



**City Council Meeting
Monday June 23, 2014
5:00 pm at City Hall**

The Council shall meet with Alicia Presto for an Introductory Meeting to Establish a Timeframe for Completing a Hazardous Mitigation Plan at 5:00 PM. The public is welcome to attend.

PLEDGE OF ALLEGIANCE *(participation optional)*

1. Call Meeting to Order/Roll Call

2. Public Hearing: FY 2014-15 Budget

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 s 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.) cigarette permits
c.) 6/02/2014 minutes d.) claims e.) Legion liquor license

4. Citizens With Concerns Not on the Agenda

5. Reports

- a.) Linn County Sheriff c.) Mayor (nuisance abatement & school bond)
b.) Maintenance Dept. (Linn County sign issues) d.) Other department or committee
e.) Clerk (set policy committee meeting)

6. Old Business:

- a.) Discussion & Possible Action on 2014 Sealcoat Program

7. New Business:

- a.) Discussion & Possible Action on Electric Franchise (Set Public Hearing)
b.) Approve Lease for Championship Sign with Springville Community School
c.) Appoint Daryl Pearson to a 5 Year Term on the P&Z Commission
d.) Appoint Tina Allsup to a 6 Year Term on the Library Board
e.) Discussion & Possible Action on a Sewer Line Backup
d.) Shoemaker & Haaland Broadway Street Project
(Possible Closed Session per Iowa Code 21.5(1)(j) To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.)

8. Resolution # 10-2014: A Resolution Setting Salaries for Library Personnel of the City of Springville for FY 2014-15

9. Resolution # 11-2014: A Resolution Ordering Required Sidewalk Repair or Installation

10. Resolution # 12-2014: City Budget Amendment and Certification Resolution

11. Correspondence

12. Next Meeting: April 21, 2014

13. Adjourn