

CITY OF SPRINGVILLE

City Council Meeting

Monday, August 17, 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.) August 3, 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- janitor
- c.) Councilpersons
- d.) Maintenance Department
- e.) Clerk Report
- f.) Fire Department
- g.) Library
- h.) other Departments

6. Discussion and possible action regarding engaging insurance counsel to render a legal opinion concerning the City's insurance stipend and its current arrangement with Zane Benefits.

7. Discussion and possible action on **Resolution #23-2015**, A Street Lighting Resolution. This resolution will allow the removal of 5 street lights along Broadway, and the installation of 2 lights behind the Legion on Water Street.

8. Discussion and possible action and 1st Reading on proposed **Ordinance #4-2015**, amending the Code of Ordinances by Amending Chapter 74, Golf Carts, to include UTV's.

9. Discussion and possible action on **Resolution #24-2015**, a "Resolution providing for the issuance and securing the payment of a \$160,000 Water Revenue Note"

10. Discussion and possible action to have an "alternate" member for the Planning and Zoning Commission. This alternate would attend all meetings and be kept informed of all activities, should a "regular" member be absent, this alternate would set in, and have the powers of the absent commission member.

11. Discussion and possible action to adopt results from the May 20,2014 Planning and Zoning Meeting, where the commission set tentative new residential set backs.

	Front Setback	Rear Setback	Side Yard Setback
R-1, Low Density Residential Current	30'	30'	10'
<i>Proposed</i>	25'	25'	8'
R-2, Medium Density Residential:	25'	30'	5'
<i>Proposed</i>	25'	25'	8'
R-3, Multi-Family Residential:	30'	30'	10'
<i>Proposed</i>	25'	25'	8'
Street Side, Corner Lot setback will remain the same at 15 feet.			

12. Discussion and possible action to grant moving forward with a FEMA project, the Creek Bank Stabilization. Some discussion has ensued with the Engineer and Attorney, needing council approval to begin the project.

13. Discussion and possible action on the purchase of a new typewriter for City Hall. The old one types inconsistently and if need correct tape have to use white out which makes documents sloppy appearing.

14. Discussion and possible action to advertise/post for a new member for the Cemetery Board.

14. Next Meeting: Tuesday September 8, 2015

15. Adjourn

Items being researched and/or considered for the next agenda

- a.) Snowbird utility billing policy and Swimming Pool fill policy
- b.) Finishing up Broadway Phase IV
- c.) Elson Property
- d.) Anyothers??