

The Springville City Council met in regular session January 11, 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: *Based on COVID-19 guidance from Linn County Public Health and the State of Iowa to limit the size of groups gathering, this meeting can be viewed online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID #236 607 5807. A link can also be provided by contacting City Hall at 319-854-6428. Audio only can be heard by calling 1-312-626-6799 and entering the same Meeting ID listed above.*

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 and City Clerk Dee Wagaman. Other guests: Bob Tobin (Shoemaker & Haaland), Jed Schnoor (Schnoor Bonifazi), and Kent Backen (Integrity Homes).

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 December 21, 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, Mayor Shebetka moved to business.

Tobin reviewed the construction documents with council and discussed the updates made by Schnoor-Bonifazi. Tobin recommended approving the construction docs with the updates. Andersen made a motion to approve Resolution 1-2021 to approve Spring Meadows 5th Addition construction docs, second from Barner. RCV: AYES: Barner, Merritt, Grimley, Andersen, Blakely. NAYS: None. **RESOLUTION 1-2021 adopted.**

Council discussed two stump grinding bids. More information is requested. Topic will be on next agenda.

Andersen presented 2nd reading of Ordinance 10-2021, second from Blakely. RCV: Barner, Merritt, Grimley, Andersen, Blakely. Merritt made a motion to waive the 3rd reading of Ordinance 10-2021, second from Andersen. RCV: Barner, Merritt, Grimley, Andersen, Blakely. Andersen made a motion to adopt Ordinance 10-2021, second from Blakely. RCV: AYES: Barner, Merritt, Grimley, Andersen, Blakely. NAYS: None. **ORDINANCE 10-2021 adopted.**

Andersen made a motion to approve Resolution 2-2021 to accept LL Pelling proposal for FY22 seal chip, second from Merritt. RCV: AYES: Merritt, Grimley, Andersen, Blakely. ABSENT: Barner. **RESOLUTION 3-2021 adopted.**

Grimley presented Resolution 3-2021 to set a public hearing for the Max Tax Levy (February 1, 2021 @ 6pm), second from Andersen. RCV: AYES: Merritt, Grimley, Andersen, Blakely. ABSENT: Barner. **RESOLUTION 4-2021 adopted.**

Grimley presented Resolution 5-2021 to set 2021 mileage rate to .56/mile, second from Blakely. RCV: AYES: Barner, Merritt, Grimley, Andersen, Blakely. NAYS: None. **RESOLUTION 5-2021 adopted.**

Blakely made a motion to appoint Luke Jones to a 2-year term to the Park Board, second from Barner. All ayes. Motion carried.

Andersen made a motion to continue paying City employees the Emergency Cares Act through June 30, 2021, second from Blakely. All ayes. Motion carried.

Linn County Sheriff's report presented electronically. There were 24 calls for service from 12/21/2020-1/11/2021.

Parks update given by Wagaman.

Wyman presented written Public Works report.

Wagaman presented December 2020 Treasurer report.

Wagaman presented written Clerk's report.

Mayor received a call from a resident. He is disappointed at how run down the town is looking. He would like to see some action taken on cleaning up the junk setting around people's homes and businesses.

Blakely would like personal contacts updated.

The next regular council meeting will be moved to January 18, 2020 at 6:00 p.m. at City Hall.

There being no further discussion, Andersen moved to adjourn at 7:28 p.m., second from Blakely. All ayes. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

CLAIMS REPORT-JANUARY 11, 2021

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	COX POND	3,396.30
AUREON COMMUNICATIONS	NETINS	14.99
BLACK HILLS ENERGY	GAS	389.84
CARDMEMBER SERVICE	11/25/2020-12/23/2020	713.26
CARNAHAN AUTO SUPPLY	VEHICLE REPAIR & MAINT	26.50
CASEY'S BUS MASTERCARD	FUEL	180.16
CITY OF MARION	NOVEMBER INSPECTIONS	177.50
CLAREY'S SAFETY EQUIPMENT	FIRE DEPARTMENT	1,216.62
EFTPS	FED/FICA TAX	5,953.17
EXCHANGE STATE BANK	WATER METER LOAN - JUNE	9,146.34
EXCHANGE STATE BANK	411140 - SAFE DEP BOX ANN RENT	45.00
GAZETTE COMMUNICATIONS	MINUTES - DECEMBER 21, 2020	102.66
GIS BENEFITS	SHORT TERM DISABILITY	96.84
HULETT, KEVIN	FIRE DEPARTMENT	127.70
IA DEPT OF REV -WET TX	OCTOBER WET TAX	1,155.37
IA DEPT OF REV-WET TX	NOVEMBER WET TAX	1,028.00
IA DEPT OF REV-STATE W/H	STATE TAXES - WITHHOLDING	2,421.00
IAMU	MEMBERSHIP - JAN-MAR 2021	605.50
IOWA ONE CALL	NOVEMBER LOCATES	19.80
IPERS	IPERS	4,142.41
KEYSTONE LABORATORIES	WATER SAMPLES	25.00
KIRKWOOD COMM COLLEGE	CPR RENEWAL FOR FIRE DEPT	154.00
MCALLISTER ELECTRICAL	DERECHO- REPLACE LIGHT POLE	6,471.85
OFFICE EXPRESS	OFFICE SUPPLIES	119.11
OFFICE MACHINE CONSULTANT	CONTRACT 1/27/21-2/26/21	140.00
OVERHEAD DOOR	DERECHO- REPLACE SHOP DOOR #3	1,754.00
PETTY CASH	CERTIFIED MAIL	43.31
PORT O JONNY	12/24/2020-01/23/2021	96.00
RACOM CORPORATION	FIRE DEPARTMENT	625.80
S J SMITH CO	SHOP SUPPLIES	210.71
STEINES TREE SERVICE	DERECHO TREE CLEARING	153,900.00
THE SHREDDER	ON-SITE SHREDDING	30.00
US FIRE EQUIPMENT LLC	FIRE DEPARTMENT	451.51
US POSTAL SERVICE	STAMPS & UB MAILING	271.35
WAPSI WASTE SERVICES INC	11/01/2020-11/30/2020	6,982.50
WILLIAMS, CHRIS	WASHABLE ISOLATION GOWNS	159.03
ACCOUNTS PAYABLE TOTAL		<u>202,758.66</u>
PAYROLL CHECKS		<u>14,034.89</u>
		<u>\$ 216,793.55</u>

DECEMBER 2020 RECEIPTS

GENERAL FUND	27,573.59
ROAD USE TAX FUND	13,707.74
EMPLOYEE BENEFITS FUND	1,302.69
EMERGENCY FUND	463.29
LOST FUND	12,869.69
FIRE TRUST FUND	24,663.04
LIBRARY TRUST FUND	841.47
DEBT SERVICE FUND	5,814.08
DERECHO FUND	131,030.07
WATER FUND	19,367.78
WATER PROJECTS FUND	.04
SEWER FUND	16,918.31
SEWER PROJECTS FUND	.00
SEWER DEBT FUND	2,659.90
LANDFILL FUND	1,760.47
TOTAL RECEIPTS	\$127,942.10

DECEMBER 2020 EXPENSES

GENERAL FUND	56,445.07
ROAD USE TAX FUND	8,781.72
EMPLOYEE BENEFITS FUND	2,677.34
DEBT SERVICE FUND	300.00
COVID-19 FUND	0.00
DERECHO FUND	12,764.90
WATER FUND	13,093.26
WATER DEBT FUND	18,292.68
SEWER FUND	10,866.84
SEWER DEBT FUND	8,320.00
LANDFILL FUND	2,084.73
TOTAL EXPENSES	\$133,626.54