



**City Council Meeting**  
Monday, June 20, 2016  
6:00 pm at City Hall - 304 Broadway Street

1. **Call Meeting to Order/Roll Call**
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.) June 6, 2016 Meeting Minutes
  - d.) Financial Reports

**\*\*\*\*\*PUBLIC HEARING\*\*\*\*\***

The purpose of this Public Hearing is to inform the Citizens of Springville of a Budget Amendment for Fiscal Year 2015-16.

**Mayor opens Public Hearing**  
**A.) Proceedings**

3. **FYI materials-**
  - Building Permit list
  - Library Minutes and Financials
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-

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**Guests-**

6. Jesse Bode will be in attendance to discuss his water usage and bill for watering sod at 717 Wild Pine Court. *(attachment)*
7. Steve Kalmes will be in attendance to discuss sponsorship for the Fun Days St. Izzy's Car Show.
8. A representative from RUDD will be in attendance for more discussion and possible action on the changes to Recycling and Landfill charges.

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**Boards and Committee Contributions and Recommendations-**

Department discussion on topics with Mayor and Council, not on the agenda.

9. Discussion and possible action to accept the Library Board's recommendation of Marla Carnahan to serve a 6 year term on Library Board. *(attachment)*

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## **Maintenance Department Report and discussion with Mayor and Council-**

Discussion and possible action on Maintenance Department topics.

- Salt Shed Update
  - Easement for 256 Broadway
  - Discussion and possible action to approve Shoemaker and Haaland to begin the engineering process for 5<sup>th</sup> Street. Initial need is estimated costs of project.
10. Discussion and possible action on the bids from D and D Tree Service. *(attachment)*
  11. Discussion and possible action on what to do with the display board on front of the old Community Center. Possibly in front of cityhall? *(attachment)*
  12. Discussion and possible action on possible purchase of batwing mower for lagoon?
  13. Discussion and possible action on possible yard mowing by city at 508 5<sup>th</sup> Avenue. *(complaints)*
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## **Clerks Report and discussion with Mayor and Council-**

Discussion and possible actions on related topics.

- Closing dates for 265 Broadway was June 8<sup>th</sup>, and 256 Broadway was June 15<sup>th</sup>.
  - Suggestion by citizen for camper parking. As a fund raiser for the streets department, charge “storage” for off street parking. Typical storage is by the foot.
14. Discussion and possible action to approve dirt work being done by the school in Upper Butler Park. Parks Board has given their approval. The School’s engineer has given assurance to replacing ample top soil to sustain lawn health.
  15. Discussion and possible action to accept Resolution #17-2016, a resolution granting the Parks Board Fiscal Year 2015-16 ending budget balance to be carried for use into Fiscal Year 2016-17. *(attachment)*
  16. Discussion and possible action to accept Resolution #18-2016, a resolution granting the Cemetery Committee Fiscal Year 2015-16 ending budget balance to be carried for use into Fiscal Year 2016-17. *(attachment)*
  17. Discussion and possible action to accept Resolution #19-2016, a resolution granting the Fire Department Fiscal Year 2015-16 ending budget balance to be carried for use into Fiscal Year 2016-17. *(attachment)*
  18. Discussion and possible action to accept Resolution #20-2016, a resolution to amend the library budget for Fiscal 2015-16.
  19. Discussion and possible action on how to invest balance of property sales revenue. *(attachment)*
  20. Discussion and possible action on Resolution #21-2016, a resolution authorizing redemption of General Obligation Purpose and Refunding Bonds, Series 2011. *(attachment)*
  21. Discussion and possible action to accept Resolution #22-2016, a resolution to Amend the Fiscal Year 2015-16 Budget. *(attachment)*
  22. Discussion and possible action on Resolution #23-2016, a resolution to transfer funds from the Road Use Fund to the Capital Projects Fund, in the amount of \$25,000 for bill payment on construction of the Salt Shed. *(attachment)*
  23. Discussion and possible action to allow clerk to pay expenses yet to be incurred before end of Fiscal Year. These payments are limited to the Salt Shed and insurance.
  24. Discussion and possible action on Resolution 14-2016, a resolution setting wages and Benefits for elected officials and city employees. *(attachment)*
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**25. Next Meeting: Tuesday, July 5, 2016?**

**26. Adjourn**

