

SPENCER CITY COUNCIL MEETING
August 4, 2014
SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 4th day of August 2014, at 6:30 o'clock P.M., in regular session in the Council Chambers, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Council.

The meeting was called to order by Mayor Reynold Peterson, in the Chair and the roll being called, the following Council Members were present:

Present: Petska, Orrison, Hanson, Prentice, Moriarty
Absent: Bomgaars, Swanson

It was moved by Council Member Prentice, seconded by Council Member Hanson to approve items on the consent agenda, as follows:

Minutes of July 21, 2014;

Licenses: Class C Beer Permit with Sunday Sales for Tienda y Carniceria La Morenita at 205 11th St. S.E.; (pending Fire Inspection)

**RESOLUTION NO. 5290: RESOLUTION SETTING THE DATE FOR A
PUBLIC HEARING ON PROPOSAL TO ENTER
INTO A GENERAL OBLIGATION
COMMUNICATIONS EQUIPMENT ACQUISITION
LOAN AGREEMENT (AUGUST 18, 2014 HEARING)**

Authorize disposal of 1963 Step Van to Clay County Fair;

**RESOLUTION NO. 5291: RESOLUTION AUTHORIZING AND DIRECTING
THE TEMPORARY CLOSING OF PORTIONS OF
CITY STREET IN THE CITY OF SPENCER AS
REQUESTED BY SPENCER MAIN STREET
COMPANY ON AUGUST 21, 2014, FROM 3:00 P.M.
UNTIL 8:00 P.M.; (RAIN MAKE-UP)**

Approve REAP Application for the Deerfield Park Shelter house project;

The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Petska, Orrison, Hanson, Prentice, Moriarty
Nays: None
Absent: Bomgaars, Swanson

Whereupon, the Mayor declared the motion carried.

Council Member Orrison introduced and caused to be placed on file an ordinance Amending Title 9, Chapter 5, Section 2, Subsection B to Add Primary Educational Facilities and Secondary Education Facilities as Special Exception Uses in the "CBD" Central Business District, 1st Filing. Council Member Petska seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

Ayes: Petska, Orrison, Hanson, Prentice, Moriarty
Nays: None
Absent: Bomgaars, Swanson

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on 2nd filing.

Council Member Prentice introduced and caused to be read the following Resolution, and moved its adoption, seconded by Council Member Moriarty and after due consideration, thereof by the Council, the Mayor, put the question upon the motion, and the roll being called, the following named Council Members voted:

Ayes: Petska, Orrison, Hanson, Prentice, Moriarty
Nays: None

Whereupon, the Mayor declared the motion carried and said Resolution adopted as follows:

RESOLUTION NO. 5292: A RESOLUTION PROPOSING VOLUNTARY ANNEXATION OF REAL PROPERTY TO BE ACQUIRED BY NOTEBOOM IMPLEMENT, LLC.

Council Member Hanson introduced and caused to be read the following Resolution, and moved its adoption, seconded by Council Member Petska and after due consideration, thereof by the Council, the Mayor, put the question upon the motion, and the roll being called, the following named Council Members voted:

Ayes: Petska, Orrison, Hanson, Prentice, Moriarty
Nays: None

Whereupon, the Mayor declared the motion carried and said Resolution adopted as follows:

RESOLUTION NO. 5293: A RESOLUTION APPROVING A FORGIVABLE LOAN AGREEMENT WITH SEQUOIA INVESTMENTS, LLC (SOUTHPARK MALL)

Council Member Orrison introduced and caused to be read the following Resolution, and moved its adoption, seconded by Council Member Petska and after due consideration, thereof by the Council, the Mayor, put the question upon the motion, and the roll being called, the following named Council Members voted:

Ayes: Petska, Orrison, Hanson, Prentice, Moriarty
Nays: None

Whereupon, the Mayor declared the motion carried and said Resolution adopted as follows:

RESOLUTION NO. 5294: RESOLUTION DELETING PROPERTY FROM THE SPENCER CONSOLIDATED URBAN RENEWAL AREAS

Council Member Hanson introduced and caused to be placed on file an ordinance Deleting Property From the Tax Increment Financing District for the Spencer Consolidated Urban Renewal Areas of the City of Spencer, Iowa, Pursuant to Section 403.19 of the Code of Iowa, 1st Filing. Council Member Moriarty seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

Ayes: Petska, Orrison, Hanson, Prentice, Moriarty
Nays: None
Absent: Bomgaars, Swanson

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on 1st filing.

