecoming parade on Monday, September 30, 2019 from 6:00 p.m. to 6:30 p.m., second from Thies. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None. **RESOLUTION #124-2019 adopted.**

Wagaman presented The Disaster Preparation Project Grant. The City is receiving \$1,500 to use towards disaster preparedness or recovery. The council discussed what would be needed if a tornado struck the community. Council has decided that a grapple bucket to go with the skid loader. This would help with the tree/debris clean up. Clerk will submit the grant.

Thies presented Resolution #125-2019, a resolution to set a public hearing to amend Chapter 23 of the Springville Code of Ordinances pertaining to Park Board on October 7, 2019 at 6:00 p.m., second from Merritt. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None. **RESOLUTION #125-2019 adopted.**

Mayor Shebetka read a public proclamation declaring September 17-September 23 as Constitution Week.

Discussion was held on closing the Clerk's office for four hours each week to get extra work done in the office. The office is keeping up with daily, weekly and monthly tasks, but has little time to do research that is required on various topics. Clerk will put information out to see if any public push back.

Discussion held on adding a Noise Ordinance to the Springville Code of Ordinances. Merritt presented Resolution #126-2019, a resolution to set a public hearing to add a noise ordinance to the Springville Code of Ordinances on October 7, 2019 at 6:00 p.m., second from Ralston. AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None.

RESOLUTION #126-2019 adopted.

Andersen made a motion to accept the bid of \$1,650 from Wayne's Wood Work to repair the roof at the cold storage building, second from Merritt. All ayes. Motion carried.

Discussion on Heather Lane storm water issues tabled.

Ryan Hosch updated council on Sanitary Sewer project. The project is complete and ready for closeout. There is a 24-month warranty on pumps & control module from substantial completion date (January 21, 2019).

Hosch presented Change order #6. The change order is \$33,445.20 for additional spool pieces and additional manhole lining. Thies made a motion to approve change order #6 for \$33,445.20, second from Grimley. All ayes. Motion carried.

Hosch presented Pay App #8 for \$74,880.04 to Boomerang. Andersen feels that the City should deduct the public works time from when they had to come in on Sunday to get the generators running again while the lift station was on by-pass. Andersen made a motion to approve pay app #8 for \$74,736.04 (\$74,880.04 less \$144), second from Thies. All ayes. Motion carried.

Andersen made a motion to approve SRF Draw Request #10 with the amended changes to pay app #8, second from Grimley. All ayes. Motion carried.

Andersen made a motion to approve CDBG Draw Request #10 with the amended changes to pay app #8, second from Merritt. All ayes. Motion carried.

Hosch presented the City with a large framed picture of the new lift station.

Wyman presented maintenance report. He also addressed council about Springville's Water Supply Sanitary Survey. He sat down with the IDNR on 9/10/2019 and just received the results of the survey. Springville is in compliance. There was a requirement about our testing location. A plan has to be submitted October 18, 2019 of how and when this will be addressed. The IDNR also gave some recommendations that the public works will work on.

Wagaman presented clerk report.

Council member Merritt questioned the light pole at the intersection of 1st Ave & 6th Street. Clerk will follow up.

The next regular council meeting will be October 7, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Ralston moved to adjourn at 7:20 p.m., second from Andersen. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

CLAIMS REPORT-SEPTEMBER 23, 2019

VENDOR	REFERENCE	AMOUNT
AFFORDABLE HEATING & COOL	HVAC CHECK	135.00
AMERICAN LIBRARY PREVIEW	BOOKS	314.17
ANDERSON, BARRY	CEMETERY MOWING	1,530.00
ARTHRITIS TODAY	1 YEAR RENEWAL	14.95
BADGER METER	SERVICE AGRMNT 9/19-8/20	1,500.00
BAKER & TAYLOR BOOKS	BOOKS	212.07
CARROLL CONSTRUCTION	BUILDING REPAIRS	135.16
CINTAS	FIRST AID BOX	43.77
CUTTING EDGE GRAPHICS	GARAGE DOOR GRAPHICS	388.74
D & D TREE SERVICE	CHIPPING - AUGUST	1,232.50
EFTPS	FED/FICA TAX	1,847.80
ELDRED, LINDA	MILEAGE - ELY	31.31
GAZETTE COMMUNICATIONS	PUBLIC HEARING LEGALS	17.74
GWORKS	SOFTWARE INSTALL/TRAINING	4,532.64
IA DEPT OF REV - SALES TX	8/1-8/31 2019 WET MNTHLY DEP	1,240.00
IAWEA	IAWEA ANNUAL CONFERENCE	60.00
KEYSTONE LABORATORIES	SEWER/WATER ANALYSIS	55.00
LEDERER WESTON CRAIG PLC	THRU 8/31/19 GENERAL	119.00
LINN CO SHERIFF'S OFFICE	SHERIFF'S CONTRACT	8,640.00
LINN CO TREASURER	5TH ST NORTH PROPERTY	28.00
LINN COOP	FUEL - YARD WASTE	463.33
MORRIS, JON	LAGOON MOWING	450.00
NEBRASKA-IOWA INDUSTRIAL	SAFETY GLASSES	139.20
OFFICE MACHINE CONSULTANT	OVERAGE 7/27/19-8/26/19	426.52
P&K MIDWEST	JD x530 MOWER DECK REPAIR	104.29
PENWORTHY	STEM KITS	348.96
PETTY CASH	PETTY CASH-LIBRARY	43.23
SMART APPLE MEDIA	BOOKS	254.53
SPRINGVILLE CO-OP TELEPHONE	PHONE SERVICE CITY	383.75
US CELLULAR	PW CELL PHONE	194.16
TOTAL ACCOUNTS PAYABLE		3,860.71
PAYROLL CHECKS		6,362.44
***** REPORT TOTAL *****		\$ 31,248.26

