



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

Regular Council Meeting – March 18, 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 March 4, 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 on amending water/sewer rates by keeping rates at same level and adding a debt service fee of \$1.50.
 - a. Consider 1st Reading
 - b. Consider waiving 2nd and 3rd readings
 - c. Consider approving Ordinance to keep water/sewer rates the same as FY19 and add a debt service fee of \$1.50
2. Discussion and possible action on Resolution #94-2019, a resolution to set a Public Hearing Date (April 1, 2019 6 p.m.) for the City's official zoning map to be changed.
3. Sanitary Sewer Project update presented by Ryan Hosch of MSA.
4. Discussion and possible action on substantial completion of the sanitary sewer project.
5. Review and consider Payment Application #6 for Sanitary Sewer Project.
6. Review and consider CDBG Draw Request #8 for Sanitary Sewer Project.
7. Review and consider SRF Draw Request #8 for Sanitary Sewer Project.
8. Discussion and possible action on Resolution #95-2019, a resolution to accept change order #6 from Eastern Iowa Excavating & Concrete to remove pedestrian lights from original contract.
9. Discussion and possible action on Resolution #96-2019, a resolution to accept completion of the 5th Street project.
10. Discussion and possible action on Resolution #97-2019, a resolution to release retainage to Eastern Iowa Excavating.
11. Discussion and possible action on Springville Amnesty Days.
12. Discussion and possible action on Shredding contract.
13. Discussion and possible action on extended warranty for Altorfer generator contract.
14. Discussion and possible action on Resolution #98-2019, a resolution to set wages for public works, clerk and deputy clerk for FY20.

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, April 1, 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.