

The Springville City Council met in regular session October 19, 2020. In order to help stop the spread of the COVID-19 virus, this meeting of the Springville City Council was held electronically. Chapter 21.8 of the Iowa Code does permit an electronic meeting where all members participate remotely when an in-person meeting is impossible or impractical, which is certainly true during this crisis. On March 19, 2020, Governor Reynolds issued a Proclamation of Disaster Emergency, which included a suspension of Iowa laws that would prevent the use of electronic meetings or the limitation on the number of people present at an in-person meeting site. The agenda had this message posted more than 24 hours in advance to give instructions on how others could participate in the meeting: *Due to the COVID-19 crisis, the City of Springville will be holding this City Council meeting electronically via a conference call. If you would like to participate in the meeting, please call (425)-436-6369 and enter this access code: 331423. Only City staff are allowed in City hall.*

The pledge of allegiance recited to begin the meeting.

Mayor Pro tem Grimley called the meeting to order at 6:00 p.m. Council members present: Brad Merritt, Jeff Grimley, Bart Barner, Lyle Andersen, and Karla Blakely. City staff present: Public Works Director Todd Wyman, City Clerk Dee Wagaman. Guests present: Zach and Brittney Armstrong, Dave Stone of Wapsi Waste, and Ryan Hosch and Jim Holz of MSA.

Andersen 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 October 5, 2020 minutes and approval of bills, second from Barner. All ayes. Motion carried.

Mayor Pro tem Grimley invited citizens with input to speak. Zach and Brittney asked about the annexation request from Wendling. They are concerned about the easements that were granted to Wendling two years ago as it is adjacent to their property where they live. They are looking for some answers to timelines and they do not seem to get any. Wagaman will follow up with them. There being no further comments, Mayor Pro tem Grimley moved to business.

Andersen made a motion to approve Resolution #189-2020, a resolution to approve the voluntary annexation request from Wendling Quarries, second from Merritt. RCV: AYES: Andersen, Grimley, Blakely, Merritt, and Barner. NAYS: None.

**RESOLUTION #189-2020 adopted.**

Discussion was held on disposing yard waste from the yard waste site. Stone of Wapsi Waste recommended renting a couple of roll offs to load the waste into and having them haul it to the Solid Waste Agency in Cedar Rapids. The cost would be between \$4,000-\$6,000 for all of the current wood chips and two years' worth of waste. Andersen made a motion to rent roll offs from Wapsi Waste to haul our yard waste to the Linn County Solid Waste Agency, second from Barner. All ayes. Motion carried.

Discussion was held on the rising cost of recycling for haulers. Wagaman gave council information from the Solid Waste Agency that showed the rates to haul recycling went from \$34.50 a ton in 2016 to \$90 a ton in 2020. Wapsi Waste needs to raise our hauling rates by \$3.50. Council debated about the cost of recycling versus not recycling. Andersen made a motion to approve Resolution #194-2020, a resolution the increase recycling \$3.50, second from Barner. RCV: AYES: Blakely, Barner, Grimley, Merritt, and Andersen. NAYS: None. **RESOLUTION #194-2020 adopted.**

Ryan Hosch from MSA let the council know that MSA will be back in November to do an inspection at the lift station in November before the 2-year warranty date.

Ryan and Jim presented a bid for a strategic plan & capital improvement plan. This is a small step towards developing an updated comprehensive plan. The scope of the project will include a survey to our citizens, meeting with the council, a meeting with the public and get cost estimates for up to ten projects. Blakely made a motion to approve Resolution #193-2020, a resolution to approve MSA to develop a strategic plan & capital improvement plan for \$8,500, second from Andersen. RCV: AYES: Merritt, Grimley, Andersen, Blakely, and Barner. NAYS: None. **RESOLUTION #193-2020 adopted.**

Ryan also discussed with council the ability to connect sewer to the Pearson property. It is possible with the elevations. He estimated the cost to be \$130,000-\$150,000.

Topic 7 was tabled.

Council discussed the desire of residents to have larger sheds. They have agreed to amend the zoning codes to accept 200 sq. ft accessory buildings instead of 120 sq. ft. Barner made a motion to approve Resolution #190-2020, a resolution to set a public hearing for November 2, 2020 at 6pm, second from Merritt. RCV: AYES: Blakely, Grimley, Barner, Merritt, and Andersen. NAYS: None. **RESOLUTION #190-2020 adopted.**

Steines presented bid to clean up the box culvert on the north side of 1<sup>st</sup> Ave by the Circle. Andersen made a motion to approve Resolution #184-2020, a resolution to accept bid for \$12,800, second from Merritt. RCV: AYES: Barner, Blakely, Merritt, Grimley, and Andersen. NAYS: None. **RESOLUTION #184-2020 adopted.**

Steines presented bid to remove damaged trees and debris from the bluff at Butler Park. Merritt made a motion to approve Resolution #185-2020, a resolution to accept bid for \$19,200, second from Andersen. RCV: AYES: Andersen, Grimley, Blakely, Barner, and Merritt. NAYS: None. **RESOLUTION #185-2020 adopted.**

Steines presented bid to clear damaged trees from the sewer right of way from 1<sup>st</sup> Ave to Hwy 151. Andersen made a motion to approve Resolution #186-2020, a resolution to accept bid for \$51,900, second from Merritt. RCV: AYES: Barner, Merritt, Blakely, Grimley, and Andersen. NAYS: None. **RESOLUTION #186-2020 adopted.**

Steines presented bid to clear storm damaged trees from the sewer right of way from Hwy 151 to the City lagoon. Grimley made a motion to approve Resolution #187-2020, a resolution to accept bid for \$58,000, second from Blakely. RCV: AYES: Merritt, Grimley, Blakely, Barner, and Andersen. NAYS: None. **RESOLUTION #187-2020 adopted.**

Discussion was held on a personnel committee. Council agreed that they would prefer Mayor Shebetka approach each member that he feels would be good on the committee.

