

**SPENCER CITY COUNCIL MEETING
COUNCIL CHAMBERS, CITY HALL
JANUARY 16, 2017
REGULAR COUNCIL MEETING
6:30 o'clock P.M.**

1. Pledge of Allegiance

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

3. Fiscal Year 2015/16 Audit Presentation from Winther Stave & Company;

A. Motion: Accept and Approve FY 2015/16 City of Spencer Audit at prepared by Winther, Stave & Company;

A representative from Winther Stave and Company to present the 2015/16 City of Spencer City Audit. The Audit will set out that the City continues to be financially sound. **I would recommend approval.**

4. Consent Agenda:

A. Approve Minutes of January 3, 2017;

B. Licenses: Approve Class B Beer Permit with Sunday Sales for Godfathers Pizza;

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 South Spencer Drainage Improvements Project and the taking of bids therefor (Public Hearing February 6, 2017, 6:30 o'clock P.M. and Letting Date February 15, 2017, 3:00 P.M.)

D. Motion: Approve Contract Termination Agreement with Rembrandt Enterprises, Inc. with Iowa Economic Development Authority;

5. Public Hearing:

A. Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2017 4th Avenue West CDBG Storm Sewer Project;

1. Roll Call: Resolution Finally Approving and Confirming Plans, Specifications and Form of Contract for 2017 4th Avenue West CDBG Storm Sewer Project (Bids will be received February 2, 2017 at 3:00 P.M., with action at the City Council Meeting February 6, 2017);

Enclosed in your packet is a Resolution approving the Plans, Specs and Form of Contract as well as set the bid letting date of February 2, 2017 for the 4th Ave. West CDBG Storm Sewer Project. The Council will take action on this item at its February 6, 2017, Council Meeting. This phase of the project starts at on 4th Ave. West from the north side of West 7th Street to the north side of West 11th Street. **I would recommend approval.**

6. New Business:

A. Motion: Approve Collective Bargaining Agreement between City of Spencer and Spencer Employees Association, Inc. for the period of July 1, 2017-June 30, 2020;

Enclosed in your packet information is a copy of the Collective Bargaining Agreement with the Spencer Employees Association, Inc. The agreement is for 3-years beginning on July 1, 2017 and ending on June 30, 2020. The agreement calls for all an annual increase of \$1,350 each year for 3-years.

B. Motion: Approve Proposal from Cannon Moss Brygger Architects to coordinate City Hall Renovations Phase I Project (Conference and Office Area), CIP Project;

Enclosed on your packet information is a proposal from Cannon Moss Brygger Architects to coordinate the City Hall Renovations of Phase I Project. Their services will be on an hourly basis with a not to exceed amount of \$7,000. The project, which was identified in the CIP for this year, will enlarge the conference room and make some minor alterations to the City Hall Administration area. **I would recommend approval.**

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

- A. Announce openings on Board of Adjustment and Park Board;
- B. Motion: Approve Appointment of Council Member George Moriarty to the Communications Center Board to replace Randy Swanson;
- C. Motion: Approve Appointment of Ed Kingsley to the Civil Service Commission, term expires 04/01/2020;
- D. Motion: Approve Appointment of Carolyn Gustin to the Library Board, term expires 06/30/2020;

10. Council/Comm. Reports: January 23 2017, 6:00 P.M., Public Safety Committee for Budget
January 30, 2017, 6:00 P.M., Finance & Personnel for Budget
February 6, 2017, 5:45 P.M., Public Works Committee

11. City Clerk's Report:

- Bill and Claims
- Funds Transfers

11. Other Business/Opportunity to Address the Council

12. Adjourn