

SPENCER CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
October 3, 2016
Regular Council Meeting
6:30 o'clock P.M.

1. Pledge of Allegiance
2. ROLL CALL: Petska, Orrison, Bomgaars, Swanson, Hanson, Prentice, Moriarty
3. Presentation of Initial Statement of Bargaining Position from the Spencer Employees Association to begin Collective Bargaining Procedure;
4. Consent Agenda;
 - A. Minutes of September 19, 2016;
 - B. Licenses: Approve Class C Liquor License with Sunday Sales for Taqueria El Tapatio (Change from Beer/Wine License); and Class C Liquor License with Catering Privilege and Sunday Sales for Sports Page Par & Grill (Under new Ownership), both subject to final approval by the Iowa Alcoholic Beverages Division;
 - C. Motion: Approve Sidewalk Construction and Assessment Agreements for Richard and Marcia Kuehler at 821 3rd Avenue West; Verla Klaessy at 700 2nd Avenue East and Richard and Coleen Cooke at 1521 1st Avenue East;

5. Public Hearing:

A. Public hearing on Proposed Transfer of City Real Property to the Faith Pentecostal Church;

1. Roll Call: Resolution Approving and Authorizing the Transfer of City Real Property to the Faith Pentecostal Church of Spencer, Iowa;

Enclosed in your packet information is a Resolution approving a transfer of City Real Property to the Faith Pentecostal Church of Spencer, Iowa; an approximate 100 foot by 300 foot parcel of land that is located adjacent to the south of Lot 1, Stubs addition. This transfer of land was part of an agreement with the Church at the time the City/SMU purchased the approximate 45 acres of land from the Holiday Inn developer (April 2014). **I would recommend approval.**

B. Public hearing on Proposed Exchange of City Property with Property of Eagle Construction Inc.

1. Roll Call: Resolution Approving and Authorizing the Exchange of City Property with Property of Eagle Construction, Inc.;

Enclosed in your packet information is a Resolution authorizing the Exchange City property with property from Eagle Construction, Inc. Eagle Construction, Inc., is the Developer of the proposed apartments that will be located directly north of the Southpark Mall. For the most part the exchange of property is needed for the realignment of the 9th Street SW right-of-way slightly to the north to accommodate the location of the buildings. **I would recommend approval.**

6. Old Business:

A. Roll Call: Ordinance Establishing and Designating “West 30th Street” within the City of Spencer, Iowa, Final Filing;

Enclosed in your packet information is an ordinance establishing and designating “West 30th Street”. From Highway Boulevard to 4th Avenue West (Across from the old Bomgaar’s Building). This designated area will allow for installation of a permanent street in the future. **I would recommend approval of the 2nd filing.**

7. New Business:

A. Motion: Approve Amendment to Clothing Allowance Section of City of Spencer Personnel Manual;

Enclosed in your packet information is a proposed amendment to the Clothing Allowance section of the City of Spencer’s Personnel Manual. The amendment for the most part eliminates the ability for employees to bank their unused clothing allowance. The amendment also calls for the clothing allowance to be paid in 2 installments. It should be noted that employees that currently have balances in their clothing account will be paid out in a lump sum. **I would recommend approval.**

B. Motion: Approve Spencer Riverfront Master Plan Scope of Services and Agreement for Consulting Services with RDG Planning & Design for \$27,000.00;

As you may recall a great deal of discussion took place at the Committee of the Whole on this item. The consensus of the group was that before they moved forward with the proposal they want Staff to visit with RDG pertaining to the Bridge Monument Project. It was my understanding that some felt that they would like to see RDG more participatory in the solution of the stabilization of the monuments.

Last Friday I did visit with RDG to bring the Mayor and Council’s concerns to them. RDG reiterated they too want to help the City through this process. First they would work with Public Works to rebid the project and stay engaged until the project is completed at no cost to the City. They also agreed to adjust their proposal on the Riverfront Master Plan from its original bid of \$50,000.00 to \$27,000.00. I visited with the Mayor on their proposal and he felt that it met his concerns.

That said, a copy of the Spencer Riverfront Master Plan Scope of Services and Agreement for Consulting Services with RDG Planning and Design is enclosed in your packet

information. The proposal calls for a fee of \$27,000.00. The Riverfront Committee had recommended approval. **I would recommend approval.**

C. Roll Call: Resolution Accepting Work for 2016 HMA Crack & PCC Joint Sealing Project;

Enclosed in your packet information is a Resolution accepting the 2016 HMA Crack and PCC Joint Sealing Project. KCN, who is our Engineer for the project, has provided a letter of Certification of Completion.

D. Roll Call: Resolution for Amendment to the Vantage Care Retirement Health Savings Program (to Add Public Safety Supervisor's Group and Dispatcher's Group);

Enclosed in your packet information is a Resolution for an Amendment to the Vantage Health Savings Program. The amendment for the most part calls for addition for the Public Safety Supervisor's as well as the Dispatcher's Group. **I would recommend approval.**

8. Department Head Goal Reports

- A. City Clerk
- B. Parks & Recreation
- C. Golf Course
- D. Planning Department
- E. Library
- F. Fire
- G. Police
- H. Public Works
- I. Deputy City Manager/Finance Director

9. Engineer's Report:

10. City Manager's Report:

11. Mayor's Report: Announce openings on Planning & Zoning Commission; Renaissance Initiative and Electrical Board of Examiners;

12. Council/Comm. Reports:

13. City Clerk's Report:

- Bill and Claims
- Funds Transfers

14. Other Business/Opportunity to Address the Council

15. Adjourn