

**REGULAR SPENCER CITY COUNCIL MEETING**

**June 4, 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 21, 2018](#);
- B. Licenses; Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Clay County Fair Association**; Class C Beer Permit with Sunday Sales for **Hy-Vee Gas** and Class C Liquor License with Sunday Sales for **Southside Grill** subject to final approval by Iowa Alcoholic Beverages Division;
- C. Motion: [Approve Renewal of Sharing Agreement](#) between Spencer Community School and the City of Spencer for School Resource Officer for 2018-19 School Year ;
- D. Roll Call: [Resolution to Provide for a Notice of Hearing on Proposed Plans](#) and Specifications, Form of Contract and the Taking of Bids Therefor for the Iowa Great Lakes Trail Project – Phase II (hearing date June 18, 2018 and letting date June 19, 2018 at Iowa DOT);
- E. Motion [Authorize Purchase of Snow Plow for Street Division](#)  $\frac{3}{4}$  ton pickup from Borth Auto Plaza, Spencer, Iowa for \$6541.00 (CIP Item);
- F. Motion: Authorize application for \$7500 Grant Funds from the Matching Assets to Community's Health Grant Program, through Well Mark, for the Safe Routes to Schools Program;
- G. Roll Call: [Resolution of Support and Financial Commitment for the Main Street Program](#) in Spencer, Iowa;
- H. Motion: [Approve Application for Trees Forever Grant Funds](#) for trees at Dog Park in DeWolf Park;
- I. Motion: [Approve Renaissance Initiative Grants for a total of \\$14,250](#), as recommended by the Renaissance Initiative Committee;

**4. Public Hearing:**

- A. [Public Hearing on Proposal to Enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement](#);
  - 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 and Authorizing a Loan and Disbursement Agreement and Providing for the Issuance of \$1,508,000 General Obligation Sewer Improvement Bonds and Providing for the Levy of Taxes to Pay the Same;

## 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, Final Filing

## 6. New Business:

- A. Motion: [Approve Amendment #1 to Agreement Between the Northwest Iowa Planning and Development Commission and City of Spencer](#) for Administration of a Community Development Block Grant for Housing Rehabilitation Program;
- B. Roll Call: [Resolution to Request the Assistance of the Staff of Northwest Iowa Planning and Development](#) for Administration of the Safe Routes to School Program;
- C. Motion: [Approve Change Order #1 to 18<sup>th</sup> Street PCC Trail Project](#) to change erosion control material and increase pavement thickness to 8” at 11th Avenue West and 4th Avenue West, for a total increase of \$1241.25;
- D. Motion: [Approve Engineer’s Agreement with Kruse, Cate & Nelson](#) for 2018 East 4<sup>th</sup> Street Utility Extension Project;
- E. Roll Call: [Resolution Awarding Contract for 2018 Transfer Station Scale Project](#) (bids were received May 24, 2018);
- F. Roll Call: [Resolution Approving Contract and Bond for 2018 Crack and Joint Sealing Project](#) with Sioux Commercial Sweeping, Inc.; (quotation project)
- G. Roll Call: [Resolution Approving Contract and Bond for 2018 Seal Coat Project](#) with Blacktop Service Company; (quotation project)
- H. Motion: [Approve Amendment to Agreement for Spencer Aquatic Center Operation](#) for 2018 Season to include Riverview Park Concession Operation;
- I. Motion: [Approve Change Order #1 to North School Park Shelter House Project](#), for additional concrete removal and replacement, for an increase of \$3824.60;
- J. Motion: [Approve Certificate of Substantial Completion for 2017 North School Shelter House Project](#);

## 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:** Announcement of intention to re-appoint Connie Larson to the Civil Service Commission (Council action will be July 2, 2018);

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

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

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

**14. Adjourn**