

The Springville City Council met in regular session January 3, 2022.

Pledge of allegiance was recited.

Mayor Andersen called the meeting to order at 6:00 p.m. Council members present: Jeff Baych, Brad Merritt, Cindy Kilburg, Karla Blakely, and Bart Barner. City staff present: Public Works Director Todd Wyman and City Clerk Dee Wagaman. Treva Davis, Jennifer Wyman, Jean Menster, Mark Parmenter (city attorney), and Wade Wamre with Shive-Hattery were also present.

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

Barner made a motion to approve the following consent agenda items: Approval of December 20, 2021, minutes, and approval of bills, seconded by Baych. All ayes. Motion carried.

The sheriff's report was presented. There were 22 calls for service from 12/6/2021 to 12/30/2021.

Wyman presented Public Works report. Busy with snow removal, holiday, and water main break.

Wagaman presented written clerk's report. Updated on Gazebo, Big Creek Debris Clean Up, and Emmons Park. Her application for Finance Officer has been approved. She will receive certificate in April at IMFOA.

Mayor Andersen commented on the sidewalk ordinance that he has provided. Would like council to review so it can be discussed at a later meeting. He also handed out notes from Derecho and would like to revisit what went well and what needs attention. Asked all to review and make their own notes.

Councilman Baych would like to put on the next agenda a possible contract between the City and the school for sanding/salting.

Councilman Merritt questioned whose responsibility it was to remove the snow from the end of the sidewalk at the cross walk. Would like to see resident's pay more attention to this.

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

Mayor talked about his meeting decorum. He has changed public comments to 3 minutes instead of 5. He would like the council to not cross talk. This will allow all members of council to be included in the conversation. Before a motion is made, he would like discussion to take place. He will be using a gavel, but it is not because he is mad, it is to bring the conversation back to the point. The cut off to put anything on the agenda is Wednesday at noon. This will allow packets to be out by Thursday. He would like to get them to the council so they can enjoy their weekend and not worry about the meeting. It would also give the council time to get additional information on a topic. Any council member can put something on the agenda, by contacting the clerk. Mayor and Clerk will then go through the agenda on Wednesday.

Mayor Andersen appointed Bart Barner as the Mayor Pro tem.

Mayor Andersen opened the public hearing at 6:25 pm on the request for bids, form of contract, and estimate of cost for the completion of the debris removal along Big Creek. There was no public comment for or against the items. The clerk's office has had no response. Barner made motion to close the public hearing at 6:26 pm, second from Kilburg. All ayes. Motion carried. Barner made a motion to approve the request for bids, form of contract, and the estimate of cost for the completion of debris removal along Big Creek, second from Baych. RCV: Ayes: Kilburg, Merritt, Baych, Blakely, Barner. Nays: None. **RESOLUTION 4-2022 adopted.**

Blakely made a motion to approve Resolution 1-2022, a resolution to authorize Mayor Andersen, Mayor Pro tem Barner, Wagaman, and Weinschenk to sign for the Exchange State Bank, second from Merritt. RCV: Ayes: Baych, Barner, Blakely, Merritt, Kilburg. Nays: None. **RESOLUTION 1-2022 adopted.**

Kilburg made a motion to approve Resolution 2-2022, a resolution to authorize Mayor Andersen, Mayor Pro tem Barner, Wagaman, and Weinschenk to sign for the Security State Bank, second from Blakely. RCV: Ayes: Barner, Kilburg, Merritt, Baych, Blakely. Nays: None. **RESOLUTION 2-2022 adopted.**

Barner made a motion to approve Resolution 3-2022, a resolution to approve the 2022 mileage rate of 58.5 cents per mile, second from Baych. RCV: Ayes: Blakely, Kilburg, Barner, Baych, Merritt. Nays: None. **RESOLUTION 3-2022 adopted.**

Blakely made a motion to go into a closed session pursuant to Iowa Code Section 21.5(j) to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property, second from Kilburg. RCV: Ayes: Baych, Merritt, Barner, Blakely, Kilburg. Nays: None. Council entered closed session at 6:36 pm.

Merritt made a motion to come out of closed session at 7:18 pm, second from Baych. RCV: Ayes: Blakely, Baych, Merritt, Kilburg, Barner. Nays: None. Motion carried.

No action was taken on agenda item 14.

The next regular council meeting will be January 17, 2022, at 6:00 p.m. at City Hall.

There being no further discussion, Barner moved to adjourn at 7:20 p.m., second from Blakely. All ayes. Motion carried.

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Lyle Andersen, Mayor

ATTEST:

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Dee Wagaman, City Clerk

*These minutes are not official until approved*

**CLAIMS REPORT-JANUARY 3,  
VENDOR**

<b>VENDOR</b>	<b>REFERENCE</b>	<b>AMOUNT</b>
ALLIANT ENERGY	ELECTRICITY BILLS	4,069.25
BLACK HILLS ENERGY	GAS BILLS	975.20
CASEY'S BUS MASTERCARD	FUEL	362.19
CJ COOPER & ASSOCIATES	CLEARING HOUSE ANNUAL	20.00
DRUG & ALCL CLEARINGHOUSE	RANDOM DRUG TESTING	3.75
EFTPS	FED/FICA TAX	4,145.82
GIS BENEFITS	SHORT TERM DISABILITY	48.42
IA DEPT OF REV-STATE W/H	WITHHOLDING TAXES	3,014.00
IOWA PRISON INDUSTRIES	ST SIGNS NEW HEATHER LN	238.80
IPERS	IPERS REGULAR	4,704.00
KEYSTONE LABORATORIES	DRINKING WATER ANALYSIS	25.60
KLUESNER CONSTRUCTION, INC	STREET SWEEPING 11/5/2021	1,199.00
MSA PROFESSIONAL SERVICES	WATER SYSTEM ANALYSIS 2021	7,225.00
OFFICE MACHINE CONSULTANT	USAGE 11/27/21-12/26/21	470.17
PETTY CASH	UPS REIM & NEWSLETTER REF	25.49
THE SHREDDER	ON-SITE SHREDDING	30.00
US CELLULAR	FIRE AND RESCUE	41.04
US POSTAL SERVICE	STAMPS	229.60
ACCOUNTS PAYABLE TOTAL		26,827.33
PAYROLL		14,844.84
***** REPORT TOTAL *****		\$ 41,672.17