

1. **Call Meeting to Order/Roll**
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.) April 4, 2016 minutes
 - d.) Financial Reports
3. **FYI materials-** *council may choose to discuss and take action on any items listed within this section. (attachments)*
 - List of Citizens Concerns reported into CityHall, and what actions taken.
 - Copy of letter sent to unsuccessful Park Maintenance applicants.
 - Line Inspection Crews for Alliant will be in town inspecting.
 - Library Financials and minutes
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 – recognition to Jim Koppenhaver
 - c.) Councilpersons-
 - d.) Maintenance Department-
 - e.) Clerk Report-
 - f.) Fire Department-
 - g.) Library-
 - h.) other Departments-
6. Discussion and possible action on Resolution #7-2016, a Resolution directing clerk to publish notice of hearing on the adoption of the Proposed “Code of Ordinances of the City of Springville, Iowa”. *(attachments)*
7. Discussion and possible action to accept Ordinance #9-2016, an Ordinance to Prohibit Smoking and the Use of Tobacco and Nicotine in Public Parks and providing penalties.(if the first reading is adopted, reading 2 and 3 might follow) *(attachments)*
- 8a. Discussion and possible action on Resolution #8-2016, a Resolution disposing of real estate at 265 Broadway Street.
Discussion and possible action on any other related items for 265 Broadway. *(attachments)*

- 8b.** Discussion and possible action on Resolution #9-2016, a Resolution disposing of real estate at 256 Broadway Street .
Discussion and possible action on setting who or whom will do the renter deposit inspection.
Discussion and possible action on any other related items for 256 Broadway. *(attachments)*
- 9.** Discussion and possible action to accept **Ordinance #4**, an ordinance to amend Chapter 91, location of meters. (If first reading is accepted, readings 2 or 3 may be waved). *(attachments)*
- 10.** Discussion and possible action to accept **Ordinance #5**, an ordinance to amend Chapter 92, for water billing and service charges.(If first reading is accepted, readings 2 or 3 may be waved). *(attachments)*
- 11.** Discussion and possible action to accept **Ordinance #6**, an ordinance to amend Chapter 99, for sewer service charges. (If first reading is accepted, readings 2 or 3 may be waved). *(attachments)*
- 12.** Discussion and possible action to accept **Ordinance #7**, an ordinance to amend Chapter 105, for yard waste and recycling rates.(If first reading is accepted, readings 2 or 3 may be waved). *(attachments)*
- 13.** Discussion and possible action to accept the presented street repair list. *(attachments)*
- 14.** Discussion and possible action on any changes to insurance policy. *Hope to have information at meeting*
- 15.** Discussion and possible action to accept resignation of Jim Koppenhaver from P & Z Board. Applications for this position due back by May 1, 2016 at 5 pm. *(attachments)*
- 16.** Discussion and possible action on adoption of 2016 Mileage reimbursement Rates. *(attachments)*
- 17.** Discussion and possible action to allow utility bills to be auto paid. This to include Alliant, Black Hills, and SCTA.
- 18.** Discussion and possible action on sidewalk repair list and 2016 procedures. *(attachments)*
- 19.** Discussion and possible action on the maintaining and continuation of “reserving” plots at the cemetery. *(attachments)*
- 20.** Discussion and possible action to allow the Flag Disposal Event hosted by our American Legion on June 11th. *(attachments)*
- 21.** Discussion and possible action on accepting the shade vs. the dimmer option for the new street lights, and possible costs involved. Information at meeting.
- 22.** Discussion and possible action on accepting the 3rd pay estimate, and all related final items for Creekstabilization Project. Retention payment on agenda for next meeting, with resolution to accept Project as completed. *(attachments)*
- 23. Next Regular Meeting: Monday May 2, 2016**
- 24. Adjourn**

