



**Agenda Regular Council Meeting
Monday, December 18, 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 December 4, 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. **Public Hearing** to present to the Citizens of Springville the proposal to vacate the alley on the SE end of First Street S adjacent to Emmons Park. Mayor will open the public hearing, proceedings will be held, and the hearing will be closed. Second and third hearing may be held and or waved at this time and then Council may vote upon **ORDINANCE #2-2017** AN ORDINANCE TO VACATE AN EAST WEST ALLEY THAT INTERSECTS LOTS 7 AND 8 AND A PORTION OF LOT 6 OF BLOCK 2 OF THE CITY OF SPRINGVILLE, IOWA, IN THE COUNTY OF LINN.
2. Discussion and possible action on **RESOLUTION NO. 34-2017** RESOLUTION SETTING THE DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000.
3. Discussion and possible action on **RESOLUTION NO. 35-2017** RESOLUTION SETTING THE DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AGREEMENT AND DISBURSEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,400,000.
4. Discussion and possible action on placing an **ice skating rink** behind City Hall.
5. Discussion and possible action on replacing the firm DA Davidson with the firm Spear Financial for the purpose of advising and assisting in the letting of Sewer and Revenue bonds.x
6. Presentation, discussion, and possible action on 5th Street Rehab project, including potentially **signing** of permanent right of way, temporary construction right of way, and other pertinent documents by residents.
7. Annual City Government Holiday **Party**

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, January 8, 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.