

**SPECIAL SPENCER CITY COUNCIL**  
**Thursday, December 4, 2014**  
**COUNCIL CHAMBERS, CITY HALL**

**5:40 o'clock P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Public Hearing on Proposed Sale of Approximately 3.456 Acres of Unimproved City Property Located in the West Half of the Northeast Quarter of Section 24, Township 96 North, Range 37 W. of the 5<sup>th</sup> P.M., Clay County, Iowa, to Southern Pointe, LLLP ;

-Mayor Declares Public Hearing Open

- Written Comments Against
- Oral Comments Against
- Written Comments in Favor of
- Oral Comments in Favor of

-Mayor Declares Public Hearing Closed

A. Roll Call: A Resolution Approving and Authorizing the Sale of Approximately 3.456 Acres of Unimproved City Property Located in the West Half of the Northeast Quarter of Section 24, Township 96 North, Range 37 West of the 5<sup>th</sup> P.M, Clay County, Iowa, to Southern Pointe, LLLP;

2. Motion: Approve Jesse Spahn as a sub-contractor to A & K Railroad Materials, Inc, for Rail and Tie Removal Salvage Project;

3. Adjourn