

CITY OF SPRINGVILLE

City Council Meeting

Tuesday, September 8, 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 17, August 24, and August 31, 2015 minutes
- d.) Financial Reports

3. FYI materials - new City Map coming from county *(attachment)*

Linn County Assessor page/256 Broadway info *(attachment)*

Meeting by North East Iowa Regional League, September 29th, anyone interested? *(attachment)*

Broadway Phase IV Final Inspection Report *(attachment)*

Building Permits *(attachment)*

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 - Certificate of Insurance?
- g.) Library
- h.) other Departments

6. Discussion and possible action on **Resolution #23-2015**, A Resolution accepting the Final plat of G and M Second addition of Linn County, Iowa. *(attachment)*

7. Discussion and possible action on **Terminex prepay discount of 3%**. The prepay discount is for 1 full year of service, paid in advance. \$86/month times 12 = \$1032-30.96 = \$1001.04. Savings of \$30.96(3%). *(attachment)*

8. Discussion and possible action to **reimburse Richard Baillargton**, for Roto-Rooter expenses incurred when water main break repair equipment damaged his sewer line. *(attachment)*

9. Discussion and possible action on recommendation to appointment Lyle Andersen to **vacant seat on the Cemetery Committee**.

10. Discussion and possible action to approve **Resolution #25-2015**, A Resolution adopting and approving Tax Compliance Procedures Relating to TaxExempt Bonds. *(attachment)*
11. Discussion and possible action to note in **Resolution #24-2015** for issuance and securing the Water Revenue note, Kim Donaldson had signed as Deputy Clerk, so do note she is now City Clerk. This is requested by Exchange State Bank, our loan bank. *(attachment)*
12. Discussion and possible action to accept the **2014-15 Street Finance Report** as presented. *(attachment)*
13. Discussion and possible action and 1st Reading on proposed **Ordinance #5-2015**, amending the Code of Ordinances by Amending Chapter 74, Golf Carts, to include UTV's *(attachment)*
14. Discussion and possible action with **Shoemaker and Haaland** on some possible errors and their billing of the Broadway Phase IV project. **Bob will be here** *(attachment)*
15. Discussion and possible action on setting the charge for sidewalk repair and replacement. *(attachment)*
16. **Next Meeting: Monday, September 21, 2015**
17. **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.) Minor changes to employee handbook
- e.) Copies to all and employees sign handbooks
- f.) Anyothers??

