



**City of Springville
City Council Meeting
Monday September 16, 2013
7:00 pm at City Hall**

AGENDA

PLEDGE OF ALLEGIANCE *(participation optional)*

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) 09/03/2013 minutes
- d) Casey's liquor license refund

3. Citizens With Concerns Not on the Agenda

4. Reports:

- a) Linn County Sheriff
- b) Maintenance Dept.
- c) Mayor
- d) Clerk

5. Old Business:

- a) Review & Approve Cemetery Blocks 9 & 10 *(roadways included)*
- b) Discussion & Possible Action on Repair or Replacement of CC Door Frame
- c) Light Pole at Emmons Park

6. New Business:

- a) Discussion and Possible Action on Interest in the Old Casey's Building
- b) Discussion & Possible Action on Security Light Placement at Graham Park
- c) Electrical Repair of Outlets At the Gazebo
- d) Appoint Robin Ballantyne for a 5 Year Term to the Board of Adjustment Board
- e) Discussion & Possible Action on Instituting a 6 Member Park Board to Include a Rural Member
- f) Request to Transfer \$9,000 of Fun Days Profit to the Park Reserve Fund

7. Ordinance #3-2013: An Ordinance Amending the Code of Ordinances of the City of Springville, Iowa 2009 by Modifying an Existing Provision of Chapter #15; Mayor. *(final reading)*

8. Ordinance #4-2013: An Ordinance Amending the Code of Ordinances of the City of Springville, Iowa 2009 by Modifying an Existing Provision of Chapter #17; City Council. *(final reading)*

9. Resolution #21-2013: Street Lighting Resolution

10. Correspondence:

11. Next Meeting: *October 7, 2013*

11. Adjourn