

The Springville City Council met in regular session June 20, 2022.

Pledge of allegiance was recited.

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

Bart 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 June 6, 2022, meeting minutes, claims, and American Legion liquor license, seconded by Merritt. All ayes. Motion carried.

Officer Tindal presented Linn County Sheriff's report.

Library minutes included in packet.

Public Works presented report. Wyman also gave a report on his visit with the IDNR. They will be back in July to do a sampling of our fish population. They also talked about possibly needing or recommending dredging the pond. The IDNR also provided signage that Wyman will order for our pond. Residents will be allowed to keep certain fish.

Clerk report included in packet.

Mayor had nothing to report.

Councilman Baych reported that there was a lot of misinformation going around Facebook about the splashpad money. He wanted to make sure that the community knew that the money has been in CDs and savings accounts. It is now being used towards the Emmons Park project. Wagaman added that this campaign was so long ago and most of the funds raised were by small fundraisers. It would be impossible to account for all the small donors. The American Legion was one of the only large donors and they are comfortable with the monies being used for Emmons Park. The splash pad campaign only had about \$36,000 in funds.

Councilman Barner reported that the Parks Board was getting ramped up for Fun Days.

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

Security State Bank was not here to discuss the HWY 151 overpass. Andersen reported that Tyson Jacobi, Barner, Wagaman, and Andersen went to Coralville on Tuesday June 14, 2022, to show the commission support for the project and expressed the City's desire for this project to get funded. The office was notified on Wednesday that the project was approved to be funded in the 5-year plan.

Mayor Andersen presented the nuisance hearing for 607 1st Ave. Waldron spoke on her own behalf. She currently has 4 ducks and 6 chickens. She would like to be allowed to keep 6 chickens. They are kept in a coop. She is legally disabled, and the animals bring her comfort. She grew up on a farm, so caring for them is very natural for her. Council would like to see her documentation supporting her claim. She will bring it to City Hall. Council will also research and discuss with the City attorney. This will be back on the July 5th council meeting.

Andersen opened the public hearing to amend chapters 92 & 99 at 6:27 pm. No one spoke in favor or against the proposed rate changes. No communication came into the office. Barner made a motion to close the public hearing at 6:30 pm, seconded by Kilburg. RCV: AYES: Kilburg, Baych, Barner, Merritt. ABSENT: Blakely. NAYS: None. Motion carried. Council understands that they must raise the rates to keep up with future projects and current costs. They regret the affects that it may have on the residents. They understand that the water and sewer are businesses that must support themselves. They are discussing to raise the water base rate charge 3 ½%, adding a water debt service fee of \$3.30/mo, increasing the sewer debt fee by \$1.50/month, but decreasing the sewer base rate by \$1.50. Each resident who uses both water and sewer will see a \$3.76 increase in their bills.

Barner made a motion to approve the first reading of Ordinance 1-2022 to amend the water and sewer rates, seconded by Baych. RCV: AYES: Merritt, Barner, Kilburg, Baych. ABSENT: Blakely. NAYS: None. First reading of **Ordinance 1-2022** passed. Council will do second reading during the July 5, 2022, meeting.

Barner made a motion to approve Resolution 29-2022 to set a public hearing for Emmons Park Bid Package #2, seconded by Kilburg. RCV: AYES: Baych, Barner, Kilburg, Merritt. ABSENT: Blakely. NAYS: None. **RESOLUTION 29-2022 adopted.**

Mayor Andersen presented moving to one meeting a month. He feels that our meetings are efficient and could be handled one time a month. All the small towns and some of the larger towns only have 1 meeting a month. This would also eliminate the clerk's office from creating packets and paying bills twice a month. Council likes getting together twice a month. They like the communication it creates and feels that only once a month, they might be out of the loop. They also discussed having one of the meetings be a workshop and the second meeting be a business meeting. They will continue to discuss this topic.

Mayor Andersen appointed Marla Carnahan as recommended by the Library Board to the Library Board. Merritt made a motion to approve Carnahan's appointment, seconded by Baych. All ayes. Motion carried.