Topic 14 was tabled due to lack of information.

Topic 15 was tabled due to lack of information.

Council discussed how long to accept Derecho debris from residents down at the yard waste site. The City will no longer accept Derecho debris at the yard waste site. Wagaman is instructed to get this information out to the community via newsletter, website and Facebook.

Deputy Buhmeyer presented the Linn County Sheriff's report. There were 26 calls for service between 10/5/2020-10/19/2020.

Wyman presented written Public Works report.

Wagaman presented written Clerk's report.

Merritt would ask all council to continue to watch the accumulation of junk cars on 1<sup>st</sup> Ave.

The next regular council meeting will be November 2, 2020 at 6:00 p.m. at City Hall.

There being no further discussion, Andersen moved to adjourn at 8:03 p.m., second from Barner. All ayes. Motion carried.

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Jeff Grimley, Mayor Pro tem

ATTEST:

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Dee Wagaman, City Clerk

*These minutes are not official until approved*

**CLAIMS REPORT OCTOBER 19, 2020**

<b>VENDOR</b>	<b>REFERENCE</b>	<b>AMOUNT</b>
AFFORDABLE HEATING & COOL	INSTALL THERMOSTAT	571.44
ANDERSON, BARRY	CEMETERY MOWING & TRIMMING	1,680.00
BAKER & TAYLOR BOOKS	BOOKS	402.30
BROAD REACH BOOKS	BOOKS	312.51
CARNAHAN AUTO SUPPLY	VEHICLE REPAIR	5.40
CINTAS	FIRST AID BOX	40.55
CJ COOPER & ASSOCIATES	RANDOM TEST - WYMAN	35.00
ECICOG	NUISANCE	375.00
EFTPS	FED/FICA TAX	2,152.53
FIRE SERV TRAINING BUREAU	FF HAZMAT CERT	100.00
GAZETTE COMMUNICATIONS	MINUTES	18.33
HI-VIS SAFETY	BARRICADES	400.00
IA DEPT OF REV - SALES TX	SALES TAX	343.00
IA DEPT OF REV -WET TX	WET TAX	1,065.00
IA DEPT OF REV - STATE	WITHHOLDING	2,764.00
INVOLTA	SERVICES 11/1/2020-11/30/2020	329.54
IOWA DNR	ANNUAL WATER USE FEE 2021	95.00
JOHN DEERE FINANCIAL	SHOP SUPPLIES	37.97
JOURNAL-EUREKA	ANNUAL SUBSCRIPTION RENEWAL	45.00
LEDERER WESTON CRAIG PLC	LEGAL SERVICES	1,139.00
LINN CO SHERIFF'S OFFICE	SERVICES 7-1 TO 9-30	8,880.00
LINN COUNTY RECORDER	FENCE AGREEMENT	29.00
LINN NEWSLETTER	ANNUAL SUBSCRIPTION RENEWAL	35.00
LOOKOUT BOOKS	BOOKS	257.63
MENARDS - MARION	DUCT & DOOR REPAIR	24.71
MICRO MARKETING	AUDIO BOOK	34.00
MORRIS, JON	MOW & LAGOON	600.00
MSA SAFETY SALES, LLC	COVID - PAPR'S	4,254.24
NEBRASKA-IOWA INDUSTRIAL	SHOP SUPPLIES	398.66
OFFICE MACHINE CONSULTANT	STAPLE SADDLE STITCH	89.95
OUR IOWA	2YR SUBSCRIPTION RENEWAL	34.98
OVERHEAD DOOR	REPAIR REAR DOOR	157.50
PENWORTHY	BOOKS	567.91
PER MAR SECURITY SERVICES	MONITORING	344.28
PETTY CASH	POSTAGE	5.32
SANDRY FIRE SUPPLY	ANNUAL AIR PACK TESTING	1,310.75
SHOEMAKER HAALAND	2020 ANNEXATIONS	1,950.00
SPRINGVILLE CO-OP TELEPHONE	CITY HALL	284.35
SPRINGVILLE CO-OP TELEPHONE	LIBRARY	349.65
SPRINGVILLE CO-OP TELEPHONE	FIRE DEPT	59.17
THE SHREDDER	ON-SITE SHREDDING	90.00
US CELLULAR	PUBLIC WORKS CELL PHONE	196.13
US CELLULAR	PUBLIC WORKS CELL PHONE	41.24
WAPSI WASTE SERVICES INC	SW & REC 9/1/20-9/30/20	5,491.50
WENDLING QUARRIES, INC	ROAD STONE	299.04
ACCOUNTS PAYABLE TOTAL		<u>37,696.58</u>
PAYROLL CHECKS		<u>6,958.53</u>
<b>***** REPORT TOTAL *****</b>		<b>\$44,655.11</b>