

**SPENCER CITY COUNCIL MEETING  
COUNCIL CHAMBERS, CITY HALL  
May 18, 2015  
Regular Council Meeting  
6:30 o'clock P.M.**

**1. Roll Call**

**2. Iowa Lakes Corridor Update, Kiley Miller**

**3. Consent Agenda:**

- A. Minutes of May 4, 2015;
- B. Licenses: Approve Class E Liquor, Class B Wine, Class C Beer & Sunday Sales for **Hy-Vee**; Class C Beer Permit & Sunday Sales for **Caseys #1894** at 800 S. Grand Ave. and Class C Liquor License with Sunday Sales for **5:13**;
- C. Motion: Approve Purchase of 10 sets of Bunker Gear for Spencer Fire Department from Veridian Fire Protective Gear of Spencer for \$18,140 (\$15,000 in CIP Plan)
- D. Motion: Approve Agreement for Filing Assistance Services with Public Financial Management, Inc. (PFM);
- E. Approve Sidewalk Construction and Assessment Agreements with Terry & Kimberly Wiegand, 316 E. 3<sup>rd</sup> Street; Chad and Ashley Atherton, 308 E. 3<sup>rd</sup> Street; and Patrick & Barbara Carey, 125 E. Park Street;
- F. Motion: Confirm Jobs Trust Contribution of \$15,000 to Simonsen Iron Works (10 jobs);

**4. Public Hearings:**

**A. Public Hearing on Proposed Vacation of an Existing Utility Easement in the West 4.5 Feet and North 5 Feet of Lot 4, Ell-Mor Court Addition, as Requested by Ron Manwarren;**

**1. Roll Call: Resolution Vacating a Permanent Utility Easement in the West 4.5 Feet and North 5 Feet of Lot 4, Ell-Mor Court Addition to the City of Spencer, Clay County, Iowa;**

Enclosed in your packet information is a Resolution approving a request from Ron Manwarren for the vacation of an existing utility easement legally described as the West 4.5 Feet and North 5 Feet of Lot 4 Ell-Mor Court Addition (913 East 15<sup>th</sup> Street). Mr. Manwarren has agreed to grant a 5 foot public utility easement in the east end of a triangular tract that would allow Century Link to relocate an existing phone cable. Public Works has reviewed the request and is recommending approval. **Subject to any comments at the Public Hearing, I would recommend approval.**

**5. Old Business:**

- A. Roll Call: An Ordinance Amending the Zoning Classification of Real Property Owned by IGL Construction, LLC, located at the West Half of the NE Quarter of Section 24, Township 96 North, Range 37 West, Clay County, Iowa and Amending the Official Zoning Map, 2nd Filing;**

Enclosed in your packet information is an ordinance amending the zoning classification for a portion of property owned by IGL Construction, LLC, from “C-2” Highway Commercial to “A” Residential. This section was inadvertently left out when the City originally rezoned this property. Subject to any comments from the Public Hearing, **I would recommend approval**

**1. Roll Call: Motion to Suspend Rules and Place on Final Filing;**

This item for the most part is a housing keeping item thus Staff is requesting the Council approve a motion to suspend the rules and take the Final Filing on this ordinance.

**2. Roll Call: Roll Call: An Ordinance Amending the Zoning Classification of Real Property Owned by IGL Construction, LLC, located at the West Half of the NE Quarter of Section 24, Township 96 North, Range 37 West, Clay County, Iowa and Amending the Official Zoning Map, Final Filing;**

**I would recommend approval of the final filing.**

**6. New Business**

**A. Motion: Approve Proposal for City of Spencer City Hall Preliminary Design Study/Renovation Master Plan with Cannon Moss, Brygger for \$13,000, from City Hall Reserve;**

Enclosed in your packet information is a proposal with Cannon Moss, Brygger for a preliminary Design Study/Renovation Master Plan for City Hall. The cost for the study is a not to exceed \$13,000. The item was included in the CIP and will be funded out of the City Hall Reserve. **I would recommend approval.**

**B. Roll Call: Resolution Approving an Off-Street Parking and Sidewalk Agreement and Grant of Easement with Kri-Lar Building Partnership (Janitor’s Closet);**

Enclosed in your packet information is a Resolution approving a request from Kri-Lar Building Partnership (Janitor’s Closet) for an Off-Street Parking and Sidewalk Agreement. Public Works has reviewed the request and is recommending approval. A copy of the agreement is enclosed in your packet information. **I would recommend approval.**

**C. Roll Call: An Ordinance Amending Title 4, Chapter 4, Section 11, (D)(2) of the Spencer City Code Amending Wastewater Service Charges in the City of Spencer, 1<sup>st</sup> Filing;**

Enclosed in your packet information is an amended ordinance pertaining to Wastewater Services. The ordinance sets out the rates for both Domestic Unmetered Rates as well as Nonmetered Nondomestic Users Rates. **I would recommend approval.**

**7. Engineer’s Report:**

**8. City Manager’s Report:**

**9. Mayor’s Report:**

**10. Council/Comm. Reports:**

**11. City Clerk’s Report  
- Bills and Claims**

**- Funds Transfers**

**12. Other Business/Opportunity to Address the Council**

**13. Adjourn**