



**Joint Meeting of the  
City Council & School Board  
Tuesday, November 28, 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.) October 17, 2016 Meeting Minutes
- c.) Claims
- d.) Financial Reports

**3. FYI materials-**

**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-**

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**Boards and Committee Contributions and Recommendations-**

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

**10. Discussion** and possible action on cemetery property purchase.

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

Discussion and possible action on Maintenance Department topics.

**11. Discussion** and possible action on survey results for Water Street.

12. Discussion and possible action on 5<sup>th</sup> street. Results from citizens meeting.

13. Discussion and possible action on sewer rehab project topics.

13. Discussion and possible action on setting a fine or penalty for an “illegal dumping” at the yard waste site.

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

Discussion and possible actions on related topics.

**14. Discussion** and possible action for Tax Abatement at 707 Wild Pine Court.

15. Discussion and possible action to set aside monies as emergency fund ahead of beginning capital projects. Amount to be \_\_\_\_\_ at \_\_\_\_\_% for \_\_\_\_\_ months/year.

16. Discussion and possible action on funding of these projects.

Street

Water

Sewer

Note for the council-

The Springville Memorial Library Board voted to raise the salary of the one position that is currently below the new minimum wage threshold set by the Linn County Supervisors. That position was raised to \$8.25 per hour effective January 1, 2017.

**21. Next Meeting: Monday, October 3, 2016**

**22. Adjourn**