

**SPENCER CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, CITY HALL**  
**Tuesday, July 5, 2016**  
**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 June 20, 2016;
  
  - B. Licenses: Temporary Outdoor Service for Weasy's Lounge and Grille for a Fundraising Event on July 23, 2016;
  
  - C. Roll Call: Resolution Authorizing and Directing the Temporary Closing of a Portions of City Street (East 3<sup>rd</sup> Street) in the City of Spencer from 3:00 PM to 2:00AM; with the band playing from 8:00 PM to 12:00 AM, on July 23<sup>rd</sup> and 24<sup>th</sup> as requested by Weasy's Lounge and Grill;
  
  - D. Approve Purchase of 4 speed indicator signs for \$14,012.00 from General Traffic Controls (Safe Routes to School CIP);
  
  - E. Approve Cigarette Licenses for: C's Liquor, Car-go Express, Casey's #1894, Casey's #2902, Casey's #2877, Dyno's #31, Dyno's #32, Fareway, Hy-Vee, Hy-Vee (Fairgrounds), Hy-Vee Gas Station, JAH (Beer 30), Walmart #2714, Wessels Crossroads, and Walgreens;
  
3. **Old Business:**
  - A. **Roll Call: An Ordinance Re-Adopting the City Code of the City of Spencer, Iowa, 2<sup>nd</sup> Filing and 3<sup>rd</sup> Filing.**

Enclosed in your packet information is an Ordinance Re-Adopting the City Code of the City of Spencer. This for the most part is a house keeping item. **I would recommend approval of the 2<sup>nd</sup> and 3<sup>rd</sup> filing.**
  
4. **New Business:**
  - A. **Roll Call: Resolution to Award Contract for 2016 SRTS Grand Avenue Project;**

Enclosed in your packet information is a Resolution awarding a contract to Randy Helmers in the amount of \$20,572.50 for the North and South Grand Ave SRTS project. The North Grand project consists of enlarging the boulevard area to provide a pedestrian refuge when crossing North Grand Ave. New pedestrian crossing lights will also be installed, but are not part of this contract. The South Grand project will consist of installing a pedestrian refuge in the middle of South Grand across from Casey's and Consumers Lumber. New pedestrian crossing lights will be installed but separate of this contract. Both of these projects have been identified on the SRTS CIP for the past two years. **I would recommend approval.**

**5. Engineer's Report:**

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

**7. Mayor's Report:**

Motion: Approve Appointments to Various Boards and Commissions

**8. Council/Comm. Reports:**

**9. City Clerk's Report:**

**-Bills and Claims**

**-Funds Transfers**

**10. Other Business/Opportunity to Address the Council:**

**11. Adjourn**