



Springville Council Chambers
304 Broadway Street – 6:00 P.M.

Regular Council Meeting – March 4, 2019

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

Call to Order-Roll Call

Approval of Agenda

Consent Agenda: *These are routine items and will be enacted by one motion without separate discussion unless Council requests an item be removed to be considered separately.*

- a) Approval of February 18, 2019 Meeting Minutes
- b) Approval of Bills

Citizens with Concerns Not on the Agenda - *Please state your name and address. You have a 5 minute time limit to speak. No profanity or personal attacks 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 – Budget Hearing
 - a. Discussion and possible action on approving Resolution #86-2019, a resolution to approve the FY20 Budget.
2. Discussion and possible action on appointing Andersen to the Emergency Services Subcommittee.
3. Discussion and possible action on water leak at 603 4th Ave & 169 5th St. N
4. Discussion and possible action on Altorfer contract for generators.
5. Discussion and possible action on a resolution to accept change order #2 for the 5th Street Project.
6. Discussion and possible action on a resolution to accept change order #3 for the 5th Street Project.
7. Discussion and possible action on a resolution to accept change order #4 for the 5th Street Project.
8. Discussion and possible action on a resolution to accept change order #5 for the 5th Street Project.
9. Discussion and possible action on approving pay app #9 from Eastern Iowa for \$68,033.90.
10. Discussion and possible action on a resolution to accept the completion of the 5th Street Project.
11. Discussion on DOT notification for replacement of concrete on US 151 from Iowa 13 to US 61.
12. Discussion on US Hwy 151 Interchange.
13. Discussion and possible action on Resolution 87-2019, a resolution to set mileage rates for 2019.
14. Discussion and possible action on Resolution 88-2019, a resolution to approve closing the streets for the St. Patrick's Day parade.
15. Discussion and possible action on Debt Service Fee for sewer debt.
16. Discussion and possible action on Resolution 89-2019, a resolution to set a public hearing date (March 18, 2019 at 6 p.m.) to approve a debt service fee on water bills in lieu of raising rates.

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 18, 2019 at 6 p.m.

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.