

Call Meeting to Order/Roll Call

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.) April 3 and 10, 2017 Meeting Minutes
- c.) Claims

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

FYI- Citizen letter with concern

Copy of letters sent to sidewalk landowners
Letter from County Attorney on accident in town
IDOT meeting notes

Welcome to Citizens with Concerns Not on the Agenda- *please state your name and address, you have a 5minute time limit to speak. No profanity or personal attacks against Council Members or City Staff will be allowed.*

1. Discussion and possible action to accept the Professional Services Agreement(as presented at last meeting) with Justin Campbell of Shive Hattery. (attachment) Also in attendance Loren Hartlett with the Shrader Group Inc.
2. Discussion and possible action to approve the purchase agreement for Scott Family Motors. (attachment)
3. Discussion with possible action on accepting the Fireworks Permit for Daryl Pearson. (attachment)
4. Daryl Pearson will be in attendance to discuss with possible action the Pearson Family portion of the cemetery property purchase.
5. Discussion and possible action to approve the annual insurance policy. (attachment)
6. Discussion and possible action to reopen water street, the need for signage and the moving of a utility pole.

Maintenance Department Report and discussion with Mayor and Council-

7. Discussion with possible action on LL Pelling street seal coating bids. (attachment)
8. Mat Saur with MSA will be in attendance to talk with possible action, all topics related to the Sewer Rehab Project, including their contract, and the boring results.
9. Discussion and possible action on cemetery roads.

10. City Clerk – Resignation of City Clerk Kim Donaldson. Possible action to accept City Clerk’s resignation.

11. Discussion/possible action to fill City Clerk’s position with the City of Springville.

12. Discussion/possible action to hire temporary, part-time person to work at City Hall.

13. **Next Regular Council Meeting: Monday, May 1, 2017**

14. **Adjourn**

Clerk Notes-

- Parks Board is planning a City Clean Up- the targeted area will be Upper Butler Park on April 29th, 9 AM to Noon.
- 2. This needs accepted or denied, if approved it will go back to the attorney for final draft, then Mayor will execute. Need motion for acceptance and for mayor to execute.
- 5. Lang Agency would utilize the same company, EMC.