

**Committee of the Whole
Monday, January 15, 2018
6:00 o'clock P.M.
Conference Room, City Hall**

AGENDA

COMMITTEE MEMBERS:

*Kevin Robinson, Mayor
Frank Petska
Bill Orrison
Steve Bomgaars
Leann Jacobsen
Ron Hanson
Rich Prentice
George Moriarty*

1. Call to Order
2. Overview of FY 2018/19 City of Spencer Budget
3. Items for Future Agendas
4. Adjourn

**REGULAR SPENCER CITY COUNCIL MEETING
JANUARY 15, 2018
6:30 o'clock P.M.
COUNCIL CHAMBERS, CITY HALL**

- 1. Pledge of Allegiance**
- 2. ROLL CALL:** Petska, Orrison, Bomgaars, Jacobsen, Hanson, Prentice, Moriarty
- 3. Consent Agenda:**

- A. Motion: Approve Minutes of January 2, 2018;
- B. Licenses: Approve Class B Beer Permit with Sunday Sales for Godfather's Pizza and Class C Liquor License with Sunday Sales for Monterrey Mexican Restaurant;
- C. Roll Call: Resolution Proposing the Sale of an Interest in City Library Real Property, Setting a Public Hearing and Directing the Publication of Notice (Hearing Date 2/5/2018);
- D. Motion: Approve purchase of digital video recording accessories from L3 mobile-vision and installation from Alpha Wireless for a total of \$2375.66, CIP Item;
- E. Motion: Approve Assistance to Firefighter Grant Program Application for air packs for Fire Department for a total of \$234,000 with a 5% City Match;
- F. Motion: Approve Application for Clay County Community Foundation for a \$6500 Grant for Deerfield Park Shelter-house Amenities (total project cost is \$13,000);

4. Public Hearing:

- A. **Public Hearing on proposed plans, specifications, form of contract and estimate of cost for 18th Street Trail Project (IDOT Letting);**
 - Mayor Declares the Public Hearing Open
 - Written Comments in Favor:
 - Oral Comments in Favor:
 - Written Comments Against:
 - Oral Comments Against:
 - Mayor Declares the Public Hearing Closed

1. Roll Call: Resolution Finally Approving and Confirming Plans, Specifications and Form of Contract for 18th Street Trail Project (IDOT letting 1-17-2018);

Bids will be received by the Iowa DOT on January 17, 2018 for the 18th Street Trail Project. This project is construction of a trail running parallel to West 18th Street from 4th Avenue West to 18th Avenue West. The cost is estimated to be \$499,480.00

Recommendation: Approve

5. New Business:

A. Roll Call: Ordinance Amending Title 4, Chapter 4, Section 3(A)(4) of the Spencer City Code Concerning Requirements for Connections to New Public Sewer Mains, 1st Filing;

The amendment to this ordinance allows property owner's a 5 year extension of connection to public sewer mains after construction of the main. In addition, the property owner may obtain an inspection of the private sewage disposal system. Upon a successful completion of the inspection, an additional 5 year extension may be granted as long as the private treatment system continues to function.

Recommendation: Approve

B. Roll Call: Resolution Approving the Plat of Alliant First Addition as a Subdivision of the City of Spencer, Iowa;

The Plat of Alliant First Addition was approved by the Planning and Zoning Board on January 10, 2018. As you are aware, Alliant Energy has decided to build a new service center in Spencer, south of 25th Street.

Recommendation: Approve

C. Roll Call: Resolution with Iowa Department of Transportation for Sign Replacement Program for Cities and Counties;

The Department of Transportation provides grant assistance up to \$5,000 to municipalities for sign replacement. Signs must be ordered within 90 days of grant approval. The City of Spencer has multiple signs that need to be replaced.

Recommendation: Approve

D. Motion: Approve updated Department of Transportation Title VI Assurance and Title VI Agreement in conjunction with Grant Programs;

The Department of Transportation requires updated Assurances and Agreements in conjunction with their available grant programs when a new Mayor is elected. These are the non-discrimination policies as they relate to grant programs offered by the DOT.

Recommendation: Approve

E. Roll Call: Resolution Setting Date for the Sale of General Obligation Corporate Purpose Bonds, Series 2018 and Authorizing the Use of a Preliminary Official Statement in Connection Therewith;

The proposed debt sale will be in the amount of \$1.5 million and the proceeds will be used towards the Pederson Park Lighting Project and the remaining proceeds will be utilized on a future street project. The bonds will be financed over 10 years.

Recommendation: Approve

6. **Engineer's Report:**
7. **City Manager's Report:**
8. **Mayor's Report:** Announcement of intention to appoint Randy Krukow to the Civil Service Commission (Council action will be February 5, 2018);
9. **Council/Comm. Reports:** Upcoming Meetings:

January 18, 2018, 5:00 P.M. NWILC Meeting hosted by Spencer
at the Event Center

January 29, 2018, 5:45 P.M., Public Safety & Prog. & Dev. (Budget)
January 30, 2018, 5:45 P.M. Finance & Personnel, 5:45 P.M. (Budget)
February 12, 2018, 5:45 P.M, Public Works Comm. (Budget)

February 5, 2018 City Council Meeting start time will be 5:30 P.M.

10. **City Clerk's Report:**
 - A. Motion: Approve Bills and Claims and Funds Transfers;
11. **Other Business/Opportunity to Address the Council;**
12. **Adjourn**