

**City of Springville
City Council Meeting
Monday August 06, 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) liquor permit
- c) 7/16/2012 minutes
- d) claims

3. Citizens With Concerns Not on the Agenda

4. Reports

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

5. Old Business: 173 Broadway Property

- b) City Burn Ordinance
- c) Wanda Young Bldg. Permit
- d) STPA

6. New Business:

- a) Broadway Improvements Project
 - 1.) Additional Design Services
 - 2.) Project Update/Pay App #2/Change Order #2
 - 3.) Punch List
 - 4.) Legion Catch Basin Grates
 - 5.) Street Patch
- b) Request for Qualifications for Phase II Wastewater System Improvements
- c) Request for Proposals for CDBG Application & Administration of Phase II Wastewater System Improvements Project When Funded
- d) Request for Sponsorship of Car Show Trophy
- e) Appoint Dee Wagaman & Colleen Vogel to Park Board (2 year terms)
- f) **Fun Days:**
 - Request to Close Streets
 - Use of City Parking Lot
 - Close Yard Waste Site (8/7/201 at 7:00 am to 8/13/2012 at 7:00 am)
- g) 501 Broadway Street: Use of Camper as Residential Dwelling
- h) Intent to Request Release of CDBG Funds
- i) Snow Plow Information
- j) **2012 Legislative Bills**

7. Correspondence

8. Next Meeting: August 20, 2012

9. Adjourn