

**SPENCER CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, CITY HALL**  
**October 17, 2016**  
**Regular Council Meeting**  
**6:30 P.M.**

**1. Pledge of Allegiance**

**2. ROLL CALL:** Petska, Orrison, Bomgaars, Swanson, Hanson, Prentice, Moriarty

**3. Consent Agenda:**

- A. Minutes of October 3, 2016;
- B. Licenses: Approve Class C Liquor License with Sunday Sales for **Sneakers**; 5-day Class C Liquor License for **Legends Bar & Grill** at 422 1<sup>st</sup> Ave. E.; New 6 Month Class C Liquor License for **Rebab's Neighborhood, DBA Gary's on the River**; and Class C Liquor License with Sunday Sales for **JJ's Cutting Board**, all subject to final approval by the Iowa Alcoholic Beverages Division;
- C. Roll Call: Resolution Setting a Public Hearing and Directing the Publication of Notice of the Voluntary Annexation of a parcel of Real Property Described as Part of Parcel H in NW ¼ of Section 20-96-36, as requested by Ervin & Deanna Orwig;
- D. Motion: Approve Quote from Midstate's Builders for \$31,176.00 for Solid Waste East Building Improvements Project, CIP Project;
- E. Roll Call: Resolution to Adopt the Record Retention Manual for Iowa Cities as the City's Record Retention Policy;
- F. Motion: Approve Renaissance Initiative Grant Applications for a total of \$5,994.00, as recommended by the Renaissance Initiative Committee;

**4. New Business**

- A. Motion: Roll Call: Resolution Approving the Plat of Windcrest First Addition as a Subdivision of the City of Spencer, Clay County, Iowa;**

Enclosed in your packet is a Resolution approving the Final Plat for the Windcrest First Addition. This plat is located directly behind the Southpark Mall. The Plat calls for a 69 unit market rate apartment building. The Resolution also includes a development agreement that details what obligation the City has as well as the Developer. **I would recommend approval.**

- B. Motion: Approve Agreement for Professional Services for Traffic Engineering Analysis for 18<sup>th</sup> Street and Highway Boulevard (US 71) Intersection with Bolton & Menk, Inc. for, not to exceed, \$6,750.00;**

Enclosed in your packet is a Professional Service Agreement from Bolton and Menk for a traffic engineering analysis. Their analysis would be at the intersection of 18<sup>th</sup> Street and Highway Boulevard. This area has been identified both in our safe routes to school plan as well as our trail project. This intersection is somewhat complex so staff thought prudent to have a study performed in that area. The total for this service is a not to exceed cost of \$6,750.00. **I would recommend approval.**

**C. Roll Call: Resolution to Accept Work Covering the 2016 Fairway Woods Second Addition PCC Paving Project;**

Enclosed in your packet information is a Resolution accepting the work for the 2016 Fairway Woods Second Addition PCC Paving Project. The Engineer has certified that the project is substantially complete. **I would recommend approval.**

**5. Engineer's Report:**

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

**7. Mayor's Report:**

A. Motion: Approve Appointment of Marcia Nemmers to Renaissance Initiative Committee, Term Expires 6-30-2019 and Approve Appointment of Dawn Dahm to Spencer Cares Committee;

B. Announce openings on Planning & Zoning Commission and Electrical Board of Examiners:

**8. Council/Comm. Reports:** October 24, 2016, 5:45 o'clock P.M. Special City Council Meeting, closed session (possible litigation), followed by Collective Bargaining Strategy Session;

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

-Bill and Claims  
-Funds Transfers

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

**11. Adjourn**