

**SPENCER CITY COUNCIL MEETING
September 2, 2014
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 2nd day of September 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: Bomgaars, Hanson, Prentice, Moriarty
Absent: Petska, Orrison, Swanson

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

Minutes of August 18, 2014;

Licenses: Approve 5 day Class C Liquor License for Sacred Heart Church for Fall Festival (pending Fire) and Class C Beer Permit with Sunday Sales for Cargo Express (pending Fire);

Set Public Hearing for September 15, 2014, 6:30 P.M. on Budget Amendment for Fiscal Year Ending June 30, 2015;

Approve R & E Enterprises as Subcontractor for 2014 HMA Overlay Project;

RESOLUTION NO. 5299: RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH CLAY COUNTY LODGING, LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$1,350,000

RESOLUTION NO. 5300: RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH SHINE BROS. CORP., INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$330,000

Approve Change Order extending completion date for Fairway Woods 1st Addition PCC Paving Project to October 1, 2014;

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

Ayes: Bomgaars, Hanson, Prentice, Moriarty
Nays: None

Whereupon, the Mayor declared the motion carried.

The Mayor announced this was the time and place set for hearing on Proposed Rezoning of two tracts of land in the West Half of the NE Quarter of Section 24-96N-37W (900 block of 14th St. S.W.) from C-2 Highway Commercial and A Residential Zoning Districts to B Multiple Residential Zoning District;

The Mayor declared the Public Hearing Open.

Written Comments Against:

None

Oral Comments Against:

None

Written Comments in Favor:

None

Oral Comments in Favor:

None

The Mayor declared the Public Hearing Closed.

Council Member Hanson introduced and caused to be placed on file an ordinance Amending the Zoning Classification of two tracts of land in the West Half of the NE Quarter of Section 24-96N-37W from C-2 Highway Commercial and A Residential Zoning Districts to B Multiple Residential Zoning District. Council Member Bomgaars seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

Ayes: Bomgaars, Hanson, Prentice, Moriarty

Nays: None

Absent: Petska, Orrison, Swanson

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

Council Member Bomgaars introduced and caused to be read the following Resolution, and moved its adoption, seconded by Council Member Prentice 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: Bomgaars, Hanson, Prentice, Moriarty

Nays: None

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

RESOLUTION NO. 5301: A RESOLUTION APPROVING THE PLAT OF STUB'S FIFTH ADDITION AS A SUBDIVISION OF THE CITY OF SPENCER, CLAY COUNTY, IOWA

It was moved by Council Member Moriarty and seconded by Council Member Bomgaars to Approve Quote from Wilkens Industries, Inc. for Transfer Trailer at the Solid Waste Division for \$63,371, from CIP. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Hanson and seconded by Council Member Prentice to state intention to include \$1 per capita for Clay County Housing Trust Fund in the Fiscal Year 15/16 Budget. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Bomgaars and seconded by Council Member Moriarty to Award proposal for Police Department Re-roofing Project, not including soffit, to Hahn Roofing, Inc. for \$32,888.00. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Hanson 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: Bomgaars, Hanson, Prentice, Moriarty

Nays: None

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

RESOLUTION NO. 5302: APPROVING CONTRACT AND PERFORMANCE BOND FOR 2014 CITY HALL ROOF PROJECT

It was moved by Council Member Moriarty and seconded by Council Member Bomgaars to Approve Change Order to 2014 PCC Trail Project, regarding replacing drive over curb with traditional curb on the East side of North School Park, for an increase of \$6,476. The motion was declared carried when all Council Members present voted aye on voice call vote.

The following Department Reports were given:

Public Works:

City Attorney:

Parks & Recreation:

Planning Department:

Library:

Fire:

Golf:

Police:

Engineer's Report:

City Manager's Report: Updates were given by Jeremy Parsons, Clay County Fair, Steve Hallgren, Clay County Regional Events Center and Kiley Miller, Corridor Director

Mayor's Report: Northwest Iowa League Meeting scheduled September 11, 2014 at Templeton Community Center

Council/Comm. Reports:

Other Business: Don Hemphill reminded the public not to pass school busses in any direction if lights are flashing.

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

It was moved by Council Member Moriarty, seconded by Council Member Hanson to adjourn the meeting of the Spencer City Council at 7:29 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)

September 2, 2014 Claims:

