

REGULAR SPENCER CITY COUNCIL MEETING
Monday, March 18, 2019
6:30 P.M.
COUNCIL CHAMBERS, CITY HALL

1. Pledge of Allegiance

2. ROLL CALL: Nelson, Orrison, Bomgaars, Jacobsen, Hanson, Prentice, Moriarty

3. Presentation of 2019 Clay County, Iowa Multi-jurisdictional Hazard Mitigation Plan
by Eric Tigges, Clay County Homeland Security Director;

A. Roll Call: [Resolution Adopting the 2019 Clay County](#) Iowa Multi-Jurisdictional Hazard Mitigation Plan;

4. Presentation of New City Logo by F8 Creative;

A. Motion: [Approve Implementation of New City Logo](#), as created by F8 Creative;

5. Consent Agenda:

A. Motion: [Approve Minutes of March 4, 2019](#);

B. Licenses: Approve Ownership Update for Century Farms Distillery;

C. Motion: [Approve Sewer Refund for Harold & Georgia Piercy](#), 1514 3rd Avenue West for \$441.32;

D. Motion: [Approve Sewer Refund for Birchwood Estates](#), 2106 1st Avenue East for \$113.56;

E. Motion: [Approve Purchase of 2019 Wausau SnoGo MP Blower](#) from Trans Iowa, Minnesota State contract pricing for \$186,903.00;

F. Motion: [Approve Purchase of Replacement Security Lights](#) for Spencer Family Aquatic Center at Riverview Park for \$6105.00 (CIP Item);

6. Old Business:

A. [Ordinance Amending Title 9, Chapter 11, Section 3\(D\) of the Spencer City Code](#) to Establish Permit Requirements for Construction of Parking Improvements in the Front Yards of Single-Family, Two Family, and Multi-Family Residential Dwelling Lots, Final Filing;

7. New Business:

A. Roll Call: [Resolution Establishing the Permit Fee for Permits for Front Yard Parking Surface Improvements Pursuant to Section 9-11-3\(D\)\(5\) of the Spencer City Code](#);

- B. Roll Call: [Resolution Proposing Demolition of an Unsafe](#), Substandard Building Located at 100 East First Street, Spencer, Iowa;
- C. Roll Call: Preliminary Resolution Pursuant to Section 384.42 of the Iowa Code Covering the [2019 PCC Paving Project #1](#);

1. Review of Valuations Used on Preliminary Assessment Schedule by KCN, Project Engineer;

Motion: Approve Valuations Used on Preliminary Assessment Schedule for **2019 PCC Paving Project #1**;

D. Roll Call: Resolution Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost and Plat and Schedule for **2019 PCC Paving Project #1**;

E. Motion: Introduction of Proposed Resolution of Necessity for **2019 PCC Paving Project #1** and setting the Hearing Date Thereon for April 15, 2019, 6:30 PM;

F. Roll Call: Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the **2019 PCC Paving Project #1** and the Taking of Bids Therefor (Bid Letting April 12, 2019, 3:00 P.M, Hearing Date April 15, 2019)

G. Motion: [Approve Professional Services Contract with Kruse, Cate & Nelson, PC](#), for Small Infrastructure and Maintenance Projects with estimated cost less than or equal to \$150,000 and/or Incidental Engineering and Land Surveying Services requested by the City, not associated with a specific project;

H. [2019 Landfill PCC Driveway Pavement Project](#) (Quotation Project):

1. Kruse, Cate & Nelson Engineers: Review of Quotes received 3/14/2019;

2. Roll Call: Resolution Awarding Contract for 2019 Landfill PCC Driveway Pavement Project (Quotation Project);

I. Roll Call: [Resolution Approving the Replat](#) of Lot Two (2), Block One (1) of Subdivision Number Two, Corn Belt Industrial Park (Preliminary & Final Plat);

J. Motion: [Approve Preliminary Plat for Dodecagon First Addition](#);

K. Roll Call: [Resolution Approving Renewal of Property and Liability Insurance](#) with Iowa Communities Assurance Pool (ICAP) and Approving Member Proxy Statement;

8. Engineer's Report:

9. City Manager's Report:

10. Mayor's Report:

11. Council/Comm. Reports:

Upcoming Meetings:

-March 23, 2019, Employee Appreciation Event, 5:30 Registration, 6:30 Dinner, Spencer Municipal Golf Course;

-March 27, 2019, 6:00 P.M., Progress & Development Committee Meeting;

-March 28, 2019, Northwest Iowa League Meeting, Hosted by Sac City;

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

13. Other Business/Opportunity to Address the Council;

14. Adjourn;

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