



City Council Meeting
Tuesday, September 6, 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.) August 15, 2016 Meeting Minutes
- d.) Financial Reports

3. FYI materials- short reports

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-

Boards and Committee Contributions and Recommendations-

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

***Superintendent Pat Hocking will be in attendance to discuss with possible action the parking issues associated with the new elementary construction. *(was #9)*

6. Daryl Pearson, P & Z chair will be in attendance to discuss the recommendation for adjustments to building setbacks. Followed by discussion with possible action to accept. *(attachment)*

7. Cemetery Committee in attendance to discuss purchase of property for the cemetery. Discussion with possible action to follow on purchasing property for the cemetery.

Maintenance Department Report and discussion with Mayor and Council-

- Discussion and possible action on Maintenance Department topics, with Mayor and Council, not on the agenda.

8. Discussion and possible action on options for Kurt Gillette's drainage problem. *(attachment)*

9. removed for later date

10. Discussion and possible action on purchasing a laptop computer for Public Works to log readings, and for clerks office for minutes during meeting, when at SEDC, when at classes and workshops, also audio recordings, and presentations. *(attachment)*

Clerks Report and discussion with Mayor and Council-

Discussion and possible actions on topics with Mayor and Council, not on the agenda.

Discussion

- on Spring Meadows Addition
 - Lein papers
 - The increase of minimum wage? *(attachment)*
11. Discussion and possible action to accept Resolution #28-2016, the annual Street Finance Report. *(attachment)*
 12. Discussion and possible action on Policy #600-8010-1, a policy on fees associated with late pay utilities bill payments. *(attachment)*
 13. Discussion and possible action to accept Resolution #29-2016, a resolution to write off bad debt. *(attachment)*
 14. Discussion and possible action to approve the tax abatement request for 112 8th Street. *(attachment)*
 15. Discussion and possible action to pay the Springville Boys Baseball Team for cleaning of the Springville Sign flower bed.
 16. Discussion and possible action to allow the SANSEI office to move and permanently attach their bench and 2 planters.
 17. Discussion and possible action to appoint the Mayor and City Clerk to be alternates for the Linn County E911 Service Board and Linn County Emergency Management.
 18. Discussion and possible action on the Alliant Street Light Audit and if any changes are desired.
 19. Discussion and possible action on balance left after property sales. *(attachment)*
 20. Discussion and possible action on creating the Request for Proposal for the CDBG Housing Grant Administrative Services and a Request for Proposal for the Technical Services. *(attachment)*
 21. Discussion and possible action on creating the Request for Proposal for the CDBG Wastewater System Improvements Administrative Services and a Request for Proposal for the Interested Engineers. *(attachment)*
 22. Discussion and possible action on permitting the city attorney and city engineers to discover the best option for the possible reopening of Water Street.

23. Next Meeting: Monday, September 19, 2016

24. Adjourn

Topics for next agenda-

- 1. Linn County Conservation will be in attendance to share their future plans and talk with the council.**
- 2. Document Management presentation**
- 3. Bid opening for Bush Hog Mower**
- 4. Liz Kemp with MSA will be in attendance fo further discuss the CDBG grant application.**