



CITY OF SPRINGVILLE

City Council Meeting

Monday, April 4, 2016

6:00 pm at City Hall - 304 Broadway Street

(PLEDGE OF ALLEGIANCE (PARTICIPATION OPTIONAL))

1. Call Meeting to Order/Roll

*****PUBLIC HEARING*****

The purpose of this Public Hearing is to present the proposed Utility Rate increases.

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.) new Claims and paid claims from 3-21-16
- c.) March 7, 2016 minutes
- d.) Financial Reports

3. FYI materials- *(attachments)*

- **Library minutes and financials**
- **Fire Department EMS Annual Report and Emergency Services Minutes**
- **Budget Check, 9 month(75%) of year audit of Budget**
- **Sheriff report from 3-21-2016**
- **Valuations by Class**
- **List of Current 2016 Building Permits**
- **Nuisance and Procedure List**

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. Discussion and possible action to approve the tax abatement application for 717 Wild Pine Ct. *(attachments)*

7 through 10 (**Ordinances #4-7**, Utility rates) held for April 18th meeting.

11. Discussion and possible action on accepting the 2nd reading of **Ordinance #3-2016**.

If the 2nd reading is accepted the 3rd reading may be waved. *(attachments)*

12. Discussion and possible action on **Resolution #5-2016**, a resolution subordinating a lein position of the City of Springville. *(attachments)*
13. Discussion and possible action on accepting **Ordinance #8-2016**, an ordinance to amend Chapter 105, for fines for illegal dumping. (If first reading is accepted, readings 2 or 3 might be waved). *(attachments)*
14. Discussion and possible action on acceptance of Parks Board recommendation for the Parks Maintenance Position.
15. Discussion and possible action on new phones for cityhall. Approximate \$200.
16. Discussion and possible action on Resolution #6-2016, a Resolution to make an additional loan payment. *(attachments)*
17. Discussion and possible action on items found in store room. Old projector, time clocks, misc., do we advertise?
18. Annual EMC insurance policy is here, discussion and possible action on any adjustments to the policy. *(attachments)*
19. Discussion and possible action to accept the Tobacco-Free/Nicotine-Free Policy presented by the Parks Board. *(attachments)*
20. Bid opening on proposed sales of City owned properties at 256 and 265 Broadway. Followed by discussion, possibly in closed session, ahead of possible action on the sales of these properties at 256 and 265 Broadway.
21. **Next Regular Meeting: Monday April 18, 2016**
22. **Adjourn**



Possible Topics for Next/Future Meetings-

1. Animal (pet) Identification- Safety Issue- many towns require registration of certain pets. Our Chapter code 55.02.
“ All dogs and cats three(3) months or older shall be vaccinated against rabies. All dogs and cats shall wear a tag showing evidence of proper vaccination when not confined.”
Do we start registration for Safety purposes?
2. Looking into permits and inspections. Possible form, protocol, and procedure revamp. The loss of Neil has changed procedure.
3. Working on policy updates.

