



CITY OF SPRINGVILLE

**City Council Meeting
Monday, March 2, 2015
6:00 pm at City Hall**

PLEDGE OF ALLEGIANCE *(participation optional)*

Call Meeting to Order/Roll Call

1. **Public Hearings:** Proposed Action to Institute Proceedings to Enter Into a Loan Agreement & Borrow Money in a Principal Amount Not to Exceed \$300,000 (Water Revenue)
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.) 1/29/15, 2/02/15, 02/09/25, 02/16/15, 2/23/15 & 2/25/15 minutes
3. **Citizens With Concerns Not on the Agenda**
4. **Reports**
 - a.) Linn County Sheriff
 - b.) Maintenance Dept.
 - c.) Mayor
 - d.) Clerk
 - e.) Fire Dept.
 - f.) Other department or committee
5. **Old Business:**
 - a.) 256 Broadway Use – Citizen’s Advisory Committee
6. **New Business:**
 - a.) **Shoemaker & Haaland**
 - Agreement for Construction Services for Broadway Phase 4 Project
 - Discussion & Possible Action on Scheduling an “Open House” for Broadway Phase 4 Project
 - Bid Tabulations: Low Bid from Easter Iowa Excavating for Broadway Phase 4 Project
 - b.) Proposed Sale of “Old Bess” & Remove from Insurance Policy
 - c.) Audit
7. **Resolution #8-2015:** A Resolution Taking Additional Action to Enter into a Water Revenue Loan Agreement
8. **Resolution #9-2015:** A Resolution Approving the Final Plat of Simmons Outlook Addition
9. **Resolution #10-2015:** A Resolution Accepting Bid and Awarding the Contract for the Broadway Street Phase 4 Improvement Project.
10. **Ordinance #1-2015:** An Ordinance Amending the Official Zoning Map, 2001 for the City of Springville, Iowa In Accordance with Section 165.05, Changes in the Official Zoning Map (*Caraway*)
11. **Correspondence**
12. **Next Meeting:** March 16, 2015
13. **Adjourn**