

Grow Spencer Economic Development Forum
Monday, November 5, 2018, 5:00-6:15 PM
Council Chambers, City Hall

REGULAR SPENCER CITY COUNCIL MEETING
Monday, November 5, 2018
6:30 P.M.
COUNCIL CHAMBERS, CITY HALL

1. **Pledge of Allegiance**
2. **ROLL CALL:** Orrison, Bomgaars, Jacobsen, Hanson, Prentice, Moriarty
3. David Toyer Report
4. **Consent Agenda:**
 - A. Motion: [Approve Minutes](#) of October 15, 2018;
 - B. Licenses; Approve Renewal of Class A Native Distilled Spirits License for **Century Farms**; subject to final approval by Iowa Alcoholic Beverages Division;
 - C. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending October 31, 2018;
 - D. Motion: [Approve 2017-2018 Urban Renewal Annual Report](#);
 - E. Motion: [Approve the Purchase of 13 Computers](#) from Solutions for \$17,024.90 from Solutions, Inc.; Technology CIP Item;
 - F. Motion: [Approve Award of Renaissance Initiative Grant of \\$7600](#) for Wonderlab of NW IA, as recommended by the Renaissance Initiative Committee;
 - G. Roll Call: [Resolution Proposing the Sale of City Real Property](#) Legally Described as Lot 11 and the West ¼ of Lot 12, Block 5, Lovewell and Hubbard's Addition to the City of Spencer, Clay County, Iowa, Locally Known as 221 West 2nd Street, Spencer, Iowa; Scheduling a Public Hearing for December 3, 2018 and Directing Publication of Notice;
5. **[Public Hearings:](#)**
 - A. **Public Hearing on Proposed Sale of Lot 6, Block 8, Lovewell and Hubbard Addition, known as 222 West 2nd Street. Spencer, Iowa;**
 1. Announce Proposals Submitted on Proposed Sale of 222 West 2nd Street (action will taken on November 19, 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

B. Public Hearing on Plans and Specs for 2018 Fire Training Tower Grading & Site Work 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 Fire Training Tower Grading & Site Work Project;
 2. Review Bids Received 10/26/2018 for 2018 Fire Training Tower Grading & Site Work Project with Engineer, Kruse, Cate & Nelson;
 3. Roll Call: Resolution Awarding Contract for 2018 Fire Training Tower Grading & Site Work Project;
 4. Roll Call: Resolution Approving Contract and Performance Bond for 2018 Fire Training Tower Grading & Site Work Project;

C. Public Hearing on 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;

- 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: Ordinance Amending Title 8, Chapter 5, Section 4, Subsection A of the Spencer City Code Concerning Fence Setbacks on Corner Lots, 1st Filing;

D. Public Hearing on 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;

- 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: Ordinance Amending Title 9, Chapter 11, Section 7 C (5) of the Spencer City Code Concerning Parking of Accessory Vehicles, 1st Filing;

E. Public Hearing on 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;

- 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: Ordinance 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, 1st Filing;

F. Public Hearing on Proposed Text Amendment to the Spencer Zoning Code, to Permit “Automotive Rentals” and “Automotive Sales” as Permitted Uses in the “E” Heavy Industrial Zoning District;

- 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: Ordinance Amending the Spencer Zoning Code to Permit “Automotive Rentals” and “Automotive Sales” as **Permitted Uses** in the “E” Heavy Industrial District, 1st Filing;

OR

2. Roll Call: Ordinance Amending Title 9, Chapter 9, Section 1 (A) of the Spencer City Code to Permit “Automotive Rentals” and “Automotive Sales: as **Special Exception Uses** in the “E” Heavy Industrial Zoning District;

6. New Business:

- A. Roll Call: An Ordinance Amending Title 3, Chapter 7, Sections 3 and 4 of the Spencer City Code Concerning the Rate and Effective Date of the Hotel and Motel Tax, 1st Filing;

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

12. Other Business/Opportunity to Address the Council;

13. Adjourn

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