

SPENCER CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
December 15, 2014
Regular Council Meeting
6:30 o'clock P.M.

1. Consent Agenda:

- A. Minutes of November 26, 2014, December 1, 2014 and December 4, 2014;
- B. Licenses: New Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales for C's Liquor Store (Jason Howe Owner);
- C. Roll Call: Resolution Setting Date for a Public Hearing for January 19, 2015 on Designation of the Expanded Spencer Consolidated Urban Renewal Areas and on Urban Renewal Plan Amendment
- D. Roll Call: Resolution Adopting Final Assessment Schedule for the Nuisance Abatement and Confirming and Levying the Assessments (Mowing);
- E. Set Public Hearing for January 5, 2014, at 6:30 P.M. on Proposed Zoning Ordinance Text Amendment to the City of Spencer Zoning Code to Include the use of "Automotive Sales" as a Special Exception Use in the "CBD" Central Business District;

2. New Business:

A. Motion: Approve Household Hazardous Waste Regional Collection Center Satellite Service Agreement with Palo Alto County;

Enclosed in your packet information is an agreement with Palo Alto County that sets the terms for the City of Spencer to collect their household hazardous waste. **I would recommend approval.**

B. Motion: Approve Preliminary Plat for Gateway by IGL First Addition, as recommended by Planning & Zoning Commission;

The preliminary plat is a 23-lot subdivision that is being developed by Gateway by IGL. It is located on the south side of 13th Street Southeast just east of where the proposed 30 unit apartment building is scheduled to be constructed. P&Z met on this matter and voted unanimously to recommend approval. **I would recommend approval.**

C. Roll Call: Resolution Authorizing and Approving a Loan from Spencer Municipal Utilities and Providing for Levy of Taxes to Pay the Same;

This is a Resolution approving a loan from Spencer Municipal Utilities. As you may recall, the City, through the efforts of SMU, secured a 0% 10 year REDLG loan in the amount of \$360,000 that is to be used for the recent Communication Center Project. The Clay County E-911 Board will be responsible for making the payments on this loan. I want to publicly thank SMU for this opportunity. **I would recommend approval.**

D. Motion: Approving Change Order #4 for 2014 PCC Recreational Trail Improvements (decrease of \$4295.30);

Enclosed in your packet information is Change Order #4 for the 2014 Recreational Trail Improvements Project (North School Park & Westview Park) to decrease the project costs by \$4,295.30. The Change Order, for the most part, reflects a decrease in quantities. Beck Engineering, Inc., who is the Engineer for the Project, is recommending approval. **I would recommend approval.**

E. Roll Call: Resolution Accepting Work Covering 2014 PCC Recreational Trail Improvements (North School Park & Westview Park);

Enclosed in your packet information is a Resolution accepting work on the above referenced project. Beck Engineering, Inc., who is the Engineer for the Project, is recommending approval. **I would recommend approval.**

F. Roll Call: Resolution Accepting Work Covering 2014 HMA Overlay Project No. 2;

Enclosed in your packet information is a Resolution accepting work for the 2014 HMA Overlay Project No. 2. The Engineer for the Project (KCN) is recommending approval. **I would recommend approval.**

3. City Manager's Report:

4. Mayor's Report:

5. Council/Comm. Reports: Upcoming Budget Committee Meetings

-Public Works Committee, January 6, 2015, 6:00 P.M.

-Public Safety & Progress & Development, January 12, 2015, 6:00 P.M.

-Finance & Personnel, January 20, 2015, 6:00 P.M.

6. City Clerk's Report

- Bills and Claims

- Funds Transfers

7. Other Business/Opportunity to Address the Council

8. Adjourn