

CITY OF SPRINGVILLE

City Council Meeting

Monday, May 2, 2016

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 this Public Hearing is to present the codified revisions of
The City of Springville's Code of Ordinances.

Mayor opens Public Hearing

A.) Proceedings

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 18, 2016 Meeting Minutes
 - d.) Financial Reports
3. **FYI materials-** *(attachments)*
 - **Citizen Concern list**
 - **Current Permit list**
 - **Current Credit Card 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.) Fire Department-
 - e.) Library-
 - f.) other Departments-

Guests-

6. Pat Hocking, School Superintendent will be in attendance-
 - Discussion and possible action on joint topics between the school and city-
 - Possible action on the City owned Sanitary Sewer Line that runs through school property.
 - Possible action on 5th street and the school boundaries.
7. Lyle Andersen, Member of Cemetery Board will be in attendance-
 - Discussion and possible action on varying topics related to the City Cemetery.
 - The explanation and possible acceptance of a request for a marker to be placed at a Cemetery plot. *(attachment)*
 - Possible grave opening out sourced. (trackhoe) Chapter 115.02, #3. *(attachment)*
 - Council opinion on the use/need of dirt pile at cemetery.
 - Possible Council acceptance of the revisions to the Singular and Plural cemetery deeds. *(attachment)*
 - Possible Council acceptance of letter to be sent for the discontinuation of "reserved" plots. *(attachment)*

Maintenance Department Report and discussion with Mayor and Council-

Discussion and possible action on Maintenance Department topics.

8. Possible acceptance of pricing for lamp diffusers/shades for the new street lights. *(attachment)*
 9. Possible action on Resolution #11-2016, a resolution to accept the Big Creek Stabilization Project, funded by FEMA, as completed. The acceptance of this resolution will release final payment, the retention payment to Connolly Construction. *(attachment)*
 10. Accept of the second reading of Ordinance #9-2016. An Ordinance to prohibit all tobacco use in public parks. (acceptance of the second reading, the 3rd reading may be waved.)
 11. Possible action on closing Broadway on May 14, 2016 for Chalk-A-Lot, from Liberty Avenue north to the alley between the Co-op and Jake Hiner's Shop. Closing from 11 to 3:30. *(attachment)*
 12. Discussion and possible action on the costs and related items for the Salt Shed.
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Clerks Report and discussion with Mayor and Council-

Discussion and possible actions on related topics.

13. Discussion and possible action to approve a request for an inflatable Bounce House to be used at Cox Lake Park for a birthday party on May 21st. Insurance will be through business that rents the equipment.

Clerk discussion with council- Some discussion and possible action on the following topics-

- Discussion, saving for Future Fire Trucks.
 - Progress on the property sales. Assessment, abstracts at their attorneys. Timelines.
 - Dangerous Animals- Chapter 55.08, concerns lately with Pitbulls, concerns with this. *(attachment)*
 - Discussion and possible action on pet registering. Is this an idea for safety? *(attachment)*
 - Sprucing up out front of city hall. Plants and a bench are all being donated.
 - Insurance Policy, inland marine to be quoted yet. Will carry insurance on sold property till closing date.
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14. Discussion and possible action to approve the application for a Cigarette/Tobacco/Nicotine/Vapor permit by Fosion LLC, doing business as Woody's One Stop. *(attachment)*
15. Discussion and possible action on accepting the first reading of Ordinance #10-2016, an Ordinance with the Codified revisions of the City of Springville's Code of Ordinances. (upon acceptance of the first reading, the second and third reading may be waved) *(attachment)*
16. Discussion and possible action on accepting the second reading of Ordinance #5-2016, an ordinance to amend Chapter 92, for water utility billing and service charges. (upon acceptance of the second reading, the third reading may be waved)
17. Discussion and possible action on accepting the second reading of Ordinance #6-2016, an ordinance to amend Chapter 99, for sewer service charges. (upon acceptance of the second reading, the third reading may be waved)
18. Discussion and possible action on accepting the second reading of Ordinance #7-2016, an ordinance to amend Chapter 105, for yard waste and recycling rates. (upon acceptance of the second reading, the third reading may be waved)
19. Discussion and possible action on Resolution #6-2016, a Resolution to make an additional principal payment on the Cities General Obligation Corporate Purpose and Refunding Bond. *(attachment)*

20. Next Meeting: Monday May 16, 2016

21. Adjourn

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

- Budget Amendment
- Insurance Policy
- Wages and employee benefits

