

The Springville City Council met in regular session November 21, 2022.

Pledge of Allegiance was recited.

Mayor Andersen called the meeting to order at 6:00 pm. Council members present: Jeff Baych, Cindy Kilburg, Bart Barner, Karla Blakely, and Brad Merritt. City staff present: City Clerk Dee Wagaman. Pat Hoyt Sr., Mike Brady, Treva Davis, Jim Koppenhaver, Zach and Brittany Armstrong, Daryl Pearson, and Cindy Golding were also present.

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

Barner made a motion to approve the following consent agenda items: Approval of November 7, 2022, meeting minutes, and claims, seconded by Kilburg. All ayes. Motion carried.

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

Mayor Andersen had nothing to report. Council had nothing to report.

Mayor invited citizens with input to speak. Cindy Golding introduced herself as our new representative for the Iowa State House District 83. She is just getting introduced to her role and being assigned to committees, but she wanted to let us know that we could reach out to her for anything, and she would help guide us in the right direction. She has already been appointed as the vice chair of local government so she will be working with keeping the line of communication open between the city and county. Pat Hoyt Sr. of 172 Broadway St. wanted to follow up with the agreement to repair his property. He has been advised to sit down with Mayor and get an agreement in writing since it won't take place until Spring. Mayor will reach out to Hoyt. Zach Armstrong of 2506 Springville Rd. addressed the council about his and Brittany's concern about the possibility of Wendling traffic using our lagoon driveway as their access to Hwy 151. This driveway is 60' from their property and very close to their house. They are getting told by the IDOT that the plan is in design phase and is between City and Wendling. The council was unaware of this. He handed a map out to all the council members. They would like to be a part of the discussions to be able to get accurate information about what is happening right next to their property. The IDOT has a survey team surveying next to and behind their property. They do not trust that nothing has been decided on. Mayor ensured that the City has not agreed to anything and have not pulled any permits with the DNR. He would make sure they are in the loop. There being no further public comments, Mayor Andersen moved to business.

Daryl Pearson addressed the council about the sediment that has gone to his pond. He feels that this is all coming from the Emmons Park project. He wanted to know what direction the council would like to go to take care of this. Mayor Andersen would like to review the information with the engineers to see about their thoughts on this. Daryl would like to be kept informed about this progress so he knows what will happen with his pond. He presented council with pictures of his pond after a 1 1/2" rain.

Mayor Andersen presented to council to offer mid-year raises to the employees. He would like to offer the staff \$1/hour raise effective January 2022. Barner made a motion to approve Resolution 54-2022, seconded by Blakely. RCV: AYES: Barner, Baych, Merritt, Kilburg, Blakely. NAYS: None. **RESOLUTION 54-2022 adopted.**

Discussion was held on a facilities study. MSA quoted about \$5,000 to complete a facilities need and cost estimates for budgeting and planning purposes. Merritt does not want to continue to spend money on studies if we aren't going to be able to build anything. Kilburg would like to have a plan so if/when the time comes the council would be more prepared. This will be brought up at another meeting.

Discussion held on setting January council meeting dates since the first Monday falls on a staff holiday. They would like to wait to decide this in December.

Council discussed the council code of conduct and meeting rules. They haven't all had a chance to read through the policy in its entirety. Clerk will break it into sections and review and the next couple of meetings.

The next regular council meeting will be Monday, December 5, 2022, at 6:00 p.m. at City Hall.

There being no further discussion, Barner moved to adjourn at 6:37 p.m., seconded by Blakely. All ayes. Motion carried.

Lyle Andersen, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

CLAIMS REPORT - NOVEMBER 21, 2022

VENDOR	REFERENCE	AMOUNT
AMERICAN PATCHWORK & QUILTING	1 YEAR SUBSCRIPTION	24.97
BAKER & TAYLOR BOOKS	BOOKS	208.70
CALEB HORVATH	BOOKS	270.00
CJ COOPER & ASSOCIATES	ANNUAL ADMIN FEE-RANDOM	235.00
CNA SURETY DIRECT BILL	SURETY BOND	100.00
CSG FORTE PAYMENTS, INC	AUTOPAY CHARGES	124.25
ECICOG	NUISANCE CONTRACT	900.00
EFTPS	FED/FICA TAX	2,484.73
FOUR SEASONS FLOOR CLEANING	FLOOR-STRIP, SCRUB & WAX	450.00
GAZETTE COMMUNICATIONS	AFR	477.58
IOWA PRISON INDUSTRIES	STREET SIGNS	1,264.26
IPERS	IPERS REGULAR	3,098.78
KIDS REFERENCE CO	BOOKS	342.63
LEDERER WESTON CRAIG PLC	LEGAL EXPENSE	752.50
LINN COOP	GASOLINE	715.95
MARION IRON CO	SHOP SUPPLIES	40.81
MENARDS - MARION	YELLOW PAINT & TOILET SEAT	139.93
MICRO MARKETING	CD'S	112.01
MIDWEST WHEEL CO	REPAIR OF DUMP TRUCK	129.65
OFFICE EXPRESS	OFFICE SUPPLIES	152.95
PER MAR SECURITY SERVICES	MONITORING 10/1/22-12/31/22	162.99
REMINISCE	1 YEAR SUBSCRIPTION	10.00
S J SMITH CO	SHOP SUPPLIES	9.30
SHIVE-HATTERY	ENGINEERING SERVICES	6,771.78
SPRINGVILLE CO-OP TELEPHONE	CITY PHONE SERVICES	361.59
SWIPE CLOCK, LLC	ELECTRONIC TIME CLOCK	49.00
WAGAMAN, DEE	MILEAGE REIMBURSEMENT	233.18
ACCOUNTS PAYABLE TOTAL		19,622.54
PAYROLL CHECKS	11/9/2022-11/22/2022	7,188.16
***** REPORT TOTAL *****		<u>\$ 26,810.70</u>