

The Springville City Council met in regular session October 17, 2022.

Pledge of Allegiance was recited.

Mayor Andersen called the meeting to order at 6:00 pm. Council members present: Cindy Kilburg, Jeff Baych, Brad Merritt, Bart Barner, and Karla Blakely. City staff present: Public Works Director Todd Wyman and City Clerk Dee Wagaman. Treva Davis and Jim Koppenhaver were also present.

Kilburg 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 October 3, 2022, meeting minutes, claims, and Sally's Class C liquor license, seconded by Blakely. All ayes. Motion carried.

The following reports were presented: Linn County Sheriff's report, library report, public works report, treasurer's report, and clerk report presented.

Mayor Andersen reported that we would most likely not be receiving a grant from the county's ARPA application. He also reported that the office had a vendor come in and could handle yardies. Kilburg will do the research.

Barner reminded everyone about the movie in the park on October 30. This is a free event. He also questioned Wyman about the results from the IDNR's visit. Wyman reported that our species was good. They would also like to see more structure for the fish to have hiding spots. Barner also inquired about the sewer underground project up at Heather Lane. Wyman is waiting to hear from Mark's Underground to see if they will be able to do the work.

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

Neither party showed for the hearing regarding a nuisance at 170 Circle Dr.

Mayor Andersen opened the public hearing to consider amending Chapter 65 of the Springville Code of Ordinances at 6:27 p.m. Davis and Koppenhaver are in favor of the proposed change. No one spoke against the proposed changes. Brandon Bates contacted council member to express he was in favor of the 3-way stop. Baych made a motion to close the public hearing at 6:28 p.m., seconded by Blakely. RCV: AYES: Merritt, Blakely, Baych, Kilburg, Barner. NAYS: None. Motion carried. Barner made a motion to approve the first reading of Ordinance 7-2022, seconded by Baych. RCV: AYES: Barner, Kilburg, Baych, Blakely, Merritt. NAYS: None. **1st reading of ORDINANCE 7-2022 passed.** Blakely made a motion to waive the 2nd & 3rd readings of Ordinance 7-2022, seconded by Kilburg. RCV: AYES: Baych, Merritt, Blakely, Barner, Kilburg. NAYS: None. **2nd & 3rd readings waived.** Barner made a motion to adopt Ordinance 7-2022, seconded by Baych. RCV: AYES: Baych, Merritt, Blakely, Barner, Kilburg. **ORDINANCE 7-2022 adopted.**

Mayor Andersen opened the public hearing to consider amending Chapter 75 of the Springville Code of Ordinances at 6:31 p.m. There were no comments in favor or against the proposed changes to the ATV/UTV code. The office had no inquiries. Blakely made a motion to close the public hearing at 6:32 p.m., seconded by Kilburg. RCV: AYES: Kilburg, Blakely, Merritt, Baych, Barner. NAYS: None. Motion carried. Blakely made a motion to approve the first reading of Ordinance 8-2022, seconded by Kilburg. RCV: AYES: Blakely, Barner, Merritt, Kilburg, Baych. NAYS: None. **1st reading of ORDINANCE 8-2022 passed.** Baych made a motion to waive the 2nd & 3rd readings of Ordinance 8-2022, seconded by Blakely. RCV: AYES: Merritt, Baych, Kilburg, Barner, Blakely. NAYS: None. **2nd and 3rd readings waived.** Kilburg made a motion to adopt Ordinance 8-2022, seconded by Baych. RCV: AYES: Blakely, Merritt, Barner, Baych, Kilburg. NAYS: None. **ORDINANCE 8-2022 adopted.**

Baych made a motion to approve the 2nd reading of Ordinance 3-2022, seconded from Barner. RCV: AYES: Barner, Merritt, Kilburg, Baych, Blakely. NAYS: None. **2nd reading of ORDINANCE 3-2022 passed.** Blakely made a motion to waive the 3rd reading of Ordinance 3-2022, seconded from Kilburg. RCV: AYES: Merritt, Kilburg, Blakely, Baych, Barner. NAYS: None. **3rd reading waived.** Barner made a motion to adopt Ordinance 3-2022, seconded from Baych. RCV: AYES: Blakely, Baych, Barner, Kilburg, Merritt. NAYS: None. **ORDINANCE 3-2022 adopted.**

Discussion was held on the proposed changes to the code pertaining to golf carts. This went back to P & Z after the last council meeting. Council would like to remove the requirement for permitting golf carts. P & Z reviewed, and the commission recommends keeping the permitting and keep the fee at \$20. Council discussed and the majority felt like it was unnecessary to continue to permit golf carts. The changes will be drafted and brought back.

Mayor Andersen presented council with a packet of employee review forms. He would like council to review the performance of each employee if they have had any interaction with the employee. The forms have changed and gone away from the number system. Mayor would like their review forms back November 7. Mayor will be giving the employees their self-review forms soon. He would like to hold all reviews in December.

