

SPENCER CITY COUNCIL MEETING

July 18, 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 29, 2016 (Special Meeting), July 5, 2016 (Regular Meeting) and July 12, 2016 (Special Meeting);
 - B. Licenses: Approve Class C Beer Permit with Sunday Sales for Dynos #31 and Class C Beer Permit with Sunday Sales for Dynos #32, both subject to final approval by the Iowa ABD;
 - C. Roll Call: Adopting Final Assessment Schedule for Nuisance Abatement and Confirming and Levying the Assessments (Mowing);
 - D. Motion: Approve Purchase of Motor Grader from Murphy Tractor and Equipment of Fort Dodge for \$144,000 (CIP Item);
 - E. Motion: Approve Computer Purchase from CDW-Government, Inc. for \$10,290.28; (Technology CIP Item)
 - F. Motion: Approve Sidewalk Construction and Assessment Agreements with Thomas and Marcia Morse at 101 East 1st Street and Mark Stover at 211 East 8th Street;
 - G. Roll: Resolution Authorizing Dedication of Trail to Public Use and Commitment to Care and Maintenance of Trail (Iowa Great Lakes Trail – Phase I – North School Trail Project);

3. Public Hearing:

A. **Public Hearing on Plans and Specs for Wastewater System Improvements, Wastewater Treatment Rehabilitation, Phase I Project;**

Enclosed in your packet information is a Resolution approving the Plans, Specs, Form of Contract and Estimated Costs for the Wastewater System Improvements, Wastewater Treatment Rehabilitation, and Phase I Project. The project for the most part consists of:

1. Sludge Heating Improvements
2. Ultraviolet disinfection system and effluent pumping
3. Primary digester cover removal and replacement
4. Non-potable water system (Bid Alternate 1)
5. Pump station telemetry system (Bid Alternate 2)
6. Pipe Valve and Diffuser Replacement (Bid Alt 3)
7. RBC Valve and Diffuser Replacement (Bid Alt 4)
8. Electrical
9. All other work described in the specifications and on the plan

The estimated construction costs for the project including alternates of \$3,732,000.

1. Roll Call: Resolution Finally Approving and Confirming Plans, Specifications and Form of Contract for Wastewater System Improvements, Wastewater Treatment Rehabilitation, Phase I Project;

Subject to comments at the Public Hearing, **I would recommend approval.**

2. Review Bids Received for Project: (Bids were received at City Hall 7/14/16)

The City received 6 bids on July 14, 2016. Staff and the Engineer will review the bids and present them at the Council Meeting Monday night.

3. Motion: Table Action;

4. Roll Call: Resolution Awarding Contract for Wastewater System Improvements, Wastewater Treatment Rehabilitation, Phase I Project;

Depending on the results from bids, the Council will need to action on either item 3 or item 4.

4. New Business:

A. Roll: Resolution Approving Contract and Performance Bond for 2016 SRTS Grand Avenue Project with Randy Helmers Construction for \$20,572.50;

Enclosed in your packet information is a Resolution approving the Contract and Bond for the 2016 SRTS Grand Avenue Project with Randy Helmers Construction in the amount of \$20,572.50. **I would recommend approval.**

B. Roll Call: An Ordinance Amending Title 7, Chapter 10 of the Spencer City Code Concerning the Operation of Golf Carts on City Streets, 1st Filing;

Enclosed in your packet information is an amended Ordinance concerning Golf Carts on City Streets. As you are aware this ordinance was put in place to allow individuals to operate a Golf Cart on certain designated streets with in the City that are near both the Spencer Golf and Country Club and Spencer Municipal Golf Course. The Ordinance also sets out the hours of operations that the carts can be on the streets, type of safety equipment that needs to be on the cart, carts primarily can only be used to transport Golfers and golf clubs to the golf course and individuals must be at least 16 and have a valid driver's license.

The purpose of the amendment is to address the added Residential Subdivisions that have been recently added near the Golf Courses. The revised designated streets that can be driven on by Golf carts are as follows:

Section 1. Title 7, Chapter 10, Section 6 of the Spencer City Code is hereby amended by repealing existing subsection 7-10-6(A)(2) and by adopting the following new subsection, (A) 2.

"7-10-6(A) 2: The South property line of West 18th Street from Country Club Lane to 18th Ave. West shall constitute the North line of the boundary; except, that golf carts may cross West 18th Street at its intersections with 21st, 22nd, 23rd and 24th Avenues West, and golf carts may be operated on said avenues north of West 18th Street."

Section 2. Title 7, Chapter 10, Section 6 of the Spencer City Code is hereby amended by repealing existing subsection 6(B)(1) and by adopting the following new replacement subsection, (B) 1.

“7-10-6(B) 1: On city Streets in the vicinity of the Spencer Municipal Golf Course in the area contained in the following boundaries:

1. The west line of 4th Avenue SW from 12th Street SW to 25th Street SW, except that golf carts may cross 4th Avenue SW at its intersection with 13th Street SW, and may be operated on said 13th Street SW to the west line of 8th Avenue SW, and those streets south of 13th Street SW within the Gateway by IGL First Addition.
2. The north property line of 12th Street SW from 4th Ave SW to the west line of 2nd Avenue SE shall constitute the north line of the boundary.
3. The west line of 2nd Avenue SE from the extension of the north line of 12th Street SW to the north line of 25th Street SE shall constitute the east line of the boundary.
4. The north line of 25th Street SE and 25th Street SW from 2nd Avenue SE to the west line of 4th Avenue SW shall constitute the south line of the boundary.”

I would recommend approval of the 1st filing.

5. **Engineer’s Report:**

6. **City Manager’s Report:**

7. **Mayor’s Report:**

-Motion: Approve Appointment of Tom Nelson to Renaissance Initiative Committee, term expires 6/30/2019;

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

9. **City Clerk’s Report:**

-Bills and Claims

-Funds Transfers

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

11. **Adjourn**