

The Springville City Council met in regular session January 16, 2023.

Pledge of Allegiance was recited.

Mayor Andersen called the meeting to order at 6:00 pm. Council members present: Cindy Kilburg, Brad Merritt, Karla Blakely, Jeff Baych, and Bart Barner. City staff present: City Clerk Dee Wagaman. Zach Armstrong and Treva Davis were also in attendance.

Blakely made a motion to approve the agenda, seconded by Kilburg. All ayes. Motion carried.

Barner made a motion to approve the following consent agenda items: Approval of January 3, 2022, meeting minutes, and claims, seconded by Baych. All ayes. Motion carried.

The following reports were presented: Linn County Sheriff's report, Library minutes, Treasurer's report, and Clerk report.

Mayor invited citizens with input to speak. Zach Armstrong was present to get an update on the access road adjacent to his property for Wendling Quarries. There is nothing new on that project. He was informed that the City engineers were talking with IDOT to get information so other options could be looked at. There being no further public comments, Mayor Andersen moved to business.

Barner made a motion to approve Resolution 2-2023 to set a public hearing for the Max Tax Levy on Monday, February 6, 2023, at 6PM, seconded by Blakely. RCV: AYES: Merritt, Kilburg, Barner, Baych, Blakely. NAYS: None. **RESOLUTION 2-2023 adopted.**

Barner made a motion to appoint Dan Weber to the Planning & Zoning Commission for a 5-year term, seconded by Baych. All ayes. Motion carried.

Mayor Andersen presented a grant opportunity from the IDOT to replace the 5th Ave bridge. The grant will pay for 100% of construction costs. The project will need to be let out for bids in three years. Baych made a motion to accept the grant, seconded by Blakely. All ayes. Motion carried.

Council discussed Chapter 136 pertaining to sidewalk regulations. They are accepting the recommendations of P & Z with the exceptions of leaving the vertical & horizontal separations as they were and changing the snow/ice removal to 24 hours. Merritt made a motion to approve Resolution 3-2023 to set a public hearing to amend Chapter 136 of the Springville Code of Ordinances for Monday, February 6, 2023, at 6PM, seconded by Baych. RCV: AYES: Kilburg, Barner, Blakely, Baych, Merritt. NAYS: None. **RESOLUTION 3-2023 adopted.**

Baych presented the proposal from VC3 (IT in a Box). This proposal would cover city hall computers, fire department, shop, and possibly the library. This plan would provide patch management, antivirus and support tools, 24x7 monitoring and incident response services, backup management, records, document management and email, video archiving, policy & compliance, website, vendor management and procurement and endpoint detection and response. Wagaman will get with library to see what their needs are. Baych made a motion to approve Resolution 4-2023 to secure a contract with VC3 for IT services, seconded by Blakely. RCV: AYES: Baych, Blakely, Merritt, Barner, Kilburg. NAYS: None. **RESOLUTION 4-2023 adopted.**

Mayor Andersen updated the council that the fence line on the east and south side of the cemetery has been corrected. The boundaries will be changed so the fence can stay. The City will be conveying land to Beth Mysak, and she will be conveying land to the City. Barner made a motion to approve Mayor Andersen to sign the deeds and boundary change applications, seconded by Baych. RCV: AYES: Blakely, Merritt, Barner, Kilburg, Baych. NAYS: None.

Council discussed the rental & property maintenance inspections program with Linn County. Council would like to move forward with this program. Merritt made a motion to move forward in working with Linn County to do our rental and property inspections, seconded by Baych. RCV: AYES: Barner, Blakely, Kilburg, Baych, Merritt. NAYS: None. Motion carried.

Kilburg made a motion to approve the 2023 regular council meeting schedule, seconded by Blakely. All ayes. Motion carried.

The next regular council meeting will be Monday, February 3, 2023, at 6:00 p.m. at City Hall.

There being no further discussion, Barner moved to adjourn at 7:05 p.m., seconded by Baych. All ayes. Motion carried.

