

**City of Springville
City Council Meeting
Monday January 07, 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
- c) 12/17/2012 minutes
- d) finance report

3. Citizens With Concerns Not on the Agenda

4. Reports

- a) Linn County Sheriff
- b) Maintenance Dept. (*Hwy. 151/X20 lite*)
- c) Mayor
- d) Other Boards and Committees
- e) Clerk (*LCPH report, façade grant report*)

5. Old Business: 173 Broadway Property

- b) Casey's Building
- c) Water Street Easement

6. New Business:

- a) Mark Parmenter & Megan Dimitt of Leder Weston Craig, P.L.C.
- b) Bob Tobin - Final Downtown Restoration Project
- c) Capital Improvements Program Update
- d) Linn County Sheriff's Contract for Law Enforcement Services
- e) Pledge of Allegiance
- f) Linn County Housing Fund
- g) 2013 Committees & Appointments

7. Resolution #03-2013: Resolution Accepting The Broadway Street Improvement Project

8. Correspondence

9. Next Meeting: Council Work Session on January 14, 2013

10. Adjourn