

REGULAR SPENCER CITY COUNCIL MEETING
FEBRUARY 5, 2018
5:30 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 15, 2018;

B. Licenses: Approve Class C Liquor License with Sunday Sales for Monterrey Mexican Restaurant, subject to final approval by Iowa Alcoholic Beverages Division;

C. Motion: Approve [Lift Station Rehabilitation Project](#) (including Cornbelt Lift Station, Country Club Lift Station and North Lift Station) for a total of \$61,556 with Quality Flow, Ankeny, Iowa; CIP Item;

D. Motion: Approve City of Spencer [Planning Session \(Goal Setting\) report](#) of December 5, 2017;

E. Roll Call: Resolution to [Establish Policies](#) Regarding the Residential Anti-Displacement and Relocation Assistance Plan (RARA) in Accordance with the Housing and Community Development Act of 1974, as Amended and HUD Regulations at 24 CFR 42.325; a Code of Conduct; The Prohibition of the Use of Excessive Force; an Affirmative Fair Housing Policy; and Equal Employment Opportunity during the Execution of Federally Assisted Projects; (CDBG Projects);

4. Public Hearing:

A. Public Hearing on Proposed Sale of City Library Real Property Interest

- 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 [Approving the Sale](#) of an Interest in City Library Real Property; [STAFF NOTES](#)

5. Old 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, 2nd Filing; [STAFF NOTES](#)

6. New Business:

- A. Roll Call: [Resolution Providing the Sale](#) of General Obligation Corporate Purpose Bonds, Series 2018; [STAFF NOTES](#)
- B. Roll Call: [Resolution Awarding Contract](#) for the 18th Street Trail Project to OEL Construction Services, Inc. of Steamboat Rock, Iowa (letting was held at DOT); [STAFF NOTES](#)
- C. Motion: Motion to approve [Professional Services Contract](#) with Kruse, Cate & Nelson, PC for 2018 HMA Overlay Project No. 1 at standard rates with anticipated fee budget of \$59,600; [STAFF NOTES](#)
- D. Motion: Grant of [Permanent Sanitary Sewer Easement](#) and Temporary Construction Easement with Hoover-Warntjes, Inc.; [STAFF NOTES](#)
- E. Roll Call: [Preliminary Resolution](#) Pursuant to Section 384.42 of the Iowa Code Covering the **2018 11th Avenue S.W. Sewer Extension Project**; [STAFF NOTES](#)
- F. Roll Call: Resolution [Approving and Adopting Preliminary Plans](#) and Specifications, [Estimate of Cost and Plat and Schedule](#) for **2018 11th Avenue S.W. Sewer Extension Project**;
- G. Motion: Introduction of [Proposed Resolution](#) of Necessity for **2018 11th Avenue S.W. Sewer Extension Project** (Hearing Date March 5, 2018);
- H. Motion: Approve City of Spencer, Iowa – Clay County, [Iowa Great Lakes Trail Design](#), Construction and Maintenance Agreement (310th Street to 300th Street); [STAFF NOTES](#)
- I. Motion: Approve Change Order #2 for 2017 [Pederson Park](#) Electrical and Lighting Improvements Project for extension of substantial completion date to March 15, 2018; [STAFF NOTES](#)
- J. Motion: Approve [Infringing Use Agreement](#) with D & T Office, LLC to install a Septic System; [STAFF NOTES](#)
- K. Roll Call: Resolution Accepting Work on [2017 Intake Replacement Project](#); [STAFF NOTES](#)

- L. Roll Call: Ordinance Creating the [“Grow Spencer”](#) Advisory Commission, 1st Filing;
[STAFF NOTES](#)

7. Engineer’s Report:

8. City Manager’s Report:

9. Mayor’s Report:

- A. Motion: Approve Appointment of Randy Krukow to the Civil Service Commission, term expires 04/01/2021;
- B. Motion: Recommend Nomination of Council Member Steve Bomgaars to the Regional Workforce Development Board;

10. Council/Comm. Reports: Upcoming Meeting:

February 12, 2018, 5:45 P.M, Public Works Comm. (Budget)

11. City Clerk’s Report:

- A. Motion: Approve Bills and [Claims](#) and Funds Transfers;

12. Other Business/Opportunity to Address the Council;

13. Adjourn