

SPENCER CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
July 20, 2015
Regular Council Meeting
6:30 o'clock P.M.

1. Roll Call

2. Consent Agenda:

- A. Minutes of June 29, 2015 and July 6, 2015;
- B. Licenses: Approve Class C Beer Permit with Sunday Sales for **Dyno's #31 and Dyno's #32**, subject to final approval by Iowa ABD;
- C. Adopting Final Assessment Schedule for Nuisance Abatement and Confirming and Levying the Assessments for Mowing;
- D. Approve Wood Waste Material Agreement for City Leaf & Tree Site with Denali Energy Services, LLC;
- E. Roll Call: Resolution Proposing an Amendment to the 2006 Long-Term Lease Agreement Between the City of Spencer and Corporate Aircraft Maintenance, L.L.C. d/b/a Camm Air by Adding to the Leased Property an Adjacent Unimproved Parcel of City Property at the Northwest Iowa Regional Airport and Setting a Public Hearing for August 3, 2015, 6:30 P.M. ;
- F. Roll Call: Resolution Proposing the Sale of City Real Property Legally Described as Lot 8, Block 4, Second Railroad Addition to the City of Spencer, Clay County, Iowa, and Locally Known as: 612 4th Avenue West, Spencer, Iowa; Scheduling a Public Hearing for August 17, 2015, 6:30 P.M.; and Directing Publication of Notice;

3. Old Business:

- A. **Roll Call: An Ordinance Amending Title 7, Chapter 3, Section 8 of the Spencer City Code Concerning Permitted Speeds on U.S. Highways 71 and 18 (Highway Boulevard) North of Twenty-First Street, 2nd Filing;**

Enclosed in your packet information is an amended ordinance regulating the speed limit on Highway Boulevard North of 21st Street. The Police Chief requested the Iowa Department of Transportation conduct a speed study to look into the appropriate speed for this area. After the study was completed both the Police Chief and IDOT are recommending the following:

- . **Under the 35 mph section of the ordinance** as it relates to Highway Boulevard from 17th Street to 180 feet south of West 23rd Street.
- . **Under the 45 mph section of the ordinance** as it relates to Highway Boulevard from 180 feet south of West 23rd Street northward to a point of 920 feet North of West 24th Street.
- . **Under the 50 mph section of the ordinance** as it relates to Highway Boulevard from 920 feet north of West 24th Street to a point 340 feet south of 30th Street.

Please note as per the discussion at the 1st filing of this ordinance, the Police Chief did go out to the area to make sure there were no cars that were for sale parked in the right-of-way.

I would recommend approval of the 2nd filing.

4. New Business

A. Roll Call: Resolution Accepting Work Covering the 2014 Fairway Woods 1st Addition PCC Paving Project;

Enclosed in your packet information is a Resolution accepting the work on the 2014 Fairway Woods 1st addition PCC paving project. The Engineer for the project is recommending approval. **I would recommend approval.**

B. Motion: Approve Purchase of City-Wide Phone System from Scott Telephone for \$65,106, CIP Plan;

As you may recall during the last goal setting session the Council prioritized the purchase of a new phone system. Staff has worked diligently looking at several options and is now recommending that the City proceed with the quote from Scott Technologies & Telecom. The City has had a long standing relationship with Scott Telephone as they have been the provider of the current City Hall system. The new system will be an IP based system that will tie together all departments and locations, except the Landfill. They can be added at a later date, but their internet connection is marginal for this system. Additional features include voicemail for all departments/employees, caller ID and the ability to transfer between locations. Conference calling features will also be upgraded. The money has been budgeted within the CIP for this purchase. **I would recommend approval.**

C. Motion: Approve Preliminary Plat for Fairway Woods 2nd Addition;

Fairway Woods 2nd Addition is a 27 lot subdivision located on the north side of West 18th Street across from the Country Club. P&Z meet on this item and voted unanimously to recommend approval of the preliminary plat. **I would recommend approval.**

D. Motion: Approve Application for IDOT Traffic Safety Funds for the West 4th Street/County Road B-24 Paved Shoulders Project.

Staff is requesting authorization to do a joint application with Clay County for Traffic Safety Funds for a shouldering project on West 4th Street from the Cemetery west to the City limits. We have already seen an increase in traffic in the area and all indications point to traffic continuing to increase. The total estimated cost of the improvements are \$620,000. The City's share of that would be approximately \$63,500. **I would recommend approval.**

5. Engineer's Report:

6. City Manager's Report:

7. Mayor's Report: Announce Opening on Electrical Board of Examiners

8. Council/Comm. Reports:

9. City Clerk's Report

- Bills and Claims

- Funds Transfers

10. Other Business/Opportunity to Address the Council

11. Adjourn