



City Council Meeting
Monday, February 27, 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.) February 6, 2017 Meeting Minutes
- c.) Claims

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

The purpose of this Public Hearing is to present to the Citizens of Springville the Preliminary Plat for Spring Meadows 4th Addition.

Mayor opens Public Hearing

- A.) Proceedings
- B.) Motion and second to close public hearing

Guests-

3. Daryl Pearson, P and Z chairman will be in attendance to discuss-
 - the proposed 4” topsoil ordinance
 - the inspection agreement with the City of Marion
 - the Spring Meadows 4th Addition Preliminary Plat *(attachment)*
4. Bob Tobin with Shoemaker and Haaland and Kent Backen with Integrity Homes will be in attendance to discuss with possible action the acceptance of the Spring Meadows 4th Addition Preliminary Plat. *(attachment)*
5. Mat Saur will be in attendance to discuss with possible action, any updates to the Sanitary Sewer Project. This to include bids for site boring.

Clerks Report and discussion with Mayor and Council-

6. Discussion and possible action on preliminary cost estimates and other options for the 6th Street and 1st Avenue Sidewalk. *(attachment)*
 7. Discussion and possible action on approving the engineers with Hall and Hall and our City Attorney to move forward with platting and related activities of the cemetery boundaries. *(attachment)*
 8. Discussion and possible action on Citizen Concern. *(attachment)*
 9. Discussion and possible action to accept Resolution #8-2017, a resolution to do in interfund transfer from Water Checking to Water Certificate of Deposit. *(attachment)*
 10. Discussion and possible action on permitting a March 14th St. Patricks Day Parade, and all needs associated. *(attachment)*
 11. Held till next meeting.
 12. Discussion and possible action on how to proceed with employee reviews. *(attachment)*
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Maintenance Department Report and discussion with Mayor and Council-

13. The Sewer at the corner of 3rd Avenue and 6th Street is not a good candidate to line, discussion with possible action on what to do.
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14. **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 -

15. **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.*

16. **FYI materials-** *(attachments)*

- Library Minutes
- Employee Benefit Listing for Short Term Disability
- Request for Information- Waste Management
- Letter of Recommendation for MSA Professional Services
- Historical Society Minutes
- Payroll Summary

17. **Next Regular Council Meeting: Monday, February 20, 2017**

18. **Adjourn**
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Topics for Next Meeting-

- Possible Public Hearing for the 6th Street Sidewalk Project, after March 7th meeting.
- Public Hearing- Annual Budget
- EMC Insurance Bill