

SPENCER CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
June 1, 2015
Regular Council Meeting
6:30 o'clock P.M.

1. Roll Call

2. Consent Agenda:

- A. Minutes of May 18, 2015;
- B. Licenses: New Class C Liquor License with Outdoor Service & Sunday Sales for Clay County Fairgrounds; Class C Beer Permit with Sunday Sales for Hy-Vee Gas & and Special Class C Liquor License, Native Wine Permit and Sunday Sales for Chen's Garden (including change of ownership), all subject to final approval by Iowa ABD;
- C. Roll Call: Resolution Acknowledging Receipt of Fiscal Year 2015-2016 Budget Amendment for Spencer Hospital;
- D. Authorize Finance Director to issue rental assistance payments in conjunction with Home Base Program of up to \$1000 each (\$10,000 budgeted in FY 2015/16);
- E. Roll Call: Resolution Proposing the Sale of City Real Property in Green Industrial Center, Scheduling a Public Hearing for June 15, 2015 and Directing Publication of Notice;
- F. Approve Sidewalk Construction and Assessment Agreement for Patrick and Barbara Carey at 326 E. 4th Street;

3. Old Business:

- A. **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, 2nd 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 Non Metered Non Domestic Users Rates. **I would recommend approval.**

4. New Business

- A. **Motion: Approve Purchase of Street Division Case 621F XR Wheel Loader with attachments, from Titan Machinery, Sioux City, Iowa, for \$190,025, to replace fire damaged unit (from Street Equipment Reserve);**

Staff is requesting authorization to purchase a new Case Wheel Loader and attachments from Titan Machinery for \$190,025. This item was originally scheduled to be replaced in 2018 but was moved up, due to the fire damage to it, this past spring. The estimated cost in the CIP was \$190,000. Approximately \$130,000 dollars of that cost will be paid out of insurance proceeds with the remaining portion being paid out of street and solid waste reserves. **I would recommend approval.**

B. Motion: Approve Agreement for Sanitary Sewer Service Line Repair and Special Assessment with Cheryl McGuire, 639 4th Ave. East;

Enclosed in your packet information is an agreement with Cheryl McGuire (639 4th Ave E.) for Sanitary Sewer Service Line Repair. The purpose of the agreement is to repair the Sanitary Sewer Line as well as fix a void in the Street. The City is getting involved primarily due to the concern about the void in the street. The estimated cost for the project is \$5,250.00 which will be paid by the property owner annually over a 10 year period through special assessments. Public works is recommending approval. **I would recommend approval.**

C. Motion: Approve Amended Clay County Convention and Visitors Bureau Agreement;

Enclosed in your packet information is a slightly revised agreement with the Clay County Convention and Visitors Bureau. For the most part the amendment shifts more of the administrative direction of the Tourism Director to the Clay County Convention and Visitors Board. **I would recommend approval.**

5. Department Reports

- A. Public Works
- B. City Attorney
- C. Parks & Recreation
- D. Golf Course
- E. Planning Department
- F. Library
- G. Fire
- H. Police

6. Engineer's Report

7. City Manager's Report:

8. Mayor's Report:

9. Council/Comm. Reports: Schedule Public Works Committee Meeting (5:45 pm on 6/22/15)

10. City Clerk's Report

- Bills and Claims
- Funds Transfers

11. Other Business/Opportunity to Address the Council

12. Adjourn