

The Springville City Council met in regular session November 16, 2020. 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. 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 Shebetka called the meeting to order at 6:00 p.m. Council members present: Bart Barner, Brad Merritt, Jeff Grimley, Lyle Andersen, and Karla Blakely. City staff present: Public Works Director Todd Wyman, City Clerk Dee Wagaman, and City Engineer Bob Tobin.

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

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

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

Vickie Elliot talked to council about their intentions for Water Street. She was in front of council a year ago and the debris at the south end of Water Street was removed and barriers were put up. Things went smooth, but now it is a hazard again. Council had discussion and letter will be sent to resident blocking the street. Wyman has been directed to locate property pins and clearly mark the alleyway and also grade the street down to the original seal chip.

Lena Gilbert and Rich Blakely presented to council a senior banner project. They are asking for the City to put the banners up for approximately one month. Andersen made a motion to approve City to hang senior banners, second from Barner. All ayes. Motion carried.

Laura Barner and Ryan Sweet from the park board talked with council about the Emmons Park Gala. Decided by all to push the Gala into later next year due to COVID.

Council discussed Dollar General and the possibility of annexing the property into the city limits. Safety and road maintenance were discussed. Currently, council is not in favor of the location of the proposed Dollar General.

Council discussed the preliminary plat for Spring Meadows 5<sup>th</sup> Addition. Andersen made a motion to approve Resolution 199-2020 to approve the preliminary plat for Spring Meadows 5<sup>th</sup> Addition contingent upon two additional intakes, second from Merritt. RCV: AYES: Barner, Merritt, Grimley, Andersen, and Blakely. NAYS: None. **RESOLUTION 199-2020 adopted.**

Wagaman updated council on P & Z meeting regarding Pearson Development. Council would be ok with a single septic system. Wyman questioned if that property would pass a perk test. Will take this plan back to P & Z.

Blakely presented Resolution 197-2020, a resolution to transfer funds from General Fund to Library Trust to correct the beginning balance, second from Barner. RCV: AYES: Barner, Merritt, Grimley, Andersen, Blakely. NAYS: None. **RESOLUTION 197-2020 adopted.**

Andersen made a motion to approve the first reading of Ordinance 9-2020, an ordinance to amend the City's public posting locations, second from Blakely. RCV: AYES: Barner, Merritt, Grimley, Andersen, and Blakely. NAYS: None. Merritt made a motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 9-2020, second from Blakely. RCV: AYES: Barner, Merritt, Grimley, Andersen, and Blakely. Andersen made a motion to adopt Ordinance 9-2020, second from Blakely. RCV: AYES: Barner, Merritt, Grimley, Andersen, and Blakely. NAYS: None. **ORDINANCE 9-2020 adopted.**

Andersen presented Resolution #198-2020 to set library wages, second from Blakely. RCV: AYES: Barner, Merritt, Grimley, Andersen, and Blakely. NAYS: None. **RESOLUTION #198-2020 adopted.**

Topic 10 was tabled.

Barner presented Resolution #192-2020, a resolution to accept the bid from Pipe Pro for \$6,991.30 to replace heaters in the fire station, second from Blakely. RCV: AYES: Barner, Merritt, Grimley, Andersen, and Blakely. NAYS: None. **RESOLUTION #192-2020 adopted.**

Wagaman presented the Annual Finance Report for FY20.

Discussion held on updated COVID situation. Wagaman asked for office time to be split to keep the staff separated. Council discussed investing in laptop/monitor to possibly keep staff working from any location. With extra equipment the council chambers can be utilized to keep both staff on site if possible. Andersen made a motion for clerk to purchase additional equipment for clerk and deputy to work from alternate location, second from Barner. All ayes. Motion carried. Public works would like time to meet with staff to come up with alternative mitigating measures. Wyman questioned the Federal Emergency Paid Sick Leave Act. He would like clarification with regards to the wording about what employees are entitled to and how it will be logged.

No Linn County Sheriff's report presented.

Wyman presented written Public Works report.

Wagaman presented Clerk's report.

Wagaman updated council on Library's plan to go back to only being open by appointment.

The next regular council meeting will be December 7, 2020 at 6:00 p.m. at City Hall.

There being no further discussion, Barner moved to adjourn at 8:35 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-NOVEMBER 16, 2020**

<b>VENDOR</b>	<b>REFERENCE</b>	<b>AMOUNT</b>
AMERICAN LEGION #331	FLAGS	139.00
BAKER & TAYLOR BOOKS	BOOKS	410.62
BOUND TREE MEDICAL LLC	SUCTION PUMP & CANISTER	124.98
CARNAHAN AUTO SUPPLY	OIL & SHOP SUPPLIES	208.50
CARROLL CONSTRUCTION	BARRIER FENCE	149.89
CNA SURETY DIRECT BILL	BOND PREMIUM 1/2/21-1/2/22	100.00
EFTPS	FED/FICA TAX	3,016.26
GAZETTE COMMUNICATIONS	2020 AFR	353.13
GIS BENEFITS	BENEFITS - CITY HALL & PW	144.06
GWORKS	ANNUAL LIC FEE 1/1/21-12/31/21	2,085.90
IAMU	ECIASSO - OCT-DEC 2020	557.51
JUNIOR LIBRARY GUILD	BOOKS	823.60
KEYSTONE LABORATORIES	WATER SAMPLES	85.00
KLUESNER CONSTRUCTION, INC	STREET SWEEPING	2,725.00
LEDERER WESTON CRAIG PLC	PROFESSIONAL SERVICES	731.00
LINN COOP	VEHICLE OPERATIONS	231.38
MENARDS - MARION	LIBRARY - SUPPLIES	4.91
MERCY MEDICAL CENTER	WYMAN PHYSICAL	94.00
MICRO MARKETING	CD'S	105.80
MIDAMERICA BOOKS	BOOKS	113.70
MOTHER EARTH LIVING	MAGAZINE ANNUAL RENEWAL	17.00
OFFICE EXPRESS	OFFICE SUPPLIES	24.29
OFFICE MACHINE CONSULTANT	CONTRACT INVOICE	204.00
ROUTE 3 PRESS	BOOK	10.00
STARNET TECHNOLOGIES	WELL/LIFT STATION	780.00
SWIPE CLOCK, LLC	TIME CLOCK	210.00
THE SHREDDER	ON-SITE SHREDDING	30.00
TRUE NORTH	AD & D INSURANCE	414.20
US CELLULAR	FIRE & RESCUE HOT SPOT	41.24
WATER SOLUTIONS UNLIMITED	CHLORINE FOR WELLS	1,674.00
WYMAN, TODD	MILEAGE REIMBURSEMENT	85.43
	ACCOUNTS PAYABLE TOTAL	15,694.40
	PAYROLL CHECKS	6,569.17
	*****REPORT TOTAL*****	<u>\$ 22,263.57</u>