



City Council Meeting
Monday, October 3, 2016
6:00 pm at City Hall - 304 Broadway Street

*******PUBLIC HEARING*******

The purpose of this Public Hearing is to present to the Citizens of Springville
the Annual Financial Report for Fiscal Year 2015-16.

Mayor opens Public Hearing

A.) Proceedings

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.) September 19, 2016 Meeting Minutes
- d.) Financial Reports

3. 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.*

4. 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-

- 5. Les and Ellen Gunderson will be in attendance to discuss letter received from city.
- 6. Johnny Johnson will be in attendance to discuss with possible action on a large water bill.
- 7. Mat Saur with MSA will be in attendance to give an update on the Sewer Design.

Boards and Committee Contributions and Recommendations-

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

- 8. Cemetery held for next meeting.

Maintenance Department Report and discussion with Mayor and Council-

Discussion and possible action on Maintenance Department topics.

- 9. Discussion and possible action to accept Resolution#31-2016, a resolution requesting an additional street light in the approximate area of 100 5th Avenue.
- 10. Discussion and possible action to accept Resolution #32-2016, a resolution adding a stop sign to the northwest corner of 2nd Avenue and Broadway Street.
- 11. Discussion and possible action on amount to pay Connolly Construction.
- 12. Discussion and possible action to award the Grant Writer/Grant Administrator Position for the Sewer Rehabilitation Project.
- 13. Discussion and possible action to award the Engineering Position for the Sewer Rehabilitation Project.

Clerks Report and discussion with Mayor and Council-

Discussion and possible actions on related topics.

- 14. Discussion and possible action to accept and additional information, Resolution 33-2016, a resolution to transfer water reserve money to a Certificate of Deposit.
- 15. Discussion and possible action to accept the 2015-16 Annual Financial Report as presented.

16. Next Meeting: Monday, October 19, 2016

17. Adjourn

