

The Springville City Council met in regular session November 7, 2022.

Pledge of Allegiance was recited.

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

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

Blakely made a motion to approve the following consent agenda items: Approval of October 17, 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, treasurer's report, and clerk report presented.

Mayor Andersen had nothing to report. Council person Blakely asked public works about "no parking here to corner" signs. She saw a post on Facebook with cars parked past the sign and wondered if different signage would help. She would like to see "no parking corner to here". Wyman confirmed that those signs can be ordered.

Mayor invited citizens with input to speak. Pat Hoyt Sr. of 172 Broadway St. filed a concern with the clerk's office on Friday, November 4, 2022. He feels that when public works sprayed for weeds they intentionally sprayed into his and his mother's yard killing their grass. He does not think that this was overspray. He would like on the next agenda to discuss this with council. There being no further public comments, Mayor Andersen moved to business.

Mayor Andersen opened the public hearing to consider amending Chapter 74 of the Springville Code of Ordinances at 6:12 p.m. No one spoke in favor or against the proposed changes. No one contacted City Hall. Baych made a motion to close the public hearing at 6:13 p.m., seconded by Blakely. RCV: AYES: Blakely, Baych, Kilburg. ABSENT: Barner, Merritt. Motion carried. P & Z feels strongly that the city should charge/permit golf carts. Mayor agrees with P & Z. Baych would encourage the use of golf carts as they do less wear and tear on our streets. Kilburg thinks that the amount of money that permitting brings in versus the time spent on chasing residents down doesn't make sense. Blakely could go either way, but also feels that there is a lot of time spent on tracking down residents to pay for their annual permit. Blakely made a motion to approve the first reading of Ordinance 9-2022, seconded by Kilburg. RCV: AYES: Kilburg, Blakely, Baych. ABSENT: Merritt, Barner. **1st reading of ORDINANCE 9-2022 passed.**

Discussion was held on the council's support for the Grant Wood Trail to extend to Springville. This paved trail will bring more people to our community and our businesses. Baych made a motion to approve Resolution 52-2022, seconded by Kilburg. RCV: AYES: Kilburg, Baych, Blakely. ABSENT: Barner, Merritt. **RESOLUTION 52-2022 adopted.**

Mayor presented Resolution 53-2022, a resolution to give ownership of our emergency sirens to the County. This has been in the works since 2020. The County has taken possession of the sirens at Dwayne Arnold and would like to take possession of the rural sirens. They will budget to maintain these sirens. Kilburg made a motion to approve Resolution 53-2022, seconded by Blakely. RCV: AYES: Baych, Blakely, Kilburg. ABSENT: Barner, Merritt. **RESOLUTION 53-2022 adopted.**

Wagaman presented the FY22 Annual Financial Report (AFR). This is a report of what the city had for actual revenues and actual expenses in FY22. It is due to the state by December 1, 2022. It was published in the Gazette on November 2, 2022. Baych made a motion to approve the FY22 AFR, seconded by Kilburg. All ayes. Motion carried.

Council discussed the council code of conduct and meeting rules. This will be brought to another meeting.

The next regular council meeting will be Monday, November 21, 2022, at 6:00 p.m. at City Hall.

There being no further discussion, Blakely moved to adjourn at 6:34 p.m., seconded by Kilburg. All ayes. Motion carried.

Lyle Andersen, Mayor

ATTEST:

