

REGULAR SPENCER CITY COUNCIL MEETING
Monday, October 15, 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 October 1, 2018](#);
 - B. Licenses; Approve Year Around Class C Liquor License with Sunday Sales and Outdoor Service for **Spencer Municipal Golf Course** and Class C Liquor License with Sunday Sales for **Sneakers Sports Lounge**; subject to final approval by Iowa Alcoholic Beverages Division;
 - C. Roll Call: [Resolution Adopting a Final Assessment Schedule](#) for the City of Spencer 2018 Sidewalk Construction Project and Confirming and Levying the Assessments;
 - D. Motion: [Approve Griffin Trust Distribution for 2018](#) (\$771.62 split evenly between Spencer Jaycees, Spencer YMCA and Head Start Program);
 - E. Motion: [Approve Purchase of a 72” Grasshopper Mower](#) for the Cemetery Division from Galen’s Pro Mow for \$15,252 (CIP Item);
 - F. Motion: [Approve Purchase of Body Armor for Police Department](#) for \$18,534.66 (CIP Item);
 - G. Motion: [Approve Purchase of Amenities for Deerfield Park Shelter-house](#) from Pilot Rock for \$11,956.95 (CIP Item);
 - H. Motion: [Approve T.E. Underground as a Subcontractor for 2018](#) East 4th Street Utility Extension Project;
 - I. Roll Call: [Resolution Setting a Hearing on a Proposed Text Amendment to the Spencer Zoning Code](#), Amending Title 8, Chapter 5, Section 4, Subsection A of the Spencer City Code Concerning **Fence Setbacks** on Corner Lots; (November 5, 2018, 6:30 PM Hearing)
 - J. Roll Call: [Resolution Setting a Hearing on a Proposed Text Amendment](#) to the Spencer Zoning Code, Amending Title 9, Chapter 11, Section 7 C (5) of the Spencer City Code to Clarify Limitations on the **Parking of Accessory Vehicles**; (November 5, 2018, 6:30 P.M. Hearing)
 - K. Motion: [Resolution Setting a Hearing on a Proposed Text Amendment](#) to the Spencer Zoning Code, Amending Title 9, Chapter 11, Section 3 of the Spencer City Code to

Regulate **Vehicle Parking** on Single-Family, Two-Family and Multi-Family Residential Dwelling Lots: (November 5, 2018, 6:30 P.M. Hearing)

L. Roll Call: [Resolution Setting a Hearing on Proposed Text Amendments](#) to the Spencer Zoning Code, to Permit “**Automotive Rentals**” and “**Automotive Sales**” as Permitted Uses in the “E” Heavy Industrial Zoning District; (November 5, 2018, 6:30 PM Hearing)

M. Motion: [Approve Purchase of Emergency Backup Power Generator](#) at the EQ Pumping Station from Ziegler Power Systems, Sourcewell Contract Pricing for \$147,427.00 (CIP Item);

4. New Business:

A. Motion: [Approve Change Order #1 for 2018 HMA Overlay Project](#) to extend completion date to June 7, 2019;

B. Motion: [Approve Change Order #1 for 2018 PCC Patching Project](#) to extend Completion Date to November 16, 2018;

C. Motion: [Approve Change Order #1 for 2018 West 4th Street Sewer Replacement](#) to extend Completion Date to November 16, 2018;

D. Motion: [Approve Change Order #1 to 2018 Intake Replacement Project](#) to extend Completion Date to May 15, 2019;

E. Roll Call: [Resolution authorizing and approving a certain Loan Agreement](#), providing for the issuance of \$1,190,000 General Obligation Urban Renewal Bonds, Series 2018B, and providing to the levy of taxes to pay the same;

F. Roll Call: [Resolution to Incorporate Public Purpose Expenditure Policy](#) into the City of Spencer Financial Policy and Procedures Manual, adopted October 16, 2017;

G. Motion: [Accept Proposal from Richard Fursman, Hue Life](#), to conduct the 1 year employee evaluation for City Manager, Amanda Mack, for \$2950 plus travel expenses;

5. Engineer’s Report:

6. City Manager’s Report:

7. Mayor’s Report:

8. Council/Comm. Reports:

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

10. Other Business/Opportunity to Address the Council;

11. Adjourn

Note: Some members may participate by telephone, per Section 21.8 of the Code of Iowa