



**City Council Meeting**  
**Monday, February 6, 2017**  
**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. (attachment)*
  - a.) Approval of the agenda as posted
  - b.) January 23 and 30, 2017 Meeting Minutes
  - c.) Claims
- 3. FYI materials-** *(attachment)*
  - Iowa Retail Sales Tax Report from the State
- 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 - Informative discussion covering the P and Z meeting and the Spring Meadows 4<sup>th</sup> Addition.

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

*\*\*\*Discussion and possible action on Maintenance Department topics.*

- 6.** Information from The Kickoff meeting for the 5<sup>th</sup> Street Reconstruction will be relayed, and a hand out of the possible timeline. Some discussion with possible action. *(attachment)*
- 7.** Discussion with possible action on the 6<sup>th</sup> Street Sidewalk Project, with possible approval of the letter to be sent to property owners. *(attachments)*

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

*\*\*\*Discussion and possible actions on related topics.*

- 8.** Discussion with possible action on Resolution #4-2017, a resolution to install a street light on Water Street behind the Legion, on an existing pole. *(attachment)*
- 9.** Discussion and possible action on accepting Policy #110-2010-001, a policy prohibiting the Planting of Vegetation in the City Right of Way.
- 10.** Discussion and possible action on accepting Resolution \$5-2017, a resolution to transfer Sanitary Sewer Funds from the Sewer Reserve money market to the regular Fund. *(attachment)*
- 11.** Drawing for the winning ticket for the Gift Card to Sally's On Broadway. All donated items will be given to the local SANSI. This event is sponsored by the newly established Springville Activity and Beautify Committee.
- 12. Next Regular Council Meeting: Monday, Febraury 20, 2017**
- 13. Adjourn**

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#### **Topics for Next Meeting-**

- Public Hearing for Proposed Fiscal Year 2017 Budget
- Possible Public Hearing for the 6<sup>th</sup> Street Sidewalk Project

