

**COMMITTEE OF THE WHOLE
6:00 P.M.**

1. **Call to Order**
2. **Discuss proposed 2017/18 Budget for Hotel Motel Tax;**
3. **Discuss proposed 2017/18 Budget for Local Option Sales Tax;**

**SPENCER CITY COUNCIL MEETING
JANUARY 3, 2017**

1. **Pledge of Allegiance**
2. **ROLL CALL:** Petska, Orrison, Bomgaars, Hanson, Prentice, Moriarty
3. **Consent Agenda:**
 - A. Approve Minutes of December 19, 2017;
 - B. Licenses: Approve Class C Liquor License with Sunday Sales for Monterrey Mexican Restaurant;
 - C. Roll Call: Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2017 4th Avenue West CDBG Storm Sewer Project (Public Hearing January 16, 2017, 6:30 o'clock P.M. and Letting February 2, 2017, 3:00 o'clock P.M.;
 - D. Roll Call: Resolution of the City of Spencer, Iowa Authorizing the Procurement of a Housing Rehabilitation Inspector as Part of the Spencer Owner-Occupied Housing Rehabilitation Grant Application;
 - E. Roll Call: Resolution of the City of Spencer, Iowa Authorizing the Procurement of Technical Services as Part of the Spencer Owner-Occupied Housing Rehabilitation Grant Application;
4. **Old Business**
 - A. **Roll Call: An Ordinance Providing for the Crediting and Distribution of Increased Local Option Sales and Services Tax Revenues Attributable to Certain Retail Establishments in the Local Option Tax District for the Spencer Consolidated Urban Renewal Areas, Pursuant to Sections 423B.7, 423B.10 and 403.19 of the Code of Iowa, Final Filing;**

This Ordinance establishes a Sales Tax TIF district. By creating a Sales Tax District in this area, we will be able to capture the 1 cent Local Option Tax and use it for a potential incentive to bring in another business. As per the State Code, we met with the Clay County Board of Supervisors on this item. The Board voted unanimously to support our efforts. **I would recommend approval.**
5. **New Business:**
 - A. **Motion: Approve Professional Services Contract with Kruse, Cate & Nelson, PC for 4th Avenue West Storm Sewer Improvements – Phase II;**

Enclosed in your packet information is a Professional Services Contract with Kruse, Cate & Nelson for Phase II of the 4th Avenue West Storm Sewer Improvements Project. This project consists of sanitary sewer rehabilitation, sidewalk repair and street reconstruction or replacement. It runs on 4th Ave. West from West 11th Street to West 18th Street. We believe this project would score well for another CDBG grant. It is my understanding that the CDBG grant criteria requires that the design of the project be completed. **I would recommend approval.**

B. Roll Call: Resolution Acknowledging Petition Received and Calling for a Special Election to Fill the Existing Vacancy of Fourth Ward Council Member, City of Spencer;

As you may recall at the last Council meeting the Council had passed a Resolution to appoint an individual to fill the existing vacancy in the Fourth Ward. The Resolution also stated that the public had the ability to change it to an election if a petition with the appropriate number of signatures from that Ward was presented (approximately 14). On Tuesday, the City received a petition with approximately 70 signatures on it. That number was larger than total amount of voters that participated in the last City election.

In your packet information, we have enclosed a Resolution acknowledging a petition was received with the appropriate number of signatures to call for a Special Election to fill the existing vacancy of the Fourth Ward Council Member. The special election will be set for March 7th. Individuals interested in running for this position can pick up their candidacy papers on Wednesday January 4, 2017 and must be turned into City Hall by no later than 5:00 pm on February 10, 2017. I would recommend approval.

6. Department Head Reports:

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

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

- A. Announce openings on Civil Service Commission, Library Board and Board of Adjustment;

10. Council/Comm. Reports:

P.W. Committee for Budget,	1/9/17, 6:00 P.M.
Public Safety and Prog. & Dev. for Budget,	1/23/17, 6:00 P.M.
Finance & Personnel for Budget,	1/30/17, 6:00 P.M.

11. City Clerk's Report:

- Bill and Claims
- Funds Transfers

12. Other Business/Opportunity to Address the Council:

13. Adjourn:

CITY COUNCIL COLLECTIVE BARGAINING STRATEGY SESSION

Monday, January 3, 2017

Immediately following Special City Council Meeting
Council Chambers, City Hall

MEMBERS:

Reynold Peterson, Mayor

Frank Petska

Bill Orrison

Steve Bomgaars

Ron Hanson

Rich Prentice

George Moriarty

1. Hold Collective Bargaining Strategy Session