

REGULAR SPENCER CITY COUNCIL MEETING
Monday, October 1, 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 September 17, 2018](#);
- B. Licenses; Approve Addition of Carryout Wine to License for **Casey's General Store #1894** (800 S. Grand Avenue); Class C Beer Permit with Sunday Sales for **Cargo Express**; Class C Liquor License with Sunday Sales for **Taqueria El Tapatio** (419 Grand Avenue) and Class B Beer Permit with Sunday Sales for **Tienda Y Carniceria La Morenita** (205 11th St. S.E.) ; subject to final approval by Iowa Alcoholic Beverages Division;
- C. Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending September 30, 2018;
- D. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Street in the City of Spencer as requested by Hope Church for Trunk or Treat Event on Sunday, October 28, 2018;
- E. Roll Call: [Resolution Proposing the Sale of City Real Property](#) Legally Described as Lot 6, Block 8, Lovewell and Hubbard Addition to the City of Spencer, Clay County, Iowa, and Locally Known as: 222 West 2nd Street, Spencer, Iowa; Scheduling a Public Hearing for November 5, 2018 and Directing Publication of Notice;
- F. Motion: [Approve quote from Fairchild Welding](#), Terril, Iowa for \$19,500 to repair wall in the Transfer Station tipping floor area (CIP Item);
- G. Motion: [Approve purchase of four reserve handguns](#) from Jack's Uniforms & Equipment for a total of \$1714.00 for the Police Department (CIP Item);
- H. Motion: [Approve purchase of 14' Utility Trailer](#) from Performance Truck, Spencer, Iowa, for \$2,333 for the Wastewater Treatment Plant (CIP Item);
- I. Motion: [Approve Spencer Care's Request #26](#) for the City mandated Tree Trimming for the total cost of the tree trimming done by the City Contractor;
- J. Roll Call: [Resolution to Provide for a Notice of Hearing](#) on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for 2018 Fire Training Tower (grading & site work) and the Taking of Bids Therefor; (Letting Date, October 26, 2018 and Hearing Date and possible award on 11/5/2018)

4. Old Business:

- A. Roll Call: [An Ordinance Amending Title 1, Chapter 10, Section 2](#) of the Spencer City Code to Revise the Corporate Boundaries of the City, Final Filing;

5. New Business:

- A. Motion: [Award Quote for demolition of property at 221 West 2nd Street](#) to Sieh Farm Drainage for \$9,400;
- B. Roll Call: [Resolution Providing for the Sale of General Obligation](#) Corporate Purpose Bonds, Series 2018;

6. Department Head Reports:

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

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports: Committee of the Whole, 10/8/2018, 6:00 P.M.

11. Motion: [Approve Bills and Claims](#);

12. Other Business/Opportunity to Address the Council;

13. Adjourn