

CITY OF SPRINGVILLE

City Council Meeting

Monday, August 3, 2015

6:00 pm at City Hall - 304 Broadway Street

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.) July 20, 2015 minutes
 - d.) Financial Reports
3. **FYI materials**
4. **Welcome to Citizens with Concerns Not on the Agenda-** *please state your name and address, you have a 5 minute time limit to speak. No profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed.*
5. **Reports-***the following reports or correspondence is for informative purposes only. No discussion or action can be taken on any items at this meeting but can be put on a future agenda.*
 - a.) Linn County Sheriff
 - b.) Mayor
 - c.) Councilpersons
 - d.) Maintenance Department
 - e.) Clerk Report
 - f.) Fire Department
 - g.) Library
 - h.) other Departments – Parks have just received a \$1200 Grant from Trees Forever and Alliant Energy. The Plan is to add trees to Graham and Butler Parks.
6. **The Insurance Stipend-** *The attorneys are working to locate an individual that is well versed in the Affordable Care Act. There is a small chance that this person will attend this council meeting but then definitely be at the August 17th meeting. If this individual would happen to present during this meeting, there could be discussion, and possible action taken on his information regarding our stipend and other insurance possibilities.*
7. *Mary Mysak, after forwarding her the janitorial contract from our attorney, had asked for a \$2 increase in the hourly contract rate to help cover her insurance, this was going to be brought to the Council for this meeting. She has since rescinded that, and is asking for straight employment. Since this is not the Council's original decision, readdress discussion and possible action on who to hire, and how to pay that person.*
8. *Please find included in your packet Chapter 92, the water payment requirements highlighted. Clerk is Asking for a motion and a second showing support of these measures. With note of a future discussion on these rates and fees as the new meters become active.*
9. *A-1 Disposal Service stopped by the office last week and is interested in presenting their company to the Council. If interested in hearing this, and/or other sanitation companies, clerk would entertain a motion and second, for action.*

10. Have had concerns with motor homes and campers parked on the streets. Would like some discussion and support by motion and second if council feels Chapter 69.1 covers the desired restrictions.
11. Motion and second for exceptance of contract from Jerry Blazek for the Remote Read Water Meters.
12. Talked with Bond attornies, the August 17th Council Meeting is set to pass the Resolution stating the terms of the loan we are entering into for the Remote Read Meters.
September 1st is the date set with Exchange State Bank for signing of these documents.
Total borrowed of \$160000 at 2.759% for 10 years, paid semi-annually.
Would entertain a motion and a second to approve all above dates and amounts.
13. Discussion and possible action to move forward with the FEMA project, the Creek Bank Stabilization.
14. Possible Closed Session as per Iowa Code Chapter 21.5 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Items being researched and/or considered for the next agenda

- a.) UTV's Ordinance
- b.) Snowbird utility billing policy and Swimming Pool fill policy
- c.) Elson Property
- d.) Finishing up Broadway Phase IV
- e.) Insurance, and stipend
- f.) Resolution for Remote Read Meter loan
- g.) Anyothers??

8. Next Meeting: August 17, 2015

9. Adjourn