

**City of Springville
City Council Meeting
Monday May 21, 2012
6:00 pm at City Hall**

AGENDA

1. Call Meeting to Order/Roll Call

2. Consent Agenda: *all items listed within this section are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member or citizen so requests, in which event, the item will be removed from the general order of business and considered separately.*

- a) approval of the agenda as posted
- b) claims
- e) copier maintenance agreement
- c) 5/07/2012 minutes
- d) finance report

3. Citizens With Concerns Not on the Agenda

4. Reports

- a. Linn County Sheriff
- b. Maintenance Dept. (bridge paint)
- c. Mayor
- d. Other Boards and Committees

5. Old Business: 173 Broadway Property

- b) Banners

6. New Business:

- a) Phase III Broadway Street Renovation; Bid Recommendations
- b) Housing Rehab Project; Liz Kemp of MSA
- c) Linn County Waste; Yearly Update
- d) Springville Telephone: **Permission to Set Underground Vaults for Fiber Optic Construction**
- e) Patrick Callahan: CIP Plan Agreement
- f) Approve Jim Teig as Seasonal Park Employee
- g) Set Public Hearing for Budget Amendment

7. Resolution #4-2012: A Resolution of No Confidence in the Springville Memorial Library Board
(Comments will be heard at this time)

8. Resolution #5-2012: Approving the Street Name Change of A Court in Spring Meadows III to Wild Pine Court

9. Resolution #6-2012: A Resolution Accepting Bids and Awarding Contract for the Broadway Street Phase III Improvement Project

10. Resolution #7-2012: A Resolution of Residential Anti-displacement and Relocation Assistance Plan for the Housing Rehab Project

11. Resolution #8-2012: A Resolution of Policy on the Prohibition of the Use of Excessive Force

12. Resolution #9-2012: Equal Opportunity Statement

13. Correspondence

14. Next Meeting: June 4, 2012

15. Adjourn

