



CITY OF SPRINGVILLE

**City Council Meeting
Monday, January 05, 2015
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 a citizen requests separate discussion, 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.) 12/15/2014 minutes

3. Citizens With Concerns Not on the Agenda

4. Reports

- a.) Linn County Sheriff
- b.) Maintenance Dept.
- c.) Mayor
- d.) Clerk (*FEMA update*)
- e.) Fire Dept. (*siren repair bids*)
- f.) Other department or committee

5. Old Business:

- a.) Discussion & Possible on Moving Fun Days Games Out of 256 Broadway

6. New Business:

- a.) 28 E Shared Road Snow & Maintenance Agreement with Linn County
- b.) Discussion & Possible Action on Rate Quotes Financing of Remote Read Meters
- c.) Discussion & Possible Action on Linn County Sheriff's 28 E Agreement for Law Enforcement Services
- d.) Review Acquisition Plat for Kelley Property
- e.) Discussion & Possible Action on Shoemaker & Haaland Agreement for Engineering Services for Big Creek Bank Stabilization at 5th Street Bridge
- f.) Discussion With Bob Tobin of Shoemaker & Haaland on Phase 4 of the Broadway Street Project
- g.) Set Budget Work Sessions

7. Resolution # 24-2014: Resolution Approving the Purchase of Real Estate

8. Resolution # 25-2014: Resolution Accepting Acquisition Plat A for Kelley

9. Correspondence

10. Next Meeting: January ?, 2015

11. Adjourn