



**Agenda Regular Council Meeting  
Tuesday, September 5, 2017 6:00 PM  
Springville Council Chambers**

**Pledge of Allegiance** - *Please stand and remove head coverings during the Pledge.*

**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) Approval of August 21, 2017 Meeting Minutes
- c) Approval of Claims

**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.*

**Business:** *The following agenda items may include presentation, discussion, action, resolution, ordinance and other such activity as determined by the Council.*

1. Presentation and discussion with representative of Alliant Energy about 5<sup>th</sup> Street project issues including right-of-way, easement, position of electric facilities.
2. Discussion and possible action on impacts of 5<sup>th</sup> Street project to communications line to remote siren.
3. Discussion and possible action on Michele Stone's Board Application for Planning and Zoning Commission.
4. Discussion and possible action on private use of street banners.
5. Discussion and possible action on RESOLUTION NO. 15-2017 - RESOLUTION APPROVING THE FINAL PLAT, DEVELOPMENT AGREEMENT, AND ASSOCIATED OFF-SITE EASEMENTS FOR SPRINGVILLE MEADOWS FOURTH ADDITION IN THE CITY OF SPRINGVILLE, LINN COUNTY, IOWA.
6. Discussion and possible action on updated version of RESOLUTION NO. 17-2017 RESOLUTION SETTING DATE FOR PUBLIC HEARING TO VACATE PUBLIC PROPERTY for the alley on 5<sup>th</sup> Street between 151 5<sup>th</sup> Street and 119 5<sup>th</sup> Street.
7. Discussion and possible action on RESOLUTION NO. 18-2017 as either RESOLUTION APPROVING APPOINTMENT TO FILL THE VACANT COUNCIL SEAT WITH A TERM TO EXPIRE DECEMBER 31, 2017 or RESOLUTION CALLING FOR A SPECIAL ELECTION TO FILL THE VACANCY IN THE OFFICE OF SPRINGVILLE CITY COUNCIL FOR THE REMAINING BALANCE OF THE UNEXPIRED TERM OF PENNY SINDELAR ENDING DECEMBER 31, 2017.
8. Discussion and possible action on RESOLUTION NO. 19-2017 – RESOLUTION ESTABLISHING PROCEDURES FOR THE PETTY CASH FUND.
9. Discussion and possible action on computer and office equipment for Assistant City Clerk.
10. Discussion and possible action on backhoe tire condition and replacement.
11. Discussion and possible action on logo/symbol for City vehicles.
12. Discussion and possible action on Spring Meadows 5<sup>th</sup> Addition Rezoning.

**Reports & Discussion from Sheriff, Public Works, Clerk/Treasurer, Mayor and Councilpersons**

*Note that items within this section may be advanced or postponed at the Mayor's discretion as to facilitate an efficient conduct of the meeting. These reports may involve action, but will not include resolution or ordinances.*

**Next Regular Council Meeting: Monday, September 18<sup>th</sup>, 2017**

**Adjourn**

**NOTE:** The posted agenda items may be added or deleted up to 24 hours before the start of the meeting. Contact the City Clerk's Office the day of the meeting to confirm the status of any particular agenda item.