



**City Council Meeting**  
**Monday, August 15, 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. (attachments)*
- a.) Approval of the agenda as posted
  - b.) Claims
  - c.) August 1, 2016 Meeting Minutes
  - d.) Financial Reports

**FYI materials-** *(attachments)*

- Library Financials
- Current Building Permit 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-

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**Guests-**

- 6. Liz Kemp with MSA will be in attendance to discuss with council applying for the next CDBG Housing Grant.
- 7. Joe Elsinger or Matt Sauer with MSA will be in attendance to discuss the proposed Sanitary Sewer Project and the grant application.

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

Discussion and possible action on Maintenance Department topics.

- 8. Discuss and possible action on filling hours for Parks Maintenance Position with maintaining of Springville entrance signs.
- 9. Discuss and possible action on request to sell BushHog mower.

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**Clerks Report and discussion with Mayor and Council-**

Discussion and possible actions on related topics.

- 10. Discussion and possible action on project choices for Capital Improvements. Possible decisions might include approving advancement of specific projects.

11. Discussion and possible action to set Public Hearings for Grant Applications.
  12. Discussion and possible action on any items requested ahead of the next meeting for the cemetery property topic.
  13. Discussion and possible action ahead of the next meeting on the Easement for 256 Broadway.
  14. Discussion and possible action on sanitary sewer line on school property.
  15. Discussion and possible action on policy #001-6900-1, a policy of Permitted Access to Legal Counsel. *(attachment)*
  16. Discussion and possible action on meter in Upper Butler Park. The second meter in Butler Park is used solely at Fun Days time, so paying monthly maintenance charge. *(attachment)*
  17. Discussion and possible action on adjustment to water bills.
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**18. Next Meeting: Tuesday, Sept 6, 2016**

**19. Adjourn**

Topics already scheduled for the September 6<sup>th</sup> meeting-

1. Cemetery Property
2. Easement for 256 Broadway
3. New recommendations for building setbacks.