



City Council Meeting
Monday, July 18, 2016
6:00 pm at City Hall - 304 Broadway Street

1. Call Meeting to Order/Roll Call

**OPEN FORUM
PUBLIC DISCUSSION OF
CAPITAL IMPROVEMENT PROJECTS**

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 27 and July 5, 2016 Meeting Minutes
- d.) Financial Reports
- e.) Iowa ABD liscensing for Casey's General Store and the Springville Tractor Pullers, Inc.

3. FYI materials- *(all attachments)*

- **Library Board Minutes and Financials**
- **YTD Permit List**
- **Elementary School Plans**

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-

Guests-

- 6. Joel Rochleau, with the Extreme Quarry Run, will be in attendance to discuss this years event on July 13th, and possible action to approve the street closing.
- 7. Daryl Pearson will be in attendance to discuss with possible action, an easement for property in the City Cemetery currently owned by the Pearson's. *(attachment)*

*******Discussion and possible action on declaring the top choices and prioritizing the first projects and time line.**

- 8. Matt and Joe with MSA will be in attendance to discuss with possible action, on the possible Sanitary Sewer Projects and the associated grant. *(attachment)*
 - 9. Bob Tobin with Shoemaker and Haaland will be in attendance to discuss with possible action, on the possible 5th Street Reconstruction Project. *(attachment)*
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Maintenance Department Report and discussion with Mayor and Council-

Discussion and possible action on Maintenance Department topics.

10. Discussion and possible action on work and spraying proposal for lagoon. *(attachment Monday)*
 11. Discussion and possible action on accepting the preliminary Exhibit A for the easement for 256 Broadway. *(attachment)*
 12. FYI- latest Salt Shed Expenditures
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13. Discussion and possible action to accept Park Boards recommendation to add Mike Hanshaw to the Parks Board membership. *(attachment)*
14. **Next Meeting: Tuesday, July 5, 2016?**
15. **Adjourn**

- Discovered an extra telephone line at cityhall and approved by Todd, the line to the lift station is not needed. Combined savings a month for disconnecting these will be \$78.32.
- Parks Board approved the 2 trees in Butler Park to be taken down.
- Open Forum, have had 2 individuals report in that 5th Street needs redone.

