

**Committee of the Whole
Monday, November 19, 2018
5:30 o'clock P.M.
Conference Room, City Hall**

COMMITTEE MEMBERS:

*Kevin Robinson, Mayor
Bill Orrison
Steve Bomgaars
Leann Jacobsen
Ron Hanson
Rich Prentice
George Moriarty*

1. Call to Order
2. Presentation by Buxton Group
3. Adjourn

**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. Buxton Group Presentation**
- 4. Consent Agenda:**
 - A. Motion: Approve [Minutes](#) of November 5, 2018;
 - B. Licenses: Approve New Class E Liquor License, Class B Native Wine, Class C Beer and Sunday Sales for **Dyno's #40** at 1001 S. Grand Ave.; Renewal of Class C Liquor License with Sunday Sales for **Plaza Mexico Mexican Restaurant** and Renewal of

Class B Wine Permit and Sunday Sales for **Okoboji Wine Merchants**; all subject to final approval by Iowa Alcoholic Beverages Division;

- C. Motion: Confirm [Jobs Trust Contributions](#) of \$9000 to Midwest Woodworking and Custom Design Coatings;
- D. Roll Call: Resolution Approving [Tax Increment Financing Indebtedness](#) Certification to County Auditor and Annual Appropriation of Certain Rebate Payments;
- E. Roll Call: Resolution [Setting a Hearing](#) for December 3, 2018, on Proposed Text Amendment to the Spencer Zoning Code to Permit “Indoor Entertainment” as Use by Special Exception in the “E” Heavy Industrial Zoning District;
- F. Roll Call: [Resolution Approving Transfer of Surplus Funds](#) from Spencer Municipal Electric Utility to the Utility’s Revolving Loan Fund Account (REDLG Loan for Sacred Heart Early Childhood Center);
- G. Motion: Approve Retail [Cigarette Permit for Dyno’s #40](#) at 1001 South Grand Avenue;

5. Public Hearings:

- A. **[Public Hearing](#) on Proposed Sale of City Real Property Legally Described as Lots One (1) through Ten (10) of the Replat of Lot 10 of Green Industrial Center First Addition to the City of Spencer, Clay County, Iowa, Spencer, Iowa;**
 - 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

6. Old Business:

- 1. Roll Call: Ordinance Amending Title 8, Chapter 5, Section 4, Subsection A of the Spencer City Code Concerning [Fence Setbacks on Corner Lots](#), 2nd Filing;
- 2. Roll Call: Ordinance Amending Title 9, Chapter 11, Section 7 C (5) of the Spencer City Code Concerning Parking of [Accessory Vehicles](#), 2nd Filing;
- 3. Roll Call: 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, 2nd Filing;
- 4. 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, 2nd Filing;

5. 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](#), 2nd Filing;

A. Motion: Suspend Rules

B. 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, Final Filing;

7. New Business:

A. Roll Call: Resolution of Action on Proposal on Sale of Lot 6, Block 8, Lovewell and Hubbard Addition to the City of Spencer, Clay County, Iowa, Locally known as [222 West 2nd Street](#), Spencer, Iowa (Public Hearing was held 11/5/2018);

B. Roll Call: Resolution [Accepting Work on 2018 West 4th Street Sewer Replacement Project](#);

C. Roll Call: Resolution [Accepting Work on 2017 Airport Rehabilitate Terminal Apron Project](#);

D. Motion: Approve [Ambulance Service Agreement](#) with Spencer Hospital;

E. Motion: Approve [Engineering Agreement](#) with Kruse, Cate & Nelson for 2019 PCC Paving Project #1;

F. Motion: Approve [Engineering Agreement](#) with Kruse, Cate & Nelson for 2019 West 4th Street Sanitary Sewer Improvements Project;

8. Department Head Reports:

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

9. Engineer's Report:

10. City Manager's Report:

11. Mayor's Report:

12. Council/Comm. Reports: Comm. of the Whole Work Session, 12/10/2018, 5:00 PM

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

14. Other Business/Opportunity to Address the Council;

15. Adjourn

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