Mayor presented council with a rough draft of council code of conduct and meeting rules. He would like feedback on this draft over the next couple of months so they can adopt it before January 1.

The next regular council meeting will be Monday, November 7, 2022, at 6:00 p.m. at City Hall.

There being no further discussion, Barner moved to adjourn at 6:53 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 - OCTOBER 17, 2022**

VENDOR	REFERENCE	AMOUNT
ALTORFER MACHINERY CO.	SEWER GENERATOR INSPECTION	2,695.00
AMERICAN LEGION #331	RENTAL FOR PUBLIC MEETING	75.00
ANDERSEN, LYLE	MILEAGE	88.56
BAKER & TAYLOR BOOKS	BOOKS	153.97
CARDMEMBER SERVICE	CREDIT CARD CHARGES	529.80
CINTAS	FIRST AID BOX	102.66
CSG FORTE PAYMENTS, INC	AUTOPAY CHARGES	104.00
D & D TREE SERVICE	CHIPPING 9/13/2022	720.00
DIAMOND LAKE BOOKS	BOOKS	78.80
EFTPS	FED/FICA TAX	2,622.97
ELLISON LAWN CARE LLC	CEMETERY MOWING 9/30/2022	1,250.00
GAZETTE COMMUNICATIONS	MINUTES	452.94
IA DEPT OF REV - SALES TX	SALES TAX/SEWER	107.49
IA DEPT OF REV -WET TX	WET TAX	1,091.82
IAMU	SAFETY TRAININGS	666.05
IAWEA	IAWEA CONFERENCE FEE	70.00
IOWA ONE CALL	ONE CALL MARKING	24.30
JOURNAL-EUREKA	1 YR SUBSCRIPTION	55.00
KIDS REFERENCE CO	BOOKS	307.26
KLOUBEC KOI, LLC	AIR PUMP FOR COX POND	649.99
LAKEVIEW BOOKS	BOOKS	259.86
LEDERER WESTON CRAIG PLC	LEGAL FEES	490.00
LINN COOP	DIESEL FUEL	491.19
LINN NEWSLETTER	1 YR SUBSCRIPTION	55.00
LOOKOUT BOOKS	BOOKS	322.44
MARION IRON CO	SHOP SUPPLIES	289.18
MARION JANITORIAL SUPPLY	JANITORIAL SUPPLIES - LIBRARY	79.04
MENARDS - MARION	MISC BUILDING IMPROVEMENTS	1,148.62
MICRO MARKETING	BOOK ON CD	35.00
MIKE COONROD TRUCKING	DIRT FOR CEMETERY	400.00
MORRIS, JON	LAGOON MOWING	500.00
MOTHER EARTH LIVING	1 YR SUBSCRIPTION	17.00
NATIONAL GEOGRAPHIC	1 YEAR SUBSCRIPTION	39.00
NEBRASKA-IOWA INDUSTRIAL	SHOP SUPPLIES	18.04
OUR IOWA	1 YR SUBSCRIPTION	19.98
PETTY CASH	MOWER BLADES; POSTAGE	23.49
S J SMITH CO	INDUSTRIAL GAS: ACETYLENE	9.00
SHIVE-HATTERY	CEMETERY BOUNDARIES	7,997.92
SPRINGVILLE CO-OP	PHONE BILLS	362.29
SWANK MOVIE LICENSING USA	1 YR MOVIE LICENSE - LIBRARY	425.00
SWIPE CLOCK, LLC	ELECTRONIC TIME CLOCK	49.00
THE SHREDDER	SHREDDING SERVICE	35.00
WAPSI WASTE SERVICES INC	SOLID WASTE SERVICES	6,989.67
WATER SOLUTIONS	CHEMICALS FOR WELLS	359.20
WILLOW LANE EDUCATION	BOOKS	311.85
ACCOUNTS PAYABLE TOTAL		32,572.38
PAYROLL CHECKS		7,641.52
***** REPORT TOTAL *****		<u>\$ 40,213.90</u>

SEPTEMBER 2022 REVENUES

GENERAL	30,530.78
ROAD USE TAX	18,454.12
EMPLOYEE BENEFITS	1,551.20
EMERGENCY	560.67
LOST	45,999.18
FIRE SAVINGS	1,004.02
LIBRARY SAVINGS	6.40
DEBT SERVICE	6,546.80
WATER	27,529.44
WATER RESERVES	.01
WATER DEBT	1,531.06
SEWER	17,840.70
SEWER RESERVE	.69
SEWER DEBT	3,896.82
SOLID WASTE	1,829.49
TOTAL RECEIPTS	\$157,281.38

SEPTEMBER 2022 EXPENSES

GENERAL	40,950.01
ROAD USE TAX	8,045.04
EMPLOYEE BENEFITS	2,058.11
LOST	44,025.67
EMMONS PARK PROJECT	26,555.10
WATER	13,738.16
SEWER	13,388.55
SOLID WASTE FUND	7,481.61
TOTAL EXPENSES	\$156,242.25