

REGULAR SPENCER CITY COUNCIL MEETING
Monday, April 1, 2019
6:30 P.M.
COUNCIL CHAMBERS, CITY HALL

1. Pledge of Allegiance

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

3. Consent Agenda:

- A. Motion: [Approve Minutes of March 18, 2019](#);
- B. Licenses: Approve Class C Liquor License with Sunday Sales for Weasy's Lounge and Grille;
- C. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Streets in the City of Spencer for the 2019 Flagfest Celebration;
- D. Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending March 31, 2019;

4. New Business:

- A. Roll Call: [Ordinance Adopting Title 5, Chapter 1, Article F](#) Concerning Commercial Use of Public Sidewalks for Sidewalk Cafes , 1st Filing;
- B. Motion: [Approve Agreement to Facilitate Construction](#) of Municipal Water and Sanitary Sewer to the Industrial Building Located on Lot 11, Green Industrial Center First Addition, Spencer, Clay County, Iowa;
- C. Motion: [Approve Memorandum of Intent between City of Spencer and MWI Holding, Inc.](#), Regarding Development Agreement;
- D. Motion: [Approve Agreement for Engineering Services with McClure Engineering](#) Company for Spencer Floodplain Map Review;
- E. Motion: [Approve Removal and Disposal of Nuisances](#) at 402 8th Street S.E., 810 4th Avenue S.E. and 901 4th Avenue S.E., Property owned by Nancy and James Breffle Trust;
- F. Motion: [Approve Renewal of City of Spencer Group Health Insurance Plan](#), effective July 1, 2019 with Iowa Governmental Health Care Plan;
- G. Motion: [Approve Sidewalk Easement between the City of Spencer and WalMart](#) Real Estate Business Trust for a 5-foot wide sidewalk across the East 20' of Lot 1, Wal-Mart First Addition, Spencer, Iowa;
- H. Motion: [Approve Updated Iowa Public Agency Investment Trust Authorized Users](#);

- I. Roll Call: [Resolution Approving a Contract with Blacktop Service Co.](#) for Construction of the 2018 HMA Overlay Project No. 1 and Rescinding Contract with Omni Engineering;
- J. Roll Call: [Resolution Authorizing and Directing Court Action](#) in Regard to Demolition of an Unsafe, Substandard Building Located at 100 East First Street, Spencer, Iowa;
- K. Motion: [Approve HVAC Study by Engineering Design Associates](#) (EDA) for Spencer Library Facility;

5. Department Head Reports:

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

6. Engineer's Report:

7. City Manager's Report:

8. Mayor's Report:

9. Council/Comm. Reports:

Upcoming Meetings:

-April 15, 2019 – Regular City Council Meeting, 6:30 P.M.

-April 22, 2019 - Committee of the Whole, 5:30 P.M.

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

11. Other Business/Opportunity to Address the Council;

12. Adjourn;

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