



CITY OF SPRINGVILLE

City Council Meeting
Monday, December 21, 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 establish a Franchise Fee with Alliant Energy. The Franchise Fee is established at 1%, which will cause no increase to the customers.

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 establish a Franchise Fee with Black Hills Energy. The Franchise Fee is established at 1%, which will cause no increase to the customers.

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. (attachments)*

- a.) Approval of the agenda as posted
- b.) Claims
- c.) December 7, 2015 minutes
- d.) Financial Reports

3. FYI materials- *(attachments)*

- Library minutes and financials
- Iowa One Call from paper fax
- letter from Allen, Vernon, & Hoskins, P.L.C.
- P and Z Commission Minutes
- latest progress report for Creek Project

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 – City Council/ School Board Meeting, Jan. 6th, 2016. Location- High School Board room, at 6 PM.
- c.) Councilpersons
- d.) Maintenance Department-
- e.) Clerk Report-
- f.) Fire Department
- g.) Library
- h.) other Departments-

6. Reading of **Ordinance #6-2015**, An Ordinance amending the code of ordinances of the City of Springville, Iowa, by modifying provisions of the Springville Electric Franchise, Ordinance #3-2014, Relating to Franchise Fees. Discussion and possible action to accept the first reading, and vote to wave the second and third readings. *(attachment)*
7. Reading of **Ordinance #7-2015**(Black Hills Energy), An Ordinance establishing a Franchise Fee on Energy Providers in the City of Springville, Iowa. Discussion and possible action to accept the first reading, and vote to wave the second and third readings. *(attachment)*
8. Discussion and possible action to accept **Resolution #34-2015**, a Resolution to renew the Lease Agreement with Exchange State Bank for the area where their bank sign is located. *(attachment)*
9. Discussion and possible action to accept the Parks Board recommendation to add Robin Ballantyne as a new member. *(attachment)*
10. Discussion and possible action to accept the Planning and Zoning Commission recommendation to **NOT** move forward with adopting a PAD/PUD Zone addition to the Code of Ordinances.
11. Added line- if have any grant information prior to meeting. Discussion and possible action on LMI surveys, and grant applications.
12. Swearing in of New Councilpersons.
13. **Next Meeting: Monday December 21, 2015**
14. **Adjourn**



2016-17 Budget Items-

1. Bid from L.L. Pelling for Seal Coats and Cold Patch *(attachment)*
2. Bridge approach estimate

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.