The motion to suspend rules and place Ordinance on Final Filing was tabled until the August 18, 2014 City Council Meeting.

The Ordinance Deleting Property From the Tax Increment Financing District for the Spencer Consolidated Urban Renewal Areas of the City of Spencer, Iowa, Pursuant to Section 403.19 of the Code of Iowa, **Final Filing** was tabled until the August 18, 2014 City Council Meeting.

The Resolution setting date for public hearing on designation of the expanded Spencer Consolidated Urban Renewal Areas and on urban renewal plan amendment was tabled until the August 18, 2014 City Council Meeting.

The following Department Reports were given:

Public Works:

City Attorney:

Parks & Recreation:

Planning Department:

Library:

Fire:

Golf:

Police:

Technology Update: Brian Weuve updated everyone on the new website.

Engineer's Report:

City Manager's Report: Economic Development Update from Iowa Lakes Community College, Val Newhouse and staff spoke.

Mayor's Report:

Council/Comm. Reports: Progress & Development scheduled for August 12, 2014 at 6:30 p.m.

It was moved by Council Member Prentice, seconded by Council Member Orrison to approve the Bills & Claims and Funds Transfers. The motion was declared carried when all Council Members present voted aye on roll call vote.

It was moved by Council Member Moriarty, seconded by Council Member Petska to adjourn the meeting of the Spencer City Council at 7:28 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

Reynold Peterson, Mayor

ATTEST:

Theresa Reardon, City Clerk

(SEAL)

End of July 2014 Claims:

VENDOR	DESCRIPTION	AMOUNT
Employee Benefit Systems	emp share ins	19565.36
IEPRS	pr deduct	36560.40
Muni Fire/Pol Retirement	pr deduct	39205.11
Sp Employee Association	pr deduct	250.00
Treas, State of IA	pr taxes	15111.00
Bikes, Boards, Blades	misc	50.00
Dunham's	misc	30.00
Walmart	misc	20.00
Dept of the Treasure	misc	90.00
Sp Family YMCA	contract	18710.80

AFLAC	pr deduct	2589.34
Colonial Life Ins	pr deduct	332.34
TOTAL		132514.35

FUND TOTALS

GENERAL	63468.59
RST CASH	100.00
SP REVENUE	42931.22
SEWER	4725.45
AIRPORT	60.55
SOLID WASTE	12526.58
LANDFILL	6354.64
REGIONAL	
COLL	224.69
GOLF	2122.63
TOTAL	132514.35

August 4, 2014 Claims:

VENDOR	DESCRIPTION	AMOUNT
EMPLOYEE BENEFIT SYSTEMS	premiums	97854.43
FARMERS BANK	taxes	36811.54
ICMA RETIREMENT TRUST-457	pr deduct	859.23
DEPARTMENT OF HUMAN SERV	pr deduct	1051.28
CLAY COUNTY SHERIFF	pr deduct	313.05
PETTY CASH-SPENCER MUNICIPAL GOLF	reimbursement	2824.99
AMERICAN LEGION	donation	6000.00
BLACK HILLS ENERGY	utilities	9100.13
ARNOLD MOTOR SUPPLY	repairs	13.58
SHANE BREIDINGER	mowing	180.00
CAMPBELL TREE SERVICE, LTD	service	550.00
CAREYS ELECTRONICS	supplies	49.95
CARROLL CONSTRUCTION SUPPLY	maintenance	153.18
CENTRAL SERVICE & SUPPLY	repairs	346.00
VERIZON WIRELESS	phones	80.02
CENTURY BUSINESS PRODUCTS INC.	maintenance	89.53
CLARKE MOSQUITO CONTROL PROD.,	supplies	3180.12
CLAY COUNTY ABSTRACT	misc	200.00
CLAY CO. REGIONAL EVENT CENTER	support	22500.00
ALPHA WIRELESS COMMUNICATIONS	maintenance	2337.32
CRESCENT ELECTRIC	maintenance	65.26
COPPER COTTAGE	maintenance	276.72
COOPERATIVE ENERGY COMPANY	fuel	1592.47
CULLIGAN	supplies	15.87
DIAMOND VOGEL	maintenance	430.04
FAREWAY STORES #788	supplies	49.85
THE ANDERSON'S, INC.	fuel	49180.71
FASTENAL COMPANY	supplies	30.53
FELD FIRE	supplies	67.75
FLEETPRIDE	repairs	1442.59
FOX INTERNATIONAL, INC.	repairs	14.00
FOX IDEALEASE INC.	leasing	2294.26
FREMONT TIRE INC./T-W TIRE	repairs	3423.50
GENERAL TRAFFIC CONTROLS	maintenance	2849.40
GALLS, LLC	unifor	303.25
ZIEGLER	repairs	698.73
GRAINGER	supplies	295.49
HARDWARE HANK	supplies	9.88
HEIMAN INC.	supplies	244.00
HELEN'S LAUNDRY	services	108.05
I STATE TRUCK CENTER	repairs	636.20
HOWREY CONSTRUCTION	pay estimate	15847.02
IAI	training	300.00

