



**Agenda Regular Council Meeting
Monday, November 6, 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 October 16, 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, discussion, and possible action on RESOLUTION NO. 25-2017 RESOLUTION TO PROVIDE IN KIND DONATION FROM THE CITY OF SPRINGVILLE FOR THE RESTORATION AND REPAIR OF THE NATHAN BROWN MONUMENT IN THE SPRINGVILLE CEMETERY.
2. Public Hearing(s) on the **vacation of the alley** on the SE end of 1st Street South adjacent to Emmons Park.
3. Presentation, discussion, possible action, and possible closed session on RESOLUTION NO. 31-2017 RESOLUTION TO VACATE ALLEY ON THE SE END OF 1ST STREET SOUTH ADJACENT TO EMMONS PARK.
4. Presentations, discussion, and possible action on **issuing Bonds** for upcoming city projects including the 5th Street Rehab/Sewer, Siren Replacement, and Sewer Lift Station replacement.
5. Presentation, discussion, and possible action on RESOLUTION NO. 26-2017 RESOLUTION AUTHORIZING MAYOR TO ENTER INTO A FINANCIAL SERVICES AGREEMENT WITH **SPEER FINANCIAL, INC.**
6. Presentation, discussion, and possible action on RESOLUTION NO. 28-2017 RESOLUTION AUTHORIZING TREASURER TO ENGAGE THE SERVICES OF **DORSEY AND WHITNEY, LLP.** AS BOND ATTORNEY.
7. Presentation, discussion, and possible action on RESOLUTION NO. 27-2017 ALLOWING THE PARKS BOARD, CEMETERY COMMITTEE, AND FIRE DEPARTMENT TO **CARRY** THE FISCAL YEAR 2016-17 ENDING **BUDGETS BALANCE** FORWARD TO FISCAL YEAR 2017-18.
8. Discussion and possible action on **Daniel Weber's** application for appointment to the Planning and Zoning Commission.
9. Discussion and possible action on **animal nuisances.**
10. Presentation, discussion, and possible action on **Street Banners**, including potential sponsorships.

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.



**Agenda Regular Council Meeting
Monday, November 6, 2017 6:00 PM
Springville Council Chambers**

11. Discussion and possible action on **property acquisition adjacent to Cemetery.**
12. Discussion and possible action on renaming **Cemetery Deeds to Certificates of Interment.**
13. Presentation, discussion, and possible action on RESOLUTION NO. 29-2017 A CORPORATE AUTHORIZATION RESOLUTION FOR SECURITY STATE BANK.
14. Presentation, discussion, and possible action on RESOLUTION NO. 30-2017 A CORPORATE AUTHORIZATION RESOLUTION FOR EXCHANGE STATE BANK.
15. Discussion and possible action on placing permanent stop signs at 1st Ave. and 6th Street.

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 will not include resolution or ordinances.

Next Regular Council Meeting: Monday, November 20, 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.