

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on March 16, 2020. Mayor Shebetka called the meeting to order at 6:00 p.m. Council members present: Brad Merritt, Bart Barner, Jeff Grimley, Lyle Andersen, and Karla Blakely. City staff present: Public Works Director Todd Wyman and City Clerk/Treasurer Dee Wagaman. Guests present: Karl Markley, Patrick Hoyt Jr., Jeremy Ketelsen, Treva Davis, Sally Deeb, and Jennifer Wyman.

Andersen made a motion to approve the agenda, second from Blakely. All ayes. Motion carried.

Andersen made a motion to approve the following consent agenda items: Approval of March 2, 2020 minutes and Approval of bills, second from Grimley. All ayes. Motion carried.

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

MSA was not present, but sent a project update via email. They are working on a couple of grant opportunities and will present when more information is available.

Andersen presented Resolution 157-2020, a resolution to set a public hearing (April 6, 2020 at 6 p.m.) to amend Chapter 16 of the Code of Ordinances pertaining to Mayor Pro Tem appointment, second from Blakely. RCV: AYES: Merritt, Barner, Grimley, Andersen, and Blakely. **RESOLUTION 157-2020 adopted.**

Merritt presented Resolution 158-2020, a resolution to set a public hearing (April 6, 2020 at 6 p.m.) to amend Chapter 22 of the Code of Ordinances pertaining to Planning & Zoning appointments, second from Blakely. RCV: AYES: Merritt, Barner, Grimley, Andersen, and Blakely. **RESOLUTION 158-2020 adopted.**

Chief Hoyt Jr. explained to council why they originally went to three (3) year appointments. Andersen presented Resolution 159-2020, a resolution to set a public hearing (April 6, 2020 at 6 p.m.) to amend Chapter 35 of the Code of Ordinances pertaining to the Fire Department appointment, second from Barner. RCV: AYES: Merritt, Barner, Grimley, Andersen, and Blakely. **RESOLUTION 159-2020 adopted.**

Andersen presented Resolution 160-2020, a resolution to set a public hearing (April 6, 2020 at 6 p.m.) to amend Chapter 165.28 of the Code of Ordinances pertaining to the Board of Adjustment appointments, second from Blakely. RCV: AYES: Merritt, Barner, Grimley, Andersen, and Blakely. **RESOLUTION 160-2020 adopted.**

Council discussed the need to raise water/sewer rates. The biggest increase will come with the debt service fee. The proposed increase will need to be \$4.25 on all residents who use sewer. This will also happen in FY22. Anderson made a motion to raise water rates 2%, sewer rates 4%, and the debt service fee by \$4.25, second from Merritt. All ayes. Motion carried.

Andersen presented Resolution 161-2020, a resolution to set a public hearing (April 6, 2020 at 6 p.m.) to amend Chapter 92 and Chapter 99 of the Code of Ordinances pertaining to water and sewer rates, second from Merritt. RCV: AYES: Merritt, Barner, Grimley, Andersen, and Blakely. **RESOLUTION 161-2020 adopted.**

Wagaman presented council the need for a new website. She has requested to go with GovOffice. Barner made a motion to approve getting a new website through GovOffice for \$695 per year, second from Merritt. All ayes. Motion carried.

PC Mechanix has currently been doing our IT and we need to get him paid through June 2020. Barner made a motion to pay PC Mechanix \$6,000 for FY20 IT services, second from Merritt. All ayes. Motion carried.

Wagaman presented council the need for upgraded security. She has researched three (3) companies. She likes the budget billing, but quotes came in around \$10,000 annually. She would like to stay with PC Mechanix and use Involta for the security piece. Baner made a motion to approve PC Mechanix and Involta for FY21 in the amount of \$10,954.48 annually with a one-time set up fee of \$797.15, second from Andersen. All ayes. Motion carried.

Andersen presented to council information that he received from the Emergency Meeting he attended. They are working hard at getting all of Linn County communities with sirens on the same maintenance plan. Council would like more info, but is interested in moving forward with this.

Mayor asked council to consider revising the Ordinance to allow for payment for additional meetings he has been attending for the 911 Board, Emergency Management Board, Assessor's Board, and Soil & Water Conservation Board. No motion made.

Council discussed parking in the alley behind the business district. Discussion held with Sally Deeb regarding her employees parking and the trouble it is causing getting large equipment into the Linn Co-op. At this time, they will try to keep the cars from parking on private property and the corner.

Sheriff Tindal presented Linn County Sheriff's report. There were 18 calls for service between 3/2/2020-3/16/2020.

Wyman presented public works report.

Chief Hoyt Jr. presented fire department report.

Wagaman presented treasurer report.

Bart Barner presented an update on the Gala for parks.

There was discussion on Covid-19 and what is being done around other communities and what Springville needs to be doing.

The next regular council meeting will be April 6, 2020 at 6:00 p.m. at City Hall.

There being no further discussion, Blakely moved to adjourn at 7:42 p.m., second from Andersen. All ayes. Motion carried.

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Roger Shebetka, Mayor

ATTEST:

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Dee Wagaman, City Clerk

*These minutes are not official until approved*

**CLAIMS REPORT-MARCH 16, 2020**

<b>VENDOR</b>	<b>REFERENCE</b>	<b>AMOUNT</b>
BADGER METER	SERVICE AGREEMENT 3/20-8/20	780.00
BAKER & TAYLOR BOOKS	BOOKS-LIBRARY	261.79
BIBLIONIX	TECH SVCS-LIBRARY	2,400.00
CARDMEMBER SERVICE	CREDIT CARD CHARGES	942.20
CINTAS	FIRST AID BOX	37.71
EFTPS	FED/FICA TAX	1,717.85
EXCHANGE INS AGENCY	CITY INSURANCE POLICY	37,448.00
FARMHOUSE STYLE	1 YR RENEWAL	21.98
GARDENER MEDIA LLC	BOOKS-LIBRARY	76.71
GAZETTE COMMUNICATIONS	MINUTES-MARCH 2	135.17
IA DEPT OF REV -WET TX	WET TAX-FEB 2020	833.00
KEYSTONE LABORATORIES	BAC-T SAMPLES	25.00
MARTELLE PUBLIC LIBRARY	PROGRAM AIDS-LIBRARY	75.10
MENARDS - MARION	CLEANING SUPPLIES-LIBRARY	24.39
MICRO MARKETING	AUDIO BOOKS	95.00
MIDWEST LIVING	1 YEAR RENEWAL	8.00
PC MECHANIX	IT SERVICES FROM FY20	6,000.00
SHEBETKA, ROGER	MILEAGE	55.68
SMART APPLE MEDIA	BOOKS	242.72
SPRINGVILLE CO-OP	LANDLINE-FIRE DEPARTMENT	59.11
SPRINGVILLE CO-OP	LANDLINE-LIBRARY	41.83
SPRINGVILLE CO-OP	LANDLINE-CITY HALL	268.92
STATE LIBRARY OF IOWA	KIDS FIRST CONFERENCE	125.00
TEAM LAB	MEGA BUGS FOR LIFT STATION	821.00
THE SHREDDER	ON-SITE SHREDDING	30.00
US CELLULAR	FIRE HOT SPOT	41.19
WATER SOLUTIONS UNLIMITED	PARTS FOR WELL #2	354.60
ACCOUNTS PAYABLE TOTAL		52,921.95
PAYROLL CHECKS		5,866.02
***** REPORT TOTAL *****		\$ 58,787.97