

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on October 7, 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: Mike Brady, Kevin Hulett, Patrick Hoyt Jr., Kim Donaldson, and Chris Williams.

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 23, 2019 minutes, Approval of bills, and Approval of Sally's Liquor License renewal 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.

Mayor Shebetka opened the public hearing to consider amending Chapter 23 of the Springville Code of Ordinances pertaining to Park Board at 6:02 p.m. No comments in favor or against the proposed changes. Andersen made a motion to close the public hearing at 6:03 p.m., second from Thies. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None. Motion carried. Andersen presented first reading of Ordinance 17-2019, an Ordinance to amend Chapter 23 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 adding Chapter 53 to the Springville Code of Ordinances pertaining to Noise Ordinances at 6:05 p.m. No comments in favor or against the proposed changes. Wagaman explained the attorney opinion on enforcement. Thies made a motion to close the public hearing at 6:08 p.m., second from Merritt. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None. Motion carried. Discussion held to set a fine and to make exempt City contracted garbage hauler. Wagaman will amend changes and bring back to council.

Andersen made a motion to approve the second reading of Ordinance 15-2019, an ordinance to amend Chapter 5.07 subsections 10, 11, and 12 of the Springville Code pertaining to conflict of interest, second from Thies. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None. Merritt made a motion to waive the third reading of Ordinance 15-2019, second from Andersen. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None. Andersen made a motion to adopt Ordinance 15-2019, second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None. **ORDINANCE 15-2019 adopted.**

Andersen made a motion to approve the second reading of Ordinance 16-2019, an ordinance to amend Chapter 7.05 of the Springville Code pertaining to operating budget preparation, second from Thies. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None. Merritt made a motion to waive the third reading of Ordinance 16-2019, second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None. Thies made a motion to adopt Ordinance 16-2019, second from Ralston. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None. **ORDINANCE 16-2019 adopted.**

Wyman updated council on Alliant's plan to put its power lines underground. In order to do this, they will need to get easements from the City. His concern is that Alliant wants to put the power lines over the water lines. Alliant will be here to discuss on October 21, 2019.

Andersen presented Resolution #127-2019, a resolution to set a public hearing grant easements to Alliant Energy for underground rebuild on October 21, 2019 at 6:00 p.m., second from Grimley. RCV: AYES: Thies, Merritt, Grimley, Andersen, and Ralston. NAYS: None. **RESOLUTION #127-2019 adopted.**

Hulett from Brown Township presented to council that the Township has voted to buy the 2020 pumper/tanker without the help from the City. They need a mutual agreement to sell the 1997 Freightliner. Lengthy discussion held on this scenario. Grimley made a motion to approve the selling of the 1997 Freightliner, second from Thies. Four ayes, one nay. Motion carried.

Wyman followed up with council the work he has been doing following recommendations from the IDNR.

Wagaman presented the opportunity for Deputy and Clerk to attend a training on new software in Des Moines on November 12th & 13th. It would cause the office to close for two days. Andersen made a motion to close the office to allow the clerk and deputy to attend training in Des Moines, second from Thies. All ayes. Motion carried.

Wyman presented maintenance report.

Wagaman presented written clerk report.

Mayor commented on the Iowa League training. Always impressed and good information.

Council member Merritt questioned about nuisance cars. Requested to be on next agenda.

Andersen also commented on the Iowa League training. Lots of ideas and information to bring to our community.

The next regular council meeting will be October 21, 2019 at 6:00 p.m. at City Hall.

There being no further discussion, Andersen moved to adjourn at 7:10 p.m., second from Grimley. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

CLAIMS REPORT-OCTOBER 7, 2019

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	STREET LIGHTS	1,919.88
ALLIANT ENERGY	MULTIPLE	2,136.61
ALLIANT ENERGY	MULTIPLE	969.86
ANDERSEN, LYLE	MILEAGE FOR DUBUQUE	205.32
AUREON COMMUNICATIONS	NETINS	14.99
BLACK HILLS ENERGY	GAS-CITY SHOP	35.99
BLACK HILLS ENERGY	GAS-LIBRARY	66.43
BLACK HILLS ENERGY	GAS-CITY HALL	31.86
CARDMEMBER SERVICE	MISC CREDIT CARD	725.76
CASEY'S BUS MASTERCARD	FUEL	165.35
CASEY'S BUS MASTERCARD	FUEL- REISSUE	234.83
CITY OF MARION	AUGUST INSPECTIONS	72.50
EASTERN IOWA EXCAVATING	ADDITIONAL STREET PROJECT	10,926.42
EFTPS	FED/FICA TAX	1,905.91
EFTPS	FED/FICA TAX	847.39
GAZETTE COMMUNICATIONS	MINUTES	310.01
HINER PLUMBING & HEATING	CHLORINE LINE MAIN TAP	37.50
IOWA DNR	2020 ANNUAL WATER USE	95.00
IPERS	IPERS REGULAR	2,566.02
JOHN DEERE FINANCIAL CC	UNIFORMS	200.88
MARION IRON CO	METAL FOR TRIMBLE BRACKET	5.00
MENARDS - MARION	PARTS FOR WELL #2	6.95
NEBRASKA-IOWA INDUSTRIAL	SHOP SUPPLIES	156.91
OFFICE EXPRESS	OFFICE SUPPLIES	150.40
OFFICE MACHINE CONSULTANT	COPIER	186.67
PORT O JONNY	SERVICE 9/24/19-10/23/19	85.00
SHEBETKA, ROGER	MILEAGE FOR DUBUQUE	109.25
SHIVE-HATTERY	EMMONS PARK DESIGN	2,055.28
THE SHREDDER	OFFICE SHREDDER SEP-19	30.00
US POSTAL SERVICE	OCTOBER UB POSTAGE	260.15
UTILITY EQUIPMENT COMPANY	REPAIR OF WELL #2	863.72
WAPSI WASTE SERVICES INC	WASTE REMOVAL	5,364.00
WATER SOLUTIONS UNLIMITED	CHEMICALS FOR WELLS	2,587.28
PAYROLL CHECKS		9,905.06
***** REPORT TOTAL *****		\$45,234.18

SEPTEMBER 2019 RECEIPTS

GENERAL TOTAL	26,504.76
ROAD USE TAX TOTAL	27,044.64
EMPLOYEE BENEFITS TOTAL	806.61
EMERGENCY FUND TOTAL	580.99
LOCAL OPTION SALES TAX TOTAL	11,613.48
LIBRARY EXPENDABLE TOTAL	75.00
DEBT SERVICE TOTAL	10,351.40
WATER TOTAL	21,898.64
SEWER TOTAL	16,813.22
SEWER DEBT TOTAL	694.66
LANDFILL/GARBAGE TOTAL	7,235.42
TOTAL REVENUE	\$ 123,618.82

SEPTEMBER 2019 EXPENSES

GENERAL TOTAL	52,936.45
ROAD USE TAX TOTAL	5,944.72
EMPLOYEE BENEFITS TOTAL	1,609.55
LIBRARY EXPENDABLE TOTAL	0
5TH STREET GO TOTAL	19,340.45
WATER TOTAL	12,743.45
SEWER TOTAL	9,600.08
LANDFILL/GARBAGE TOTAL	3,166.19
TOTAL EXPENSES	\$ 105,340.89