



CITY OF SPRINGVILLE

City Council Meeting

Monday, November 2, 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.) October 19, 2015 minutes
- d.) Financial Reports

3. FYI materials-

- The Elson Property Annexation is now complete, there is a P and Z meeting scheduled for November 10th, with potential developer.
- Street Light work to be done by Alliant has been received and is in their work orders.
- The Cemetery Committee is going to start work on a 5 year plan.
- Library Financials and newsletter (*attachment*)
- Rezoning of properties with in the City limits need to be recorded at the County Recorders. This was done with the Robert Wilhelm property on 5th street. (*attachment*)
- Fiscal YTD Permit list (*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- address city on wrongfully parked vehicles.
- c.) Councilpersons
- d.) Maintenance Department
- e.) Clerk Report – Black Hills thank you
- f.) Fire Department
- g.) Library
- h.) other Departments

6. Joel Rochleau will present the proceeds check to the City from the Extreme Quarry Run. This donation will be deposited into the **Community Trails Fund**.

7. Bob Tobin will present the winning bid for the **Creekbank Stabilization Project** to the council.
Bid Opening was held on October 28th. Discussion and possible action to accept the Shoemaker and Haaland recommendation. *(attachment)*
8. **Swearing in** of City Clerk and Deputy Clerk.
9. Discussion and possible action to accept the **Cemetery Committee** recommendation for the renewal of the Cemetery CD. The Committee considered 2 options-
a 1 year certificate at .75%
a 3 year certificate at 1.5%
The Committee is recommending the 3 year. The certificates approximate renewal value is \$38,400.
10. Discussion and possible action on letter received by council member and clerk from Wanda Young.
11. Discussion and possible action to on **Resolution #30-2015**, granting Deanna Wagaman, deputy clerk, **Power of Signator** for the City of Springville. *(attachment)*
12. FYI explanation of **LOST monies vs. Franchise Fees**. *(attachment)*
13. Discussion and possible action on **Tax Abatement for 108 8th Street**. *(attachment)*
14. Discussion and possible action on the City utilizing a credit card. *(attachment)*
15. Annual Financial Report is ready! Any questions? *(attachment)*
16. SEDC Community Meeting November 9th at Legion Hall *(attachment)*, any council members wanting to attend? Will post an agenda if need be. Please do.
17. **Next Meeting: Monday November 16, 2015**
18. **Adjourn**

Items being researched and/or considered for the next agenda

- a.) Elson Property
- b.) Grants- MSA, SDBG and sewer
- c.) Alex Carls, School Secondary Art Teacher, to address council for Art Show and "Chalk-A-Lot" at a January council meeting.



Clerk Notes

- 1. Am beginning to receive Grant Applications.**
- 2. List of Citizen Committee members has been given to Treva.
Treva Davis, Deb Vaughn, John Bohlken, Brad Merritt, Penny Sindelar, Todd Wyman, Daryl Pearson,
Al Woods, and Tyson Jacobi**
- 3. Deanna has been cleaning out stuff**