



Regular Council Meeting – March 5, 2018

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 Feb 19, 2018 Meeting Minutes
- c) Approval of Claims
- d) Approval of Application for Tax Abatement
- e) Approval of paid attendance to Planning and Zoning workshop.

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. Consideration and possible action on proposal for **garbage** and recycling services for the City of Springville.
2. Consideration and possible action on **annexation** of properties adjacent to Old Dubuque Rd. and Wendling Lane.
3. **Resolution (10) approving contract and performance and/or payment bonds** for the **5th Street Construction Project**.
4. **Resolution (12) authorizing** a Loan Agreement and **General Obligation Corporate Purpose Bonds** and providing for the **levy of taxes** to pay the same and authorizing the use of a preliminary official statement in connection therewith.
5. Public **hearing** on proposed plans, specifications, form of contract and estimate of cost for the 2018 **Sanitary Sewer Improvements Project**.
6. **Resolution (13) finally approving and confirming plans**, specifications, form of contract and estimate of cost for the 2018 Sanitary Sewer Improvements Project
7. Consideration of **bids** for 2018 **Sanitary Sewer Improvements Project**
8. **Resolution (14) awarding contract** for the 2018 Sanitary Sewer Improvements Project
9. **Resolution (15) approving contract and performance and/or payment bonds** for the 2018 Sanitary Sewer Improvements Project
10. Public **Hearing** on the proposed City of Springville's fiscal year **2019 Budget**.
11. **Resolution (11) approving proposed City of Springville's fiscal year 2019 Budget**.
12. Consideration, possible action, and possible closed session on the **purchase of property** at 5th Street described as out lot B, White's Addition to Springville, Linn County, Iowa.
13. Consideration and possible action on applications for appointment to **Parks Board**.
14. Consideration of adding Cyber Security and Data Compromise coverage to **liability insurance plan**.
15. Consideration and possible action on setting of date for **Joint School Board/City Council meeting**.
16. Resolution to **create the position of Assistant City Clerk** and place its job description in the Employee Handbook.
17. Consideration and possible action on **moving Clerk's office** within City Hall.

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 for City Council Meeting
Springville Council Chambers**

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, March 19, 2018

Adjourn

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