

SPRINGVILLE CITY COUNCIL PROCEEDINGS

January 23, 2012

Mayor Heeren called the regular meeting of the Springville City Council to order at 6:00 p.m. in Springville City Hall. Present on roll call: Grimley, Miller, Ralston, Shebetka and Brady. Also present: Todd Wyman, Mary La Grange, Doug Beard and PJ Hoyt.

Consent Agenda: Motion was made by Brady, second by Miller to approve the consent agenda as posted. All ayes motion carried.

Citizens with Concerns Not on the Agenda: None.

Sheriff's Report: the patrol report was provide for hours of service from January 10, 2011 through January 23, 2012. There were 45 calls for service. Current hours of service: 120.8.

Maintenance Report: Since the last meeting the maintenance department has been doing a lot of snowplowing, loading out the piles of snow and going back around for further cleanup of the streets. They are still working on the getting Well #2 transfer switch installed. Fifty ton of salt remains available in the salt contract and this year has been extremely easy on the snowplowing budget. Lining of the sewer mains is finished. A crew will be back in town to grout places where the lateral meets the main. Shoemaker and Haaland will be contacted in reference to phase 1 and phase 2 of the street project to see if there is any information on restoration of the business block.

Mayor: the Mayor attended a meeting one on finance for the Linn County EMA. There was also a Mayors' meeting concerning the LOST vote that he was unable to attend.

Reports submitted to the council: Library Board minutes, SEDC minutes, 2011 gross wages and examples of a new *Welcome to Springville* sign for the Hwy.151/X20 intersection.

Jeff reported on the finance committee meeting of January 16th. The committee reviewed year to date expenditures, projected FY 2012-13 revenues and projected FY 2011-12 ending balances.

Old Business

Nuisance Abatement: Council reviewed a purchase agreement and request to Iowa Title Company for creation of an abstract for the 173 Broadway property completed by Atty. Taylor. Mr. Lorimar will be asked to attend the next council meeting to sign the purchase agreement for the 173 Broadway property.

New Business

New Door, Frame & Hardware for Historical Society Entry: Motion was made by Shebetka, second by Brady to replace the former library door with a steel door that includes a new frame, hardware and a panic bar. Mark Dirks will be contacted for help on the project.

Oath of Office: the Oath of Office was given to Fire Chief Patrick Hoyt.

Banners and Christmas Decorations: the Council was provided with information on banners for the downtown area. This is to be a cost share project with SEDC. Discussion included size of the banners, hardware, number of banners needed, banners for 1st Avenue, cost and customizing the banners. Motion was

made by Shebetka, second by Brady agreeing with SEDC's choice of a gazebo banner and a cattail banner and directing the clerk to contact the company for further information on costs, hardware, etc... All ayes, motion carried.

Capital Improvements Plan (CIP): Discussion was held on the benefits and need for the City to invest in a Capital Improvements Plan (CIP). Material received from Patrick Callahan and ECICOG on the CIP process was reviewed. Motion was made by Shebetka, second by Brady to contract with Snyder and Associates for the services of Patrick Callahan to develop a CIP for a cost not to exceed \$7,000. This project will be a budget item for FY 2012-13. All ayes, motion carried.

Budget Work Session: tabled

Set Budget Work Session: set for February 6th at 6:00 p.m.

Correspondence: none.

Next regular council meeting: **Monday, February, 2012 at 6:00 p.m.**

Motion by Shebetka, second by Ralston to adjourn at 7:10 p.m. All ayes, motion carried.

ATTEST: _____
City Clerk

Mayor

***minutes not official until approved by City Council*