Mayor Andersen has been figuring out how he wants to handle wages/raises. He started at ground zero with all reviews and won't have an annual review until December. He would also like to create a wage scale with steps so that council will be making clear decisions where an employee falls in the steps. He thinks wages have just been done with very little thought behind them. He would like to table this topic to give him a bit more time to come up with some suggestions.

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

There being no further discussion, Barner moved to adjourn at 6:49 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 - JUNE 20, 2022

VENDOR	REFERENCE	AMOUNT
AFFORDABLE HEATING & COOL	SPRING A/C MAINTENANCE	179.92
ALTORFER MACHINERY CO.	DUMP TRUCK OIL FILTER	14.41
ARNOLD MOTOR SUPPLY	SHOP SUPPLY - BOOSTER CABLES	53.25
BAKER & TAYLOR BOOKS	BOOKS	325.70
CARDMEMBER SERVICE	4/26/2022-5/25/2022	2,468.37
CINTAS	FIRST AID BOX	47.85
COUNTRY LIVING	RENEWAL - 1 YEAR SUBSCRIPTION	9.99
D & D TREE SERVICE	CHIPPING 5/11 & 5/27/2022	1,012.50
DIAMOND LAKE BOOKS	BOOKS	171.27
EDITH STRAND	MILEAGE REIMB - GARRISON, IA	56.26
EFTPS	FED/FICA TAX	2,939.26
ELLISON LAWN CARE LLC	CEMETERY MOWING 6/9/2022	1,250.00
EVER GREEN LAWNCARE	RED MULCH FOR TREES	300.00
FORTE	ACH/FORTE VERIFY TRANSACTION	100.75
G-MAC DOOR & HARDWARE	HANDICAP DOOR REPAIR	181.90
HAWKEYE FIRE & SAFETY	ANNUAL EXTINGUISHER INSPECT-	216.45
IA DEPT OF REV-STATE W/H	STATE TAXES	2,727.00
INVOLTA	ANTI-MALWARE 4/1/22-4/30/22	659.08
IPERS	IPERS REGULAR	1,942.44
KIDS REFERENCE CO	BOOKS	232.83
LEDERER WESTON CRAIG PLC	PROF SERV THROUGH 5/31/2022	712.30
LINN COOP	DIESEL FUEL & SEED	1,146.00
LRS PORTABLES OF IOWA	5/6/2022-6/2/2022	100.00
MARION IRON CO	STEEL FOR SHOP USE	30.70
MENARDS - MARION	BUILDINGS & STREET SUPPLIES	197.99
MIDAMERICA BOOKS	BOOKS	79.80
MORRIS, JON	LAGOON MOWING 5/23/2022	500.00
OFFICE MACHINE CONSULTANT	USAGE 4/27/2022-5/26/2022	682.04
P&K MIDWEST	997 MOWER PARTS	691.45
PENWORTHY	BOOKS	350.98
PER MAR SECURITY SERVICES	FIRE ALARM MONITOR YEARLY	244.08
ROB SAND AUDITOR OF STATE	ANNUAL EXAM FOR YR END 6/30/21	5,926.96
S J SMITH CO	ACETYLENE GAS RENTAL	9.30
SPRINGVILLE CO-OP TELEPHONE	PHONE BILLS	319.73
SPRINGVILLE READY MIX	CEMENT-BENCHES,5TH AVE & CEM	313.00
SWIPE CLOCK, LLC	ELECTRONIC TIME CLOCK	49.00
THE SHREDDER	ON-SITE SHREDDING	35.00
TRI-STATE NATURAL FOOD	LIBRARY VISIT/COLLAGE	200.00
UMB BANK NA	2018 GO BOND FEES	300.00
US CELLULAR	PW CELL PHONES	206.57
US POSTAL SERVICE	ANNUAL PO BOX RENTAL FEE	72.00
WENDLING QUARRIES, INC	ROCK FOR LAGOON DRIVEWAY	1,808.46
ACCOUNTS PAYABLE TOTAL		<u>28,864.59</u>
PAYROLL CHECKS		<u>12,273.22</u>
***** REPORT TOTAL *****		<u>\$ 41,137.81</u>