

REGULAR SPENCER CITY COUNCIL MEETING
FEBRUARY 19, 2018
6:30 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 February 5, 2018 and February 12, 2018;

B. Licenses;

C. Motion: Setting Public Hearing for City of Spencer Budget for FY 2018/19 for March 5, 2018, 6:30 PM;

D. Motion: Setting Public Hearing for City of Spencer Capital Improvement Plan for Fiscal Year 2019-2023 for March 5, 2018, 6:30 P.M.;

E. Roll Call: Resolution Adopting Final Assessment Schedule and Confirming and Levying the Assessments (Tree Trimming, Tree Removal and Mowing);

4. 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, Final Filing;

B. Roll Call: Ordinance Creating the “Grow Spencer” Advisory Commission, 2nd Filing;

5. New Business:

A. Roll Call: Resolution Approving Contract and Performance Bond for 18th Street Trail Project with OEL Construction Services, Inc., Steam Boat Rock, Iowa (Iowa DOT Contract 21-7170-625);

B. Roll Call: Resolution of the City Council of Spencer, Iowa, in Support of the Highway 18 Super Two Coalition;

C. Motion: Approve Change Order #3 for Wastewater System Improvements, Wastewater Treatment Rehabilitation, Phase I Project (decrease contingency amount);

D. Motion: Accept Certificate of Substantial Completion for Wastewater System Improvements, Wastewater Treatment Rehabilitation, Phase I Project, as recommended by the Project Engineers;

- E. Roll Call: Resolution Accepting Work on 2017 South Spencer Drainage Improvement Project (Contract A – Tabled 1-2-2018);
- F. Roll Call: Resolution Accepting Work on 2017 South Spencer Drainage Improvement Project (Contract B – Tabled 1-2-2018);
- G. Roll Call: Resolution Approving Grant Application for Traffic Safety Improvement Program (TSIP) Funds for the 18th Street and Highway Boulevard Project;
- H. Motion: Approve Iowa Department of Transportation Federal-Aid Agreement for a Transportation Alternatives Program (TAP) Project (Iowa Great Lakes Trail, Phase II);
- I. Roll Call: Resolution Authorizing and Approving a Certain Loan Agreement, Providing for the Issuance of \$1,500,000 General Obligation Corporate Purpose Bonds, Series 2018;
- J. Motion: Approve Proposal from Buxton for Retail Recruitment & Retention Solution (3 years at \$50,000 per year);
- K. Roll Call: Resolution Approving Water Resource Restoration Sponsored Project Application (in conjunction with 2018 4th Avenue West CDBG Project – Phase II);
- L. Roll Call: Resolution Setting Hearing Date for Plans, Specifications, Form of Contract and Estimate of Cost for the 2018 4th Avenue West CDBG Project - Phase II and the taking of bids therefor;

6. Department Head Reports:

- A. Planning Department
- B. Library
- C. Fire
- D. Police
- E. Public Works
- F. Park & Recreation
- G. City Attorney
- H. Brian Weuve, Cemetery Software Demo.

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports: Upcoming Events:

-Employee Appreciation at Muni. Golf Course 2/23/18, 5:30 P.M.

-Committee of the Whole, 4/9/2018, 5:30 P.M. for City Manager On-Boarding/Evaluation

11. City Clerk's Report:

- A. Motion: Approve Bills and Claims and Funds Transfers;

12. Other Business/Opportunity to Address the Council;

13. Adjourn