Lyle Andersen, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

CLAIMS REPORT - JANUARY 16, 2023

VENDOR	REFERENCE	AMOUNT
AFFORDABLE HEATING & COOL	SERVICE CALL - BLOWER SHUT	74.95
AMERICAN PATCHWORK & QUILTING	1 YEAR RENEWAL	24.97
AUTO ELECTRIC SPECIALTY	FIRE - TRUCK 249	1,445.74
BAKER & TAYLOR BOOKS	BOOKS	384.01
BLACKFORD CONSTRUCTION	SERVICE CALL - INSULATION	100.00
CARDMEMBER SERVICE	CROWD STRIKE 2023	2,068.78
DARRAH'S INC	FIRE - TOWING TRUCK 249	343.75
DELANCEY ELECTRIC CO	REPLACE PARKING LOT	1,200.00
DIAMOND LAKE BOOKS	BOOKS	97.75
ECICOG	CITY NUISANCES	900.00
EFTPS	FED/FICA TAX	2,548.45
EXCHANGE STATE BANK	NSF - RETURNED CHECK	5.00
EXCHANGE STATE BANK	LOCK BOX ANNUAL FEE	45.00
HACH	SUPPLIES TO TEST WATER	703.91
IA DEPT OF REV - SALES TX	SALES TAX - SEWER	107.38
IA DEPT OF REV -WET TX	WET TAX	925.42
IAMU	SAFETY TRAININGS	733.00
IOWA HISTORY JOURNAL	2 YEAR RENEWAL	35.95
KIDS REFERENCE CO	BOOKS	164.98
LEDERER WESTON CRAIG PLC	PROFESSIONAL SERVICES	612.50
LINN COOP	LAWN CARE/RODENT	2,958.22
LOVE OF QUILTING	1 YR RENEWAL	29.95
MAGNOLIA JOURNAL	2 YR RENEWAL	30.00
NEBRASKA-IOWA INDUSTRIAL	SHOP SUPPLIES	166.71
OFFICE EXPRESS	W-2 FORMS	25.99
PER MAR SECURITY SERVICES	BA MONITOR	372.45
PETTY CASH	FIRE DEPT - SPARE PO BOX	14.00
PIPE PRO INDUSTRIAL SPEC	HEATER FOR BLOCK BUILDING	5,151.49
REDS TOWING	FIRE - TOWING #249	354.37
SPRINGVILLE CO-OP TELEPHONE	CITY PHONE BILLS	372.31
SWIPE CLOCK, LLC	ELECTRONIC TIME CLOCK	49.00
TREY ELECTRIC	REPAIR CROSS WALK LIGHTS	232.76
US FIRE EQUIPMENT LLC	FIRE - HOSES FOR TRUCK	3,031.24
WAPSI WASTE SERVICES INC	DEC 2022 SOLID WASTE	7,004.31
WENDLING QUARRIES, INC	SAND FOR CEMETERY	31.86
WHOLESALE REPAIR	CORE FOR REPAIRS	75.63
ACCOUNTS PAYABLE TOTAL		<u>32,421.83</u>
PAYROLL CHECKS		<u>7,635.75</u>
***** REPORT TOTAL *****		\$ 40,057.58

DECEMBER 2022 REVENUES

GENERAL	38,554.43
ROAD USE TAX	14,087.08
EMPLOYEE BENEFITS	1,179.84
EMERGENCY	426.43
LOST	34,803.52
FIRE SAVINGS	8.16
LIBRARY SAVINGS	3,008.74
DEBT SERVICE	4,979.45
EMMONS PARK PROJECT	0.00
WATER	19,332.43
WATER RESERVES	.01
WATER DEBT	1,541.54
SEWER	16,987.55
SEWER RESERVE	.69
SEWER DEBT	3,891.24
SOLID WASTE	1,822.71
TOTAL RECEIPTS	\$140,623.82

DECEMBER 2022 EXPENSES

GENERAL	49,720.08
ROAD USE TAX	11,401.06
EMPLOYEE BENEFITS	3,287.46
EMERGENCY	0.00
LOST	0.00
FIRE SAVINGS	0.00
LIBRARY SAVINGS	1,512.00
DEBT SERVICE	300.00
EMMONS PARK PROJECT	21,051.98
WATER	13,441.70
WATER RESERVES	0.00
WATER DEBT	9,146.34
SEWER	11,360.43
SEWER RESERVES	0.00
SEWER DEBT FUND	7,540.00
SOLID WASTE FUND	1,391.70
TOTAL EXPENSES	\$130,152.75