

CITY COUNCIL PHOTOGRAPH WILL BE TAKEN AT 5:30 P.M.

REGULAR SPENCER CITY COUNCIL MEETING

May 21, 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 May 7, 2018](#);

B. Licenses; Approve Extension of Outdoor Service Area for **The Bear** Coffee House and Gary's on the River for June 8 & 9, 2018 (Flagfest Dance); Class C Beer Permit with Sunday Sales for **Casey's #1894**; Class C Beer/Wine Permit with Sunday Sales for **Chen's Garden**; Class C Beer with Sunday Sales for **Casey's #1894** and Class E Liquor, Class B Wine, Class C Beer and Sunday Sales for **Hy-Vee**, all subject to final approval by Iowa Alcoholic Beverages Division;

C. Motion: Approve Subcontractors for 2018 HMA Overlay Project: Beck, Excavating, Iowa Plains Signing Inc., and R & E Enterprises of Mankato, Inc.;

D. Motion: Approve Subcontractors for 2018 4th Avenue West CDBG Project: T.E. Underground and MLS Landscape & Design;

E. Motion: [Approve Spencer Municipal Band Performance and Funding Agreement](#) for 2018 Season;

F. Motion: [Approve purchase of snow plow](#) to be used on Police/Public Works Custodian's pick-up from Borth Auto Plaza, Spencer, Iowa for \$5,400 (CIP Item);

G. Motion: [Approve purchase of a 2019 Ford Pickup](#) with dump body and tool boxes from Don Pierson Ford for \$34,469.00 net cost after trade in allowance (CIP Item);

H. Motion: Authorize Police Department to apply for Department of Justice Bulletproof Vest Partnership Grant;

4. Public Hearing:

A. Public Hearing on [Amendment to Current Budget](#) for Fiscal Year Ending June 30, 2018;

- Mayor Declares the Public Hearing Open
 - Written Comments Against
 - Oral Comments Against
 - Written Comments in Favor of
 - Oral Comments in Favor of

- Mayor Declares the Public Hearing Closed
- 1. Roll Call: Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2018; [STAFF NOTES](#)
- B. [Public Hearing](#) on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2018 Transfer Station Scale Project;**
 - Mayor Declares the Public Hearing Open
 - Written Comments Against
 - Oral Comments Against
 - Written Comments in Favor of
 - Oral Comments in Favor of
 - Mayor Declares the Public Hearing Closed
- 1. Roll Call: Resolution Finally Approving and Confirming Plans, Specifications and Form of Contract for 2018 Transfer Station Scale Project; (bids will be received 5/24/2018 with Council review 6/4/2018); [STAFF NOTES](#)
- 5. Old Business:**
 - A. Roll Call: An [Ordinance Amending Title 8, Chapter 3, Section 4](#) of the Spencer City Code to Amend Electrical Code Requirements, 2nd Filing [STAFF NOTES](#)
- 6. New Business:**
 - A. Roll Call: A [Resolution Approving a Revised Form of Agreement](#) for the Sale of City Real Property, 418 2nd Avenue West, to Farmers Trust & Savings Bank; [STAFF NOTES](#)
 - B. Motion: [Approving Certificate of Substantial Completion for Pederson Park](#) Electrical & Lighting Improvements Project; [STAFF NOTES](#)
 - C. Roll Call: [Resolution Awarding Contract for 2018 Spencer Seal Coat Project](#) (Quotation Project); [STAFF NOTES](#)
 - D. Roll Call: [Resolution to Amend the City of Spencer Quality Housing Initiative](#) Grant Program; [STAFF NOTES](#)
- 7. Engineer's Report:**
- 8. City Manager's Report:**
- 9. Mayor's Report:** Announcement of intention to re-appoint Connie Larson to the Civil Service Commission (Council action will be July 2, 2018);
- 10. Council/Comm. Reports:**

Committee of the Whole, 5/22/18, 5:30 P.M.

- 11. City Clerk's Report:**

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

12. Other Business/Opportunity to Address the Council;

13. Adjourn