

**REGULAR SPENCER CITY COUNCIL MEETING**

**May 7, 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 April 16, 2018;](#)

B. Licenses; Approve Class E Liquor License, Class B Native Wine Permit, Class C Beer Permit and Sunday Sales for **Crossroads of Spencer**; Class E Liquor License, Class B Wine Permit and Class C Beer Permit for **Fareway Store #788**; Premise Update for **Pizza Hut**; and Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales for **Walgreens #11153**, all subject to final approval by Iowa Alcoholic Beverages Division;

C. Roll Call: Resolution Adopting [Final Assessment Schedule for Snow Removal Costs](#) and Mowing Costs and Confirming and Levying the Assessments;

D. Motion: Set Hearing Date for May 21, 2018 at 6:30 o'clock P.M. for [Budget Amendment for Fiscal Year 2017/18 Budget](#);

E. Roll Call: Resolution to Fix a Date for a Public Hearing to Enter in to a General Obligation [Sewer Improvement Loan and Disbursement Agreement and to Borrow Money](#) Thereunder in a Principal Amount Not to Exceed \$1,550,000;

F. Motion: [Approve Subcontractors for 2018 4<sup>th</sup> Avenue West CDBG Sewer Project](#), Phase II (DeLoss Construction, Magnussen Bros. Inc, Traffic Solutions, Inc., and Van Holland Lawn Service);

G. Motion: Approve [Sewer Refund Request from Bill Caskey](#) for Trailer Court at 317 West 18<sup>th</sup> Street for \$1259.03;

H. Motion: Approve [Household Hazardous Waste Collection Satellite Service Agreement](#) with Pocahontas County Solid Waste Commission ;

**4. Public Hearing:**

**A. Public Hearing on Proposed Annexation of a tract of land in the South Half of the Northeast Quarter of Section 25, Township 96 North, Range 37 of the Fifth Principal Meridian, Clay County, Iowa as requested by Green & Yellow LLC;**

- 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 Approving the Voluntary Annexation](#) of a Tract in the South Half of the Northeast Quarter (S ½ NE ¼) of Section Twenty-Five 25, Township Ninety-Six (96) North, Range Thirty-Seven (37) West of the Fifth Principal Meridian, Clay County, Iowa, to the City of Spencer, Iowa; [STAFF NOTES](#)

## 5. Old Business:

- A. Roll Call: [Ordinance Amending Title 4, Chapter 5, Section 21](#) of the Spencer City Code Concerning Solid Waste Rates & Charges, Final Filing; [STAFF NOTES](#)
- B. Roll Call: [Ordinance Amending Title 4, Chapter 4, Section 11, Subsection D](#) of the Spencer City Code, Amending Wastewater Service Charges in the City of Spencer, Final Filing; [STAFF NOTES](#)

## 6. New Business:

- A. Roll Call: An [Ordinance Amending Title 8, Chapter 3, Section 4](#) of the Spencer City Code to Amend Electrical Code Requirements, 1<sup>st</sup> Filing; [STAFF NOTES](#)
- B. Motion: [Approve Contribution to Northwest Iowa Soccer Club of \\$25,000](#) from Hotel Motel Tax for Phase IV of Improvements to the Soccer Facility. Payment will be made after July 1, 2018; [STAFF NOTES](#)
- C. Motion: [Approve Agreement with Ziegler, Inc.](#) to accept proposal of \$37,949 for Generator for FEMA Backup Generator Project DR4234-0012-IA, as required by FEMA; [STAFF NOTES](#)
- D. Motion: [Approve Agreement with Ziegler, Inc.](#) to accept proposal of \$170,869 for Five Generators for FEMA Backup Generator Project DR4234-007-IA, as required by FEMA; [STAFF NOTES](#)
- E. Roll Call: Resolution Approving Contract and Performance Bond for [2018 HMA Overlay Project #1 with OMNI Engineering](#); [STAFF NOTES](#)
- F. Roll Call: [Resolution Awarding Contract for 2018 PCC Patching Project](#) (quotes were received 4/27/2018); [STAFF NOTES](#)
- G. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2018 PCC Patching Project with Cory Juergens Construction, LLC; [STAFF NOTES](#)
- H. Roll Call: [Resolution Awarding Contract for 2018 Intake Replacement Project](#) (quotes were received 4/20/2018); [STAFF NOTES](#)
- I. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2018 Intake Replacement Project with Cory Juergens Construction, LLC; [STAFF NOTES](#)

J. Roll Call: [Resolution Awarding Contract for 2018 Crack and Joint Sealing Project](#) (quotes were received 5/1/2018); [STAFF NOTES](#)

K. Motion: [Approve 2018 18<sup>th</sup> Avenue West Storm Sewer Extension](#) Engineering Contract with Kruse, Cate & Nelson, PC; [STAFF NOTES](#)

L. Motion: [Approve 2018 Transfer Station Scale Project Engineering Contract](#) with Kruse, Cate & Nelson, PC; [STAFF NOTES](#)

M. Roll Call: Resolution to Provide for a Notice of Hearing & Bid Letting on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for [2018 Transfer Station Scale Project](#); (Hearing Date May 21, 2018, 6:30 P.M. and Bid Letting May 24, 2018, 3:00 P.M.) [STAFF NOTES](#)

N. Motion: Approve Change Order #1 on [2018 CDBG 4<sup>th</sup> Avenue West Storm Sewer Project](#) – Phase II for an increase of \$190,216.75; [STAFF NOTES](#)

O. Motion: [Approve Proposal for Audit Services with Winther/Stave & Company](#) for FY 2017/2018 through FY 2019/2020; [STAFF NOTES](#)

## **7. Department Head Reports:**

- A. Planning Department
- B. Library
- C. Fire
- D. Police
- E. Public Works
- F. Park & Recreation
- G. Golf Course
- H. City Attorney

## **8. Engineer's Report:**

## **9. City Manager's Report:**

## **10. Mayor's Report:**

-Northwest Iowa League of Cities Meeting 5/17/18, Sac City

## **11. Council/Comm. Reports:**

Committee of the Whole, 5/8/18, 5:30 P.M. at Clay County Administration Building;  
Committee of the Whole, 5/22/18, 5:30 P.M.

## **12. City Clerk's Report:**

## **13. Other Business/Opportunity to Address the Council;**

## **14. Adjourn**

