

# CITY OF SPRINGVILLE

## City Council Meeting

Monday, September 21, 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.) September 8, 2015 minutes
  - d.) Financial Reports
3. **FYI materials-** Final list of candidates for City Council Elections
  - Special Note from the Library
  - Library claims, revenue, and board minutes
  - Snowbird Policies from other towns, agenda item for next meeting.
  - Social Media Workshop- clerk to explain
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
6. Discussion and possible action to grant the Students from our local School permission to close streets for the annual Homecoming Parade.
7. Area Substance Abuse Council, Certified Prevention Specialist Curt Wheeler will be present to talk about The Prevention of Substance Abuse. This is a periodic visit to keep our community informed on topics of substance abuse, and where to find aid if needed. (Curt 390-1884 ext.209)
8. Postponed till next meeting- The Architectural and Engineering Firm of ShiveHattery to present themselves to the Council.
9. Bob Tobin will be in attendance to continue the discussion on Broadway Phase IV.
10. Discussion and possible action on updating/enlarging the monitors in city hall. This was approved in the 2015-16 Budget. Looking at a 24" monitor added to the small monitor at the clerks desk and the new deputy to determine their preference in time.

11. Discussion and possible action on Utility Bill adjustments. Currently pool fills, new grass watering, and accidental usage(spicket left on etc.) is currently be adjusted through the sewer side of the Utility Bill. Do we continue with this? If so, need an exact definition or list of allowances.
12. Discussion and possible action to set a deadline for making an appointment for your Meter installation. Will put notice on the back of September waterbill, that will be sent out early, September 24<sup>th</sup> or 25<sup>th</sup>.  
Looking at a deadline date for scheduling an appointment as **October 5<sup>th</sup>**?
13. Discussion and possible action on Resolution #27-2015, an Employee Handbook amendment on Vacation Time. Consideration for a maximum of 80 hours carried and maintained.
14. Discussion and possible action to *begin development* of an Ordinance to require 4" of top soil at new Construction locations. This will help prevent run off and so not to contaminate water sources with chemicals and fertilizers.
15. Discussion and possible action, and first reading of Ordinance #5-2015. Linn County Sheriff has read through it and thinks it looks fine. Have added in the ATV's
16. **Next Meeting: Tuesday October 5, 2015**
17. **Adjourn**

**Items being researched and/or considered for the next agenda**

- a.) Snowbird utility billing policy
- b.) Elson Property
- c.) Anyothers??