

The Springville City Council met in regular session May 16, 2022.

Pledge of allegiance was recited.

Mayor Andersen called the meeting to order at 6:00 pm. Council members present: Brad Merritt, Cindy Kilburg, Karla Blakely, and Jeff Baych. Bart Barner was absent. City staff present: Public Works Director Todd Wyman and City Clerk Dee Wagaman. Thomas Henderson and Dale Goeke attorneys for Security State Bank and Lensing Properties, Sue Elizondo and RaeAnn Eckhoff (Lensing family members), Abby Mouw and Sarah Fosbinder with MSA, Treva Davis and Susan Cooper were also present.

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

Baych made a motion to approve the following consent agenda items: Approval of May 2, 2022, meeting minutes, May 4, 2022, special meeting minutes, May 4, 2022, joint meeting minutes, approval of bills, and approval of JJ Gas & Food Class C Beer permit, JJ Gas & Food tobacco permit, and Casey's tobacco permit, seconded by Merritt. All ayes. Motion carried.

Officer Tindal presented Linn County Sheriff's report.

Public Works gave a verbal report.

Treasurer's report included in packet.

Clerk report included in packet.

Mayor Andersen thanked Treva Davis for getting flowers planted down Broadway. Updated council on possible property annexations coming up. Davis gave an update on the welcome packet. Several pages were presented to council for review.

Merritt is concerned about the number of yards that have not been mowed. Mayor will have public works get addresses to clerk's office for letters.

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

Barner entered at 6:23 pm.

Mr. Henderson presented council with exhibits showing the IDOT's current plan, the bank, some statistics about other alternatives, and a letter from Casey's. They would like to get council support to get another alternative on the table. Ms. Elizondo spoke to council about the concern for losing her father's bank, but her family does understand that life and public safety must come first. No action taken.

Barner made a motion to approve Resolution 24-2022, a resolution to approve new city depositories and amounts, seconded by Blakely. RCV: AYES: Baych, Merritt, Barner, Blakely, Kilburg. NAYS: None. **RESOLUTION 24-2022 adopted.**

Discussion was held to donate/sell the John Deere mower to the Springville CSD. Barner made a motion to approve Resolution 25-2022, a resolution approving to sell the John Deere mower to the SCSD for \$1.00, seconded by Merritt. RCV: AYES: Kilburg, Blakely, Merritt, Barner, Baych. NAYS: None. **RESOLUTION 25-2022 adopted.**

Discussion was held on GIS services that could be added to the City's current GIS platform. Blakely made a motion to approve Resolution 26-2022, a resolution approving MSA to add water, sewer, lead & copper, task management and staff training in the amount of \$6,450, seconded by Baych. RCV: AYES: Barner, Kilburg, Merritt, Blakely, Baych. NAYS: None. **RESOLUTION 26-2022 adopted.**

Mouw presented the initial water study to council. She is looking for guidance on future sites for water tower. No action taken.

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

There being no further discussion, Barner moved to adjourn at 7:50 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 - MAY 16, 2022

VENDOR	REFERENCE	AMOUNT
BAKER & TAYLOR BOOKS	BOOKS	213.34
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	799.75
CARDMEMBER SERVICE	3/25/2022-4/24/2022	1,086.03
CROWBARS LTD	BACKHOE HYD HOSE	127.82
D & D TREE SERVICE	CHIPPING 4-12-2022	540.00
DORSEY & WHITNEY LLP	2021-2024 SRF WATER IMPRV PROJ	3,500.00
ECICOG	CITY NUISANCE ADMINISTRATION	900.00
EFTPS	FED/FICA TAX	2,549.19
ELLISON LAWN CARE LLC	CEMETERY MOWING	625.00
FIRE SERV TRAINING BUREAU	REGISTRATION FEE - HOYT	879.00
FORTE	VERIFY ACH DEBIT TRANSACTIONS	101.50
GAZETTE COMMUNICATIONS	MINUTES - MAY 2, 2022	137.66
HAWKEYE FIRE & SAFETY	FIRE EXTING INSPECTIONS - CH	169.60
HOLIDAY INN	DEE IMFOA CONFERENCE	224.00
IA DEPT OF REV -WET TX	WET TAX	873.18
IOWA ONE CALL	ONE CALL VOICE & EMAIL	20.00
JOURNAL-EUREKA	MOWING BIDS	36.00
KLUESNER CONSTRUCTION, INC	SPRING STREET SWEEPING	4,620.00
LEDERER WESTON CRAIG PLC	REAL ESTATE MATTERS 3/31/2022	787.00
LINN COUNTY RECORDER	VARIANCE RECORDING	12.00
NEBRASKA-IOWA INDUSTRIAL	BOLTS & FLAT WASHER	92.77
OFFICE EXPRESS	OFFICE SUPPLIES	133.21
OFFICE MACHINE CONSULTANT	COPIER CONTRCT 5/14/22-8/13/22	204.00
P&K MIDWEST	MOWER OIL & FILTERS	222.68
S J SMITH CO	INDUSTRIAL GAS - ACETYLENE	9.00
SPRINGVILLE CO-OP TELEPHONE	PHONE BILLS	376.21
SPRINGVILLE READY MIX	1ST AVE STORM SEWER REPAIR	173.50
SWIPE CLOCK, LLC	ELECTRONIC TIME CLOCK	49.00
TOWN CLOUD	ANNUAL AGENDA	570.00
WAGAMAN, DEE	CHAIR/EXT FLASH DRIVE/FOLDERS	500.27
WAPSI WASTE SERVICES INC	WASTE REMOVAL 4/1/22-4/30/22	6,934.88
WENDLING QUARRIES, INC	3/4' STONE - 308 5TH ST N	106.00
ACCOUNTS PAYABLE TOTAL		<u>27,572.59</u>
PAYROLL CHECKS		<u>7,435.17</u>
***** REPORT TOTAL *****		\$ 35,007.76

APRIL 2022 REVENUES

GENERAL	156,980.90
ROAD USE TAX	17,601.46
EMPLOYEE BENEFITS	11,194.79
EMERGENCY	4,292.90
LOST	13,281.04
FIRE SAVINGS	103.59
LIBRARY SAVINGS	304.74
DEBT SERVICE	52,908.63
EMMONS PARK PROJECT	24,470.00
2020 DERECHO	62,983.57
WATER	18,098.41
WATER RESERVES	129.12
SEWER	17,644.82
SEWER RESERVE	.67
SEWER DEBT	3,124.14
SOLID WASTE	1,790.74
TOTAL RECEIPTS	\$384,909.52

APRIL 2022 EXPENSES

GENERAL	38,706.60
ROAD USE TAX	8,452.52
EMPLOYEE BENEFITS	1,839.12
EMERGENCY	0.00
LOST	0.00
FIRE SAVINGS	0.00
LIBRARY SAVINGS	0.00
DEBT SERVICE	0.00
EMMONS PARK PROJECT	300.00
2020 DERECHO	73,084.00
WATER	10,476.47
WATER RESERVES	0.00
SEWER	8,504.40
SEWER RESERVES	0.00
SEWER DEBT FUND	0.00
SOLID WASTE FUND	1090.27
TOTAL EXPENSES	\$142,453.38