



**City Council Meeting
Monday September 15, 2014
6:00 pm at City Hall**

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 citizens 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.) 9/02/2014
 - d.)
- 3. Citizens With Concerns Not on the Agenda**
- 4. Reports**
 - a.) Linn County Sheriff
 - b.) Maintenance Dept.
 - c.) Mayor (*YW site*)
 - d.) Clerk
 - e.) Other department or committee
- 5. Old Business:**
 - a.) I-Wireless Tower Agreement
- 6. New Business:**
 - a.) Nick Merritt Homecoming Parade Route (*permit*)
 - b.) Remote Read Meters
 - c.) SEDC Donation
 - d.) Oath of Office
 - e.) Morris-Duggan Farm LLC Conditional Home Occupation Permit
- 7. Resolution #14-2014: A Resolution Setting The Salaries for Appointed Officers and Employees of the City of Springville for FY 2014-15**
- 8. Resolution #15-2014: A Resolution Authorizing Deputy Clerk Kim Donaldson as an Agent of the City of Springville and Therefore Granting Her the Power of Signatory**
- 9. Resolution #16-2014: A Resolution Adopting Revisions to Employee Handbook for the City of Springville**
- 10. Resolution #17-2014: A Resolution Designation an Employee Status as Exempt**
- 11. Correspondence**
- 12. Next Meeting:** October 6, 2014
- 13. Adjourn**