

# Committee of the Whole

Monday, August 17, 2015

6:00 p.m.

City Hall

1. Call to Order
2. View New Fire Truck
3. Adjourn

## SPENCER CITY COUNCIL MEETING COUNCIL CHAMBERS, CITY HALL

August 17, 2015

Regular Council Meeting

6:30 o'clock P.M.

1. **ROLL CALL:** Petska, Orrison, Bomgaars, Swanson, Hanson, Prentice, Moriarty
2. **Consent Agenda:**
  - A. Minutes of August 3, 2015:
  - B. Licenses: Class C Liquor License with Outdoor Service & Sunday Sales for Spencer Golf and Country Club and Class C Beer Permit with Sunday Sales for Cargo Express; both subject to final approval by Iowa ABD;
  - C. Approve Spencer Cares Request #16 for up to \$300.00 for Tree Trimming, as recommended by the Spencer Cares Committee;
  - D. Approve Police Department Patrol Shotgun and Weapon Light Replacements Quotes for a total of \$5806.11 (CIP Item) ;
  - E. Approve Wastewater Treatment Plant Roof Replacement Projects Quotes from Hahn Roofing, for a total of \$34,842.00 (CIP Item);
  - F. Approve Fuel Management System Replacement at Central Garage from Dockendorf Equipment for \$20,670.13 (CIP Item);
  - G. Approve Purchase of Street Division Excavation Shoring Equipment from United Rentals for \$4312.00 (CIP Item);
  - H. Approve Sidewalk Construction and Assessment Agreement with Patricia A. Miller, 1120 4<sup>th</sup> Ave. East;

### 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, Final Filing;

Enclosed in your packet information is an amended ordinance regulating the speed limit on Highway Boulevard North of 21<sup>st</sup> 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 17<sup>th</sup> Street to 180 feet south of West 23<sup>rd</sup> Street.
- . **Under the 45 mph section of the ordinance** as it relates to Highway Boulevard from 180 feet south of West 23<sup>rd</sup> Street northward to a point of 920 feet North of West 24<sup>th</sup> Street.
- . **Under the 50 mph section of the ordinance** as it relates to Highway Boulevard from 920 feet north of West 24<sup>th</sup> Street to a point 340 feet south of 30<sup>th</sup> Street.

Please note as per the discussion at the 1<sup>st</sup> 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. Staff has also visited with the Armory to see if there was any way that they would consider opening up their parking lot to allow for local traffic to pass through for an alternative route. At this time due to security regulations that would not be an option.

**I would recommend approval of the 3rd filing.**

### 4. Public Hearing:

#### A. Public Hearing on Proposed Sale of Lot 8, Block 4, Second Railroad Addition to the City of Spencer, Clay County, locally known as 612 4<sup>th</sup> Ave. W., Spencer, Iowa;

##### 1. Review Proposals on property locally known as 612 4<sup>th</sup> Ave. West, Spencer, Iowa;

The City will be receiving bids from the public on this property until 5:00 p.m. on Monday. Staff will review the bids shortly before the Council meeting and present the results at the Council meeting.

##### 2. Roll Call: Resolution Approving and Authorizing 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 4<sup>th</sup> Avenue West, Spencer, Iowa ;

Enclosed in your packet information is a Resolution authorizing the sale of the above referenced property.

## 5. New Business:

### A. Motion: Approve Preliminary Plat of McMullen's First Addition;

The McMullen's (2601 10th Ave E) have lived at this location for quite some time. They would like to purchase a portion of a tract of land to the south and west of their home from Ken Gonnerman so they can build a storage building. The P&Z felt that requiring utility extensions to be installed now is un-necessary, but should be included in the platting documents (contract and waiver).

### B. Roll Call: Resolution Approving the Plat of Fairway Woods 2<sup>nd</sup> Addition as a Subdivision of the City of Spencer, Clay County, Iowa and Approving a Development Agreement with the Developer;

Enclosed in your packet information is a Resolution approving the final plat for Fairway Woods 2<sup>nd</sup> Addition. The plat consists of 27 single family residential lots. The Resolution also approves the Development Agreement which sets out each of the parties responsibilities. The City's responsibility under the agreement calls for the City to contribute 25% of the cost of the Storm Sewer laterals and inlets (\$7,000 City Share) as well as 20% of the Street improvements (\$57,000 estimated City Share). The City also agrees to special assess the remaining cost of the street improvements. P&Z met on this item and voted to recommend approval. **I would recommend approval.**

### C. Motion: Approve Extending Agreement with Nutri-Ject System's Inc., for an additional five years for applying bio-solids at the Waste Water Treatment Plant;

Enclosed in your packet information is an extension of 5 years to the agreement with Nutri-Ject for applying bio-solids from the Wastewater Treatment Plant as well as the required IDNR reporting. The agreement calls for the continuation of the current rate of .022 per gallon until the first of the year for applying the bio-solids next to the Wastewater Treatment Plant. In year two the rate increases by 2% and increases by 2.5% each year for the remainder of the contract. Public Works is recommending approval. **I would recommend approval.**

### D. Roll Call: Resolution Approving Placement and Maintenance of a Clay County Convention and Visitors Bureau Sign in East Leach Park;

Enclosed in your packet information is a Resolution approving the placement and maintenance of a Clay County Convention and Visitors Bureau sign in East Leach Park. The Park Board voted to recommend approval of their request. **I would recommend approval.**

### E. Roll Call: An Ordinance Amending Title 8, Chapter 4, Section 3 of the Spencer City Code Adopting an Exception to the State Plumbing Code, 1<sup>st</sup> filing;

Enclosed in your packet information is an amended ordinance pertaining to exceptions to the State Plumbing Code. The Spencer Board of Examiners has met and is now recommending that the Plumbing Code be amended to allow for the use of High Density Polyethylene (HPDE) tubing for water services lines from the curb box to the meter. **I would recommend approval of the first filing.**

**F. Roll Call: An Ordinance Changing the Names of “Ash Avenue”, “Elm Avenue”, and “Oak Avenue” in the City of Spencer, Iowa, 1<sup>st</sup> Filing;**

Enclosed in your packet information is an ordinance changing the names of Ash Avenue to 10<sup>th</sup> Ave. SW, Elm Avenue to 9<sup>th</sup> Ave SW, and Oak Avenue to 8<sup>th</sup> Avenue SW. The proposed changes are being brought forward by Public Works to bring the street names in line with the Spencer City Code. Title 5-1D-3 subsection (A) require all streets running north/south shall be known as numbered avenues. Currently there are no U.S. Mail or E-911 addresses have been established on the platted portions of the above referenced streets. The streets are located north of 25<sup>th</sup> Street SW. **I would recommend approval of the first filing.**

**6. Engineer’s Report:**

**7. City Manager’s Report:**

**8. Mayor’s Report:**

**9. Council/Comm. Reports:**

**10. City Clerk’s Report**

**- Bills and Claims**

**- Funds Transfers**

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

**12. Adjourn**