



CITY OF SPRINGVILLE

City Council Meeting

Monday, October 19, 2015

6:00 pm at City Hall - 304 Broadway Street

PLEDGE OF ALLEGIANCE (PARTICIPATION OPTIONAL)

1. Call Meeting to Order/Roll Call

****PUBLIC HEARING:****

-A Public Hearing on the proposed contract documents and estimated cost for the improvements for the Big Creek Bank Stabilization at 5th Street Bridge;

Mayor opens Public Hearing

- a.) Proceedings
- b.) Motion to Close the Public Hearing

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.) October 6, 2015 minutes
- d.) Financial Reports

3. FYI materials- After Hours Information for Sheriff West Bend, Project Status Request Library minutes and financials

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. Liz Kemp with MSA will be here to discuss the LMI survey, and answer any questions we might have.

7. I Wireles is a telecommunications facilities tenant on the city's water tower. Per the rights provided in the lease agreement, IWS is upgrading fiber to the site to improve its network. Discussion and possible action to sign and return a set of plans for this upgrade, this is to acknowledge having been provided with the plans. *(attachment)*

8. Discussion and possible action on an additional request for credit from **Matt and Kristi March**. *(attachment)*
9. Discussion and possible action to approve **Resolution 28-2015**, A Resolution dispensing with the special election requirement on the matter of granting a gas franchise to Black Hills Energy. FYI – Ordinance #4-2015 has been sent to the Gazette for publication. *(attachment)*
10. Discussion and possible action on **Resolution #29-2015**, A Resolution to move the street light from 503 1st Avenue to 604 1st Avenue, at possibly no charge. *(attachment)*
11. Discussion and possible action to approve the Project Manual for the **Big Creek Stabilization** at 5th Street Bridge and the cost estimates. *(attachment)*
12. Discussion and possible action on an application for Tax Abatement at 108 8th Street. *(attachment)*
13. Discussion and possible action on banners and Holiday lighting.
14. Discussion and possible action on setting a meeting for the 256 City Hall Committee.
15. Discussion on relocating the Maintenance Building, and city hall.
16. **Next Meeting: Monday November 2, 2015**
17. **Adjourn**



Items being researched and/or considered for the next agenda

- a.) Elson Property
- b.) Grants- MSA, SDBG and sewer
Federal highway grants, trails, roadway
Old School House