

**SPENCER CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, CITY HALL**  
**Monday, October 19, 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 October 5, 2015:
- B. Licenses: New Class C Liquor License for JJ's Cutting Board; and Class C Liquor License with Sunday Sales for Sneakers Sports Lounge; both subject to final approval by Iowa Alcoholic Beverages Division;
- C. Approve Two Sidewalk Construction & Assessment Agreements for Donald D & Margo Winter at 817 E. 9<sup>th</sup> Street and 821 E. 8<sup>th</sup> St.;
- D. Roll Call: Resolution Authorizing and Directing the Temporary Closing of Portions of City Streets, as requested by Hope Church for Trunk or Treat Event on October 31, 2015;
- E. Roll Call: Resolution Adopting a Final Assessment Schedule for Sanitary Sewer Service Line Repair and Levying the Assessments (Cheryl McGuire, 639 4<sup>th</sup> Avenue East, Spencer, Iowa;
- F. Roll Call: Resolution setting a date of meeting at which it is proposed to approve a Development Agreement with Quality Refrigerated Services, including annual appropriation tax increment payments (October 19, 2015, 6:30 P.M.);
- G. Roll Call: Resolution setting a date of meeting at which it is proposed to approve a Development Agreement with The Merrill Company, including annual appropriation tax increment payments (October 19, 2015, 6:30 P.M.);
- H. Approve Purchase of two used 2011 fairway mowers for Spencer Municipal Golf Course from the Adrian, Minnesota Golf Course for \$13,500 each (2016-17 CIP Plan);

**3. Old Business:**

- A. **Roll Call: Ordinance Amending Title 5, Chapter 5, Sections 13 (5-5-13) and 4 (5-5-4) of the Spencer City Code Concerning Requirements for Commercial Tree Trimmer's License and Removal of Trees on Public Property, Final Filing;**

**B. Roll Call: Ordinance Amending Title 5, Chapter 1 Article B, Section 3 (5-1B-3) of the Spencer City Code Concerning Definitions Pertaining to Excavations, Final Filing;**

**4. Public Hearings**

**A. Public Hearing on Designation of Expanded Spencer Consolidated Urban Renewal Areas;**

-Mayor Declares Public Hearing Open

- Written Comments Against
- Oral Comments Against
- Written Comments in Favor of
- Oral Comments in Favor of

-Mayor Declares Public Hearing Closed

1. Roll Call: Resolution to Approve Urban Renewal Plan Amendment for the Spencer Consolidated Urban Renewal Areas;
2. Roll Call: An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the October, 2015 Addition to the Spencer Consolidated Urban Renewal Areas, Pursuant to Section 403.19 of the Code of Iowa (First Filing);

**B. Public Hearing on Development Agreement Between the City and Shine Bros. Corp;**

-Mayor Declares Public Hearing Open

- Written Comments Against
- Oral Comments Against
- Written Comments in Favor of
- Oral Comments in Favor of

-Mayor Declares Public Hearing Closed

1. Roll Call: Resolution Approving Development Agreement with Shine Bros. Corp., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement;

**5. New Business:**

- A. Motion: Approve Infringing Use Agreement with Spencer Municipal Hospital to allow parking lot lights in the City's Right of Way.

**6. Engineer's Report:**

**7. City Manager's Report:**

**8. Mayor's Report:** Appointment of Kristine Willrett to the Historic Preservation Commission, term expires 6-30-2016;

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

**10. City Clerk's Report**  
- Bills and Claims  
- Funds Transfers

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

**12. Adjourn**