Dee Wagaman, City Clerk

These minutes are not official until approved

CLAIMS REPORT - NOVEMBER 7, 2022

VENDOR	REFERENCE	AMOUNT
ALEXIS FIRE EQUIPMENT	PUMP CERTIFICATION TESTING	1,035.00
ALLIANT ENERGY	ELECTRIC BILL	4,607.99
BESLER CONSTRUCTION	SIDEWALK REPAIRS	4,350.00
BLACK HILLS ENERGY	GAS	215.41
BOB ROYER	2022 XMAS TREE	100.00
CARDMEMBER SERVICE	MISC CREDIT CARD CHARGES	1,870.66
CJ COOPER & ASSOCIATES	RANDOM DRUG TEST	45.00
EFTPS	FED/FICA TAX	6,111.21
ELLISON LAWN CARE LLC	CEMETERY MOWING	625.00
GAZETTE COMMUNICATIONS	MINUTES - 10/17/2022	398.80
GIS BENEFITS	SHORT TERM DISABILITY	106.10
GWORKS	GWORKS ANNUAL SUPPORT	6,059.00
HOLIDAY INN	IMFOA HOTEL	224.00
IA DEPT OF REV - SALES TX	MONTHLY SALES TAX - SEWER	110.27
IA DEPT OF REV -WET TX	MONTHLY WET TAX - WATER	1,024.90
IOWA ONE CALL	ONE CALLS SEPT 2022	38.80
IOWA RURAL WATER ASSOC	MEMBERSHIP DUES 2023	275.00
IPERS	IPERS REGULAR	3,254.51
LINN CO SHERIFF'S OFFICE	LINN CO PATROL SERVICE 2ND	9,360.00
LRS PORTABLES OF IOWA	COX POND PORT O JOHNNY	121.00
MENARDS - MARION	XMAS LIGHTS & SHOP SUPPLIES	386.61
MICROBAC LABORATORIES	WASTEWATER ANALYSIS	61.75
MSA PROFESSIONAL SERVICES	LAGOON STUDY	1,470.00
NEBRASKA-IOWA INDUSTRIAL	SHOP SUPPLIES	253.05
OFFICE MACHINE	USAGE 9/27/22-10/26/2022	434.11
SHIVE-HATTERY	EMMONS PARK ENGINEERING	18,236.52
ST LUKES JONES REG MED CTR	W/C EXAM	172.00
STITCH TOGETHER LLC	MOVIE NIGHT	549.00
TEAM LAB	SEWER CHEMICALS	2,080.00
THE SHREDDER	SHREDDING SERVICE	35.00
TOWN CLOUD	3 YR WEBSITE	2,494.80
UNITY POINT HEALTH	W/C X-RAYS	260.96
US CELLULAR	PUBLIC WORKS/FIRE CELL	244.41
US POSTAL SERVICE	STAMPS	293.52
WAPSI WASTE SERVICES INC	SOLID WASTE	7,005.42
WHOLESALE REPAIR	EQUIPMENT REPAIRS	892.20
ACCOUNTS PAYABLE TOTAL		<u>74,802.00</u>
PAYROLL CHECKS	OCTOBER 19-NOVEMBER 8, 2022	<u>17,860.01</u>
***** REPORT TOTAL *****		<u>\$ 92,662.01</u>

OCTOBER 2022 REVENUES

GENERAL	172,763.03
ROAD USE TAX	13,868.00
EMPLOYEE BENEFITS	13,442.97
EMERGENCY	4,854.23
LOST	8,431.73
FIRE SAVINGS	4.21
LIBRARY SAVINGS	6.63
DEBT SERVICE	56,754.15
EMMONS PARK PROJECT	16,004.00
WATER	21,907.02
WATER RESERVES	132.58
WATER DEBT	1,539.32
SEWER	16,997.02
SEWER RESERVE	.71
SEWER DEBT	3,849.85
SOLID WASTE	1,802.05
TOTAL RECEIPTS	\$332,357.50

OCTOBER 2022 EXPENSES

GENERAL	49,145.99
ROAD USE TAX	5,648.75
EMPLOYEE BENEFITS	2,088.38
EMERGENCY	0.00
LOST	0.00
FIRE SAVINGS	0.00
LIBRARY SAVINGS	0.00
DEBT SERVICE	0.00
EMMONS PARK PROJECT	485.12
WATER	13,949.09
WATER RESERVES	0.00
WATER DEBT	3.30
SEWER	13,638.48
SEWER RESERVES	0.00
SEWER DEBT FUND	8.25
SOLID WASTE FUND	3,097.35
TOTAL EXPENSES	\$88,064.71