



CITY OF SPRINGVILLE

City Council Meeting

Monday, November 16, 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.) November 2, 2015 minutes
- d.) Financial Reports

2. FYI materials-

- **SEDC powerpoint handout** *(attachment)*
- **FEMA has granted completion date extension for Creekstabilization Project.**
- **Library Financials and report**

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 – tuck pointing of the Community Center
- c.) Councilpersons
- d.) Maintenance Department- conference call with MSA and DNR
- e.) Clerk Report- Elson Addition update, CDBG update, Citizens Committee update, no write in votes this election
- f.) Fire Department
- g.) Library
- h.) other Departments-Parks Department has received a donation from the Presbyterian Church for the Safe Swings installed at Cox Lake Park.

6. Discussion and possible action on **City Parking Lots signage.** Al Woods will be present for this discussion.

7. Update on **Waste Water Facility Plan** from Joe Elsinger, engineer with MSA. *(attachment)*

8. Discussion and possible action on **dimmers/deflectors for new street lights.** *(attachment)*

9. Discussion and possible action on the **street light on 1st Avenue.** *Adding a light at 703 1st Avenue, there would be _____ for the light, just the monthly \$12 charge. Adding an additional pole would cost approximately_____. Justin is out of the office till Monday will get these \$ amounts then.*

10. Application for **CommUNITY Credit Card**. Discussion and possible action to set list of users, finishing application, and approve Submitting of application. *(attachment)*
11. Discussion and possible action on setting the **Franchise Fee %** for both Black Hills and Alliant. *(attachment)*
12. Discussion and possible action on request for **marking a handicapped parking space** at 404 Broadway. *(attachment)*
13. Discussion and possible action accepting **Resolutions #30A-2015 and #30B-2015**, both Corporate Resolutions, giving authorization to listed parties, for banking purposes. This is an update to include new Deputy Clerk. *(attachment)*
14. Discussion and possible action on “allowing” a **new logo/slogan contest** for the City of Springville.
15. Discussion and possible action on possible investments or changes to handling of monies, reference to hand out “**Balances**”. *(attachment)*
16. **Municipal Leadership Academy**- hand out for all Council Members. Need a count on who will attend so to get registered. *(attachment)*
17. Discussion and possible action on **time sheets for Public Works**. New form would allow more accurate distribution of labor. Just using percentages now.
18. Discussion and possible action on the selection of a **grant writer for the SDBG Grant**.
19. **Next Meeting: Monday December 7, 2015**
20. **Adjourn**



Items being researched and/or considered for the next or future agendas-

- 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.