



Regular Council Meeting – April 16, 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 April 2, 2018 Meeting Minutes
- c) Approval of Claims
- d) Approval Liquor License
- e) Approval of Building Permit Fee Waiver for STPA

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 **Annexation** of properties.
2. Consideration of draft **Fire agreement** with Brown Township for fire services.
3. Consideration and possible action on **fireworks ordinances**, including setting the date for a public hearing on a new ordinance.
4. Consideration and possible action on **yard waste ordinances**, including setting the date for a public hearing on a new ordinance.
5. Consideration and possible action on **water pipe upgrades** required by the DNR on the 5th Street project.
6. Consideration and possible action on **pet nuisances**.
7. Consideration and possible action on the replacement of emergency **warning siren(s)**.
8. Consideration and possible action on an **amendment to the FY18 City budget**, including setting the date for a public hearing on the amendment.
9. Consideration and possible action on **transferring expenses** from the **Sewer Fund** to a Sewer Capital Project Fund, accomplished by **Resolution 23-2018**.
10. Consideration and possible action on **transferring expenses** from the **Road Use Fund** to a 5th Street Capital Project Fund, accomplished by **Resolution 24-2018**.
11. Consideration and possible action on setting **sewer, water, yard waste, and garbage rates** by ordinance.
12. Consideration and possible action on **DA Davidson claim**.
13. Consideration and possible action on engaging the Office of Auditor of the State for the City's **FY18 Audit**.
14. Consideration and possible action on **Resolution 25-2018** approving and authorizing a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$956,000 Sewer Revenue Bonds, Series 2018.
15. Consideration and possible action on **Citizen Concerns**.

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, May 7, 2018

Adjourn

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