

**City of Springville
City Council Meeting
Monday June 18, 2012
6:00 pm at City Hall**

AGENDA

1. Call Meeting to Order/Roll Call

2. Public Hearing: FY 2011-12 Budget Amendment

3. 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.*

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| a) approval of the agenda as posted | b) Legion Liquor License |
| c) 6/04/2012 minutes | d) cigarette permit e) claims |

4. Citizens With Concerns Not on the Agenda

5. Reports

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|---|--------------------------------|
| a. Linn County Sheriff | c. Mayor |
| b. Maintenance Dept. (<i>Community Center faucet</i>) | d. Other Boards and Committees |

6. Old Business: 173 Broadway Property

- b) City Burn Ordinance

7. New Business:

- a) Sewer Improvements Project – Contract B
- 1.) Approve Change Orders # 2 & 3
 - 2.) Approve Pay Application #3
 - 3.) Approve Certification of Substantial Completion
 - 4.) Release of Claims
- b) 160 Circle Drive Building Permit
- c) Survey Block 7 of Cemetery Property
- d) Appoint Library Board Member

8. Resolution #19-2012: A Resolution Amending the Current Budget for the FY Ending June 30, 2012

9. Resolution #20-2012: A Resolution of Final Acceptance of Contract B for the 2011 Sewer Improvement Project

10. Correspondence

12. Next Meeting: July 2, 2012

13. Adjourn

