

The pledge of allegiance was recited to begin the meeting.

The Springville City Council met in regular session in the Springville Council Chambers on July 9, 2018. Mayor Shebetka called the meeting to order at 6:00 p.m. Council members present: Dennis Thies, Brad Merritt, Jeff Grimley, Lyle Andersen, and Mareta Ralston. City Staff present: Public Works Supervisor Todd Wyman and Interim City Clerk Dee Wagaman. Guests: Jean Menster, Treva Davis, Ryan Hosch of MSA, and Brent Oleson of the Linn County Board of Supervisors.

Andersen made a motion to approve the following consent agenda items: Approval of agenda, June 18, 2018 minutes, Bills, renewal-Class C Beer Permit (BC), Class B Native Wine Permit, and Class E Liquor License (LE) w/Sunday Sales for Casey's General Store #2811, 605 6th St. S, effective September 4, 2018, Approve Outdoor Alcohol Service for Springville Tractor Pullers, Inc, 162 JR Barnes Parkway, effective August 10, 2018, second from Merritt. Motion carried.

Mayor Shebetka invited Citizens with input to speak. Brent Oleson of the Linn County Board of Supervisors came to let the city know that as of January 2019, the Board of Supervisors will be going from five to three members. Linn County will now be divided into three zones, Cedar Rapids, Hiawatha and Robins will be split into two zones and Marion along with the rest of Linn County will be a third zone. Oleson will oversee our area. He shared his contact information with all the council.

Davis of the Library Board presented the council with a letter asking to transfer the board's leftover FY17-18 Budget money to the Library Cash Trust. This money will be used for the library's ongoing light project. Andersen made a motion to allow the Library Board to transfer FY17-18 budget money in the amount of \$4,051.00 to the Library Cash Trust second from Thies. Motion carried.

Wagaman presented the council with a letter from the Springville Fire Department asking to transfer the department's left over FY17-18 budget money to the Fire Department Cash Trust. This money will be used for the purchase of a new defibrillator or put aside for a new fire truck. Grimley made a motion to allow the Fire Department to transfer FY17-18 budget money in the amount of \$9,959.76 to the Fire Department Cash Trust second from Thies. Motion carried.

Hosch of MSA presented the payment application #3 for the Sanitary Sewer Project. Andersen made a motion to approve payout #3 in the amount of \$172,851.55 second from Merritt. Motion carried.

Hosch of MSA presented the Draw Request from the CDBG Grant. Merritt made a motion to approve the draw request from the CDBG Grant totaling \$64,349 second from Thies. Motion carried.

Hosch of MSA presented the Draw Request from the SRF Loan. Andersen made a motion to approve the draw request from the SRF Loan in the amount of \$114,396.85 second from Ralston. Motion carried.

Hosch of MSA updated the council on the Sanitary Sewer project and presented change order #1. During the construction meeting on June 29, 2018 it was discussed and determined by Mayor and Public Works supervisor that since the contractor could not guarantee substantial completion by August 10, 2018 that they would move the start date for the lift station to August 13, 2018. Grimley made a motion to accept Change Order #1 to move the substantial completion date from October 6, 2018 to November 16, 2018 and the ready for final payment date from November 5, 2018 to May 31, 2019 second from Andersen. Motion carried.

Hosch of MSA presented change order #2. This change is due to the water main not being where it was drawn out. The sewer line also had a major curve which was unexpected. The contractor is asking for an additional \$5,943.43. The council has requested Hosch to get a more thorough break down of the charges before they will approve this change order.

Mayor Shebetka recommended that the council act to disband the Cemetery Committee. There is nothing in our Ordinance that describes this committee currently. He recommended that all cemetery business come in front of the Council as an agenda item. Ralston made a motion to disband the Cemetery Committee and to bring all cemetery business directly to the Council second from Merritt. Andersen abstained from vote. Motion carried.

Andersen made a motion to have Jason Drymon do the grave openings in the Springville Cemetery second from Thies. Motion carried.

Andersen presented to council the need to require urn vaults in the Springville Cemetery for all those being cremated. This will protect the urn when there is a second opening or if there is a request to move the cremains. This will be brought to council at another meeting to act on.

Wyman gave an update on the 5th Street project. The surface removal will begin July 11, 2018 with the paving expected to begin July 23, 2018. Would like to see the old Kubota mower get moved by a sealed bid auction.

Wagaman gave an update on current position. Mainly time being spent getting line items to match FY18-19 budget to get entered into accounting system.

Shebetka updated the council on the Emergency Sirens. They are expected to be here the second week of August. Also updated the council on the Quarry Easements. He asked the council to have a special meeting on July 16, 2018 to act on these easements. Dollar General is waiting for the Quarry's annexation application to be accepted so that theirs can also be accepted.

Andersen talked about the fireworks that were set off on July 7, 2018. He felt that we could have communicated to the community better that a Fireworks Permit was pulled and would be happening.

There being no further discussion, Andersen moved to adjourn at 7:25 p.m., second from Thies. Motion carried.

Roger Shebetka, Mayor

ATTEST:

Dee Wagaman, Interim City Clerk

These minutes are not official until approved.

City of Springville Claims July 9, 2018

Payee	Purpose	Amount
Anderson, Barry	Mowing	2,040.00
Bodensteiner	Fluid check/mower	175.91
Cardmember Services	Credit Card	618.21
Casey's General Store	Fuel	466.54
Cintas	Service & supplies	31.11
City of Marion	Salt/Building Inspections	2,833.68
D & D Tree Service, Inc	Tree removal & trimming	1,625.00
Dorsey & Whitney	Legal Services	14,321.99
Gazette	Publications	277.16
GOVPAYNET	Refund water payment	64.92
Iowa Association of Municipal Utilities	July - September 2018	571.53
Iowa DNR	Annual Fee	224.96
Iowa League of Cities	Dues	851.00
Izzy Classy Car Show	Sponsorship	50.00
John Deere Financial	Flag telescoping metal	33.97
Keystone	Water Analysis	25.00
Lederer Weston Craig	May Services	2,837.00
Lemon, John	Fun Days - grill	399.98
Linn County Sheriff's Office	Police Services	8,398.00
Linn News Letter	Garage sales-ad	6.30
Marion Iron Company	Shop Supplies	48.37
Menards	Parks/Fire Dept	315.74
Morris, Jon	Lagoon Mowing	450.00
Mt. Vernon Sun	Garage Sales	19.00
Nebraska-Iowa Industrial Fasteners Corp	Maintenance Supplies	360.99
Office Machine Consultants	5/27/2018-06/26/2018	313.95
P&K Midwest	Leaf blower equipment	629.90
Pilipovic, Teresa	Fishing Derby	166.89
Port O Jonny, Inc	6/24/18 - 7/23/18 Service	85.00
Spray Land USA	Beautification	21.82
Springville Quarry Run	Sponsorship	250.00
US Postal Service	Postage water bills	162.75
Wendling Quarries, Inc	Street Maintenance	430.99
Total Net Payroll	Wages	14738.13
Council Pay	Council Pay	6356.17
	TOTAL	\$ 60,201.96