

**PUBLIC NOTICE**  
**Tour of Renovated Property at 612 4<sup>th</sup> Avenue West, Spencer**  
**November 7, 2016**  
**5:45 o'clock P.M.**

**SPENCER CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, CITY HALL**  
**November 7, 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 by Kent Sovern, AARP Iowa State Director regarding Spencer's inclusion in AARP's Book "Where We Live: Communities for All Ages";

**4. Consent Agenda:**

A. Minutes of October 17, 2016 & October 24, 2016;

B. Licenses: Approve Class C Liquor License with Sunday Sales for **Prime Rib, Inc.**; and Class B Wine Permit with Sunday Sales for **Midwest Music, Inc.**, both subject to final approval by the Iowa Alcoholic Beverages Division;

C. Motion: Authorize Submittal of Grant Application by Fire Department for New Breathing Apparatus Equipment;

D. Motion: Approve Griffin Trust Distribution for 2016 (\$570.08 split evenly between Spencer Jaycees, Spencer YMCA and Clay County DHS);

E. Motion: Approve 2015-2016 Urban Renewal Annual Report;

**5. Public Hearing:**

**A. Public hearing on Proposed Voluntary Annexation of a Parcel of Real Property Described as Part of Parcel H, Located in the Northwest Quarter of Section 20, Township 96 North, Range 36 West of the Fifth Principal Meridian, Clay County, Iowa, as requested by Ervin & Deanna Orwig;**

**1. Roll Call: Resolution Approving the Voluntary Annexation of a Parcel of Real Property Described as Part of Parcel H, Located in the Northwest Quarter of Section 20, Township 96 North, Range 36 West of the Fifth Principal Meridian, Clay County, Iowa (4.492 acres);**

Enclosed in your packet information is a Resolution approving a Voluntary Annexation Request from Ervin and Deanna Orwig for an approximate 4.492 acre parcel of land that is located just south of St. Luke. **I would recommend approval.**

**6. New Business:**

**A. Roll Call: An Ordinance Amending Title 1, Chapter 7, Section 1A(3) and Section 1B(2), Concerning the Compensation of the Mayor and Council Members, 1<sup>st</sup> Filing;**

Enclosed in your packet information is an amended Ordinance pertaining to the Compensation of the Mayor and Council members. On the odd number years, the Compensation Advisory Board meets to recommend salaries as well as car allowance for the Mayor and Council. The Committee last met in September of 2015 and retained the compensation as listed in the proposed ordinance. When changes are made, they take effect in January of the following year. **I would recommend that the Council consider suspending the rules and take action to suspend the rules and adopt the final ordinance.**

**1. Motion: Suspend Rules;**

**2. Roll Call: An Ordinance Amending Title 1, Chapter 7, Section 1A(3) and Section 1B(2), Concerning the Compensation of the Mayor and Council Members, Final Filing;**

**B. Roll Call: Resolution Adopting Final Assessment Schedule for the 2016 Fairway Woods Second Addition PCC Paving Project and Amending, Confirming and Levying the Assessments;**

Enclosed in your packet information is a Resolution adopting the final assessment schedule for the Fairway Woods Second Addition PCC Paving Project. **I would recommend approval.**

## **7. Department Head Reports**

- A. Parks & Recreation
- B. Golf Course
- C. Planning Department
- D. Library
- E. Fire
- F. Police
- G. Public Works
- H. EMS Update

## **8. Engineer's Report:**

## **9. City Manager's Report:**

## **10. Mayor's Report:**

- A. Announce openings on Planning & Zoning Commission and Electrical Board of Examiners;
- B. Northwest Iowa League of Cities Meeting, November 17, 2016 at Cherokee;

## **11. Council/Comm. Reports: CIP Meeting December 7, 2016**

## **12. City Clerk's Report:**

- Bill and Claims
- Funds Transfers

## **13. Other Business/Opportunity to Address the Council**

## **14. Adjourn**