



CITY OF SPRINGVILLE

City Council Meeting

Monday, December 7, 2015

6:00 pm at City Hall - 304 Broadway Street

(PLEDGE OF ALLEGIANCE (PARTICIPATION OPTIONAL))

1. Call Meeting to Order/Roll Call

****PUBLIC HEARING****

The purpose of the Public Hearing is to inform citizens of the City's intent to submit a Housing Fund grant application to the Iowa Economic Development Authority for funding of a CDBG Owner-occupied Housing Rehabilitation Program. The proposed program will provide financial assistance to income-qualifying homeowners with the rehabilitation of their homes.

Mayor opens Public Hearing

A.) Proceedings

B.) Motion to Close the Public Hearing

****PUBLIC HEARING****

The purpose of the Public Hearing is to inform citizens of the City's intent to submit a Community Development Block Grant application to the Iowa Economic Development Authority for funding of improvements to the City's Sanitary Sewer System.

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

3. FYI materials-

- PAD Zone Planned Area Development Overlay District. Planning and Zoning has a meeting planned for December 15th, to discuss adding this to the Sub-Division Ordinance.
- Start of Budget! Paperwork that includes past years of beginning and final Budgets.

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. Further discuss and possible action on the CDBG housing grant application and the setting of the City Pledge as “Local Effort”, **Resolution #32-2015**, toward the total project identified. Additional discussion on selecting a target area for this grant. Liz Kemp will be present with a prepared map of LMI households in the community best suited for a successful housing program. Joe with MSA is unable to attend, Liz will handle the Wastewater discussion. *(attachment)*
7. Discussion and possible action on Construction Permit Application with IDNR for Wastewater Engineering. Mayor needs to sign. *(attachment)*
8. Discussion and possible action to accept **Resolution #31-2015** a Revenue Purpose Statement for the use of revenue generated from the Franchise Fees. *(attachment)*
9. Discussion and possible action on setting Public Hearing date for Black Hill Energy and Alliant Energy on December 21st. These public hearings are for the public to give response to the proposed Franchise Fees established in Ordinances #6-2015 and #7-2015. The Franchise Fees are approved to be set at 1%, which will cause no additional cost to the citizens of Springville. *(attachment)*
10. Discussion and possible action on the Citizens Committee Presentation. *(attachment)*
11. Discussion and possible action on missing \$10,000. It has been found! *(attachment)*
12. Discussion and possible action on **Resolution #33-2015**, A Resolution accepting the Final plat of G and M Third addition of Linn County, Iowa. *(attachment)*
13. Discussion and possible action to accept the POW-R-GUARD Maintenance Agreement for Caterpillar Generator. *(attachment)*
14. Discussion and possible action to accept the recommendation of the Park Board to allow Jody King to become a member. *(attachment)*
15. Discussion and possible action to finish **Ordinance #6-2014**. An Ordinance amending the Code, by limiting parking on first Avenue. Need to establish the No Parking areas. This was brought to attention by Jennifer Movall with Simmering-Cory while codifying our codes. It died for lack of a motion, leave it at that? *(attachment)*
16. Discussion and possible action on establishing accounts for the Park Funds. *(attachment)*
17. Discussion and possible action on setting new late charge and disconnect/reconnect fees for late and/or non payment of City Utility Bill. Dee to present.
18. Discussion and possible action on water, sewer, and yard waste/recycling rates, and the possible need for some increases. Discussion on Linn County Solid Waste meeting. *(attachment)*
19. Discussion and possible action on increasing Dee’s hours from 24 to 32?
20. Continued discussion and possible action on ADA requirements for 404 Broadways request for a Handicap parking spot. *(attachment)*
21. Explanation of possible added expense for anchor stakes. \$1555. This is a “seasonal” expense. Discussion and possible action on extra sediment removal. *(attachment)*
22. Discussion and possible action on proposed changes to employee handbook. *(attachment)*
23. **Next Meeting: Monday December 21, 2015**
24. **Adjourn**



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

- a.) Alex Carls, School Secondary Art Teacher, to address council for Art Show and “Chalk-A-Lot” at a January council meeting.