



**City of Springville
City Council Meeting
Monday, December 16, 2013
6:00 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) 12/02/2013 minutes
- d)

3. Citizens With Concerns Not on the Agenda

4. Reports:

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

5. Old Business:

- a) Update on Sale of Casey's Building (call Alliant)
- b) Direct Mayor to Sign Iowa Codification Agreement

6. New Business:

- a) Discussion & Possible Action on Broadway Street Renovation Phase IV
- b) MSA: Trail Grants
- c) Remote Read Meters
- d) Appoint Marla Carnahan to Serve 3 Year Term on the Library Board *(remaining Minger term)*
- e) Oath of Office
- f) Appoint Mike Brady as Mayor Pro-tem as of January 1st, 2014
- g) Discussion and Possible Action on Linn County Protection Agreement

7. Correspondence

8. Next Meeting: January 6, 2014

9. Adjourn