IMPACT PLASTICS INC.	repairs	1297.82
IOWA DEPT NATURAL RESOURCES	misc	1275.00
IA DEPT OF PUBLIC SAFETY	supplies	2619.00
AIRGAS NORTH CENTRAL	supplies	92.39
JANITORS CLOSET	supplies	63.52
JOHNSTON AUTOSTORES	repairs	160.45
JON HJELM	downpayment	5000.00
KAPCO POSTAL PACK & SHIP	supplies	39.61
LARUE COFFEE	supplies	40.50
THE KNOX COMPANY	shipping	26.00
McNEILUS TRUCK & MANUFACTURING	repairs	577.12
MENARDS-SPENCER	maintenance	415.42
EXHAUST PROS/LUBE MASTER	repairs	62.95
VEOLIA WATER NORTH AMERICA	contract	62869.78
MURPHY TRACTOR/POWER PLAN	repairs	425.33
NAPA AUTO PARTS	repairs	41.94
PLUMBING & HEATING WHOLESALE	maintenance	18.19
UNITED STATES POSTAL SERV	supplies	800.00
QUILL CORPORATION	supplies	12.29
RADIO SHACK	supplies	18.98
THE RETROFIT COMPANIES	repairs	275.21
SCHOENEMAN BROS. CO.	supplies	284.87
BOMGAARS	maintenance	511.40
CARL ZEISS VISION SIOUXLAND	supplies	183.95
SPENCER AUTO PARTS	repairs	380.08
SPENCER MUNI. UTILITIES	utilities	2247.20
SPENCER OFFICE SUPPLIES	supplies	1157.23
SPENCER VOLUNTEER FIRE DEPARTME	uniform	120.00
STAPLES CREDIT PLAN	supplies	156.16
STALLS	repairs	541.08
STUDER CONSTRUCTION	construction	636.50
TRI STATE PAVING	maintenance	1518.30
TRANS IOWA EQUIPMENT, INC.	repairs	411.76
U.S. CELLULAR	cards	240.59
UTILITY EQUIPMENT CO.	maintenance	234.81
VISA	training	1801.14
WALLACE'S WATER CONDITIONING	supplies	28.50
BRIAN WEUVE	reimbursement	263.76
IMFOA	renewal	25.00
MICAH VAN OTTERLOO	reimbursement	286.00
TOM NORGAARD	mowing	185.00
TODD HAMRICK CONSTRUCTION	sidewalk prj	3344.50
DORIS BECK	sidewalk prj	401.70
TOTAL		355760.95
	FUND TOTALS	
	GENERAL	96247.86
	RST CASH	24276.90
	SP REVENUE	110036.37
	CAP PRJ	20034.89
	SEWER	67628.06
	AIRPORT	215.82
	SOLID WASTE	9588.46
	SOLID WASTE RE	5000.00
	LANDFILL	16741.04
	REG COLL	
	CNTR	555.52
	GOLF	5436.03
	TOTAL	355760.95

Minutes are subject to approval by the Spencer City Council.