VENDOR	DESCRIPTION	AMOUNT
ALL AMERICAN TURF	maintenance	44.11
BLACK HILLS ENERGY	utilities	104.86
ARNOLD MOTOR SUPPLY	repairs	60.71
AUDIO VIDEO CONNECTION	supplies	170.00
BARCO MUN. PRODUCTS	supplies	941.94
BLACKTOP SERVICES CO.	maintenance	901.50
SHANE BREIDINGER	mowing	200.00
THE BOULDER COMPANY	supplies	6.00
VERIZON WIRELESS	phones	80.02
COOPERATIVE ENERGY COMPANY	fuel	1004.43
CREATIVE PRODUCT SOURCING IN	supplies	355.12
DES MOINES REGISTER	subscription	20.00
EMAGINE	misc	2476.45
ECOSENSE INC.	supplies	783.00
EMPLOYMENT CONNECTIONS	misc	587.88
FAREWAY STORES #788	supplies	40.86
THE ANDERSON'S, INC.	fuel	3214.28
FASTENAL COMPANY	supplies	399.75
FRONTIER TECHNOLOGY LLC	misc	1189.00
FOX INTERNATIONAL, INC.	repairs	828.56
GALLS, LLC	uniform	193.22
ZIEGLER	repairs	223.14
GALEN'S PRO-MOW	repairs	119.07
HELEN'S LAUNDRY	services	128.15
I STATE TRUCK CENTER	repairs	242.38
IOWA PRISON INDUSTRIES	supplies	81.10
AIRGAS NORTH CENTRAL	supplies	842.53
JACK'S UNIFORMS & EQUIP	uniform	167.34
JOHNSTON AUTOSTORES	repairs	952.54
k&J SERVICES	repairs	300.00
LARUE COFFEE	supplies	44.20
MENARDS-SPENCER	maintenance	350.54
MID-IA.SOL.WASTE EQUIP.	repairs	1321.63
MLS LANDSCAPING AND DESIGN	pavers	608.88
VEOLIA WATER NORTH AMERICA	contract	62869.78
MUNICIPAL EMERGENCY SERVICES	equipment	149.35
MURPHY TRACTOR/POWER PLAN	repairs	665.79
NAPA AUTO PARTS	repairs	77.94
PAPER FREE TECHNOLOGY INC	maintenance	1063.00
PETERBILT OF SIOUX CITY	repairs	143.67
PETTY CASH-POLICE DEPT.	supplies	258.02
PETTY CASH-BRIAN WEUVE	supplies	196.23
DON PIERSON FORD	repairs	136.30
PRO-TAINER	containers	14205.00
SCHOENEMAN BROS. CO.	maintenance	15.68
STATE STEEL	repairs	201.41
BOMGAARS	maintenance	225.06
SPEED PRINTERS	supplies	44.00
SPENCER AUTO PARTS	repairs	668.94
SPENCER AVIONICS	tif payment	12284.44
SPENCER OFFICE SUPPLIES	supplies	1821.27
SPENCER SIGNS	supplies	72.00
STAPLES CREDIT PLAN	supplies	489.09
TRADEBE TREATMENT AND RECYCL	disposal	5133.00
TREASURER'S OFFICE	registration	25.00
TYLER TECHNOLOGIES	maintenance	1082.55
UNITED PARCEL SERVICE	supplies	9.32
U.S. CELLULAR	supplies	240.59

VISA	mtg expenses	1074.94
WILKENS INDUSTRIES	repairs	35.60
IMFOA	registration	210.00
BOB FAGEN	reimburse	322.70
TOM NORGAARD	mowing	640.00
SHERIFFA JONES	reimburse	599.56
KIMALA PETERSON	reimburse	230.00
TODD HAMRICK CONSTRUCTION	sidewalk	6012.00
NANCY ALFORD	sidewalk	270.00
BRAD HAWN/WARNER FUNERAL HOM	sidewalk	669.60
TOTAL		131125.02

FUND TOTALS

GENERAL	20069.32
RST CASH	1294.72
TIF	12284.44
CAP PRJ	7139.16
SEWER	64271.13
AIRPORT	29.94
SOLID WASTE	1766.82
SW RESERVE	14205.00
LANDFILL	3840.88
LF COMP PL	974.41
REG COLL CNT	5239.20
GOLF	10.00
TOTAL	131125.02

July 2014 Receipts:

MTD RECEIPTS

001-GENERAL FUND	358072.01
040-CEMETERY RESERVE	29.61
041-RIVERSIDE COLUMARIUM	10.77
045-LIBRARY RESERVE	64.61
047-COMM CTR RES	24.23
049-DRUG EDUCATION	6.06
050-POLICE RESERVE	300.84
051-D.A.R.E.	0.00
052-FIRE CAP IMPR	566.11
053-CAPITAL IMPR	74156.02
054-STR IMP RESERVE	3107.61
056-PARK RESERVE	948.33
057-PARK/RECR RESERVE	0.00
058-PARK SPECIAL PRJ	0.00
059-GOLF CAP IMPR	0.00
060-RC SRTS/SIDEWALK RESERVE	21854.83
061-ECONOMIC DEVELOPMENT	7038.62
062-SHINE LOAN	4179.46
063-RENAISSANCE INITIATIVE	19.52
064-CABLE TV	67.97
065-BRIDGE RESERVE	47.78
066-P.W. SINKING	545.14
067-AIRPORT CAPITAL RES	0.00
068-CITY HALL RESERVE	85.47
069-RENTER DEPOSIT	0.00
070-ST WATER DIST #1	1650.34
071-ST WATER DIST#2	0.00
080-STORM SWR RESERVE	1305.82
085-RST CASH-HOTEL/MOTEL	160.85
087-RST CASH-SPENCER CARES	63.26
089-EMERGENCY FUND	100.95

090-QUALITY HSG INITIATIVE	73.36
092-TECHNOLOGY FUND	71.34
110-ROAD USE TAX	86666.66
112-FICA/IPERS	0.00
113-WORK COMP	851.77
114-UNEMPLOYMENT	178.57
115-GROUP INSURANCE	42843.60
117-CS EXPENSE	47.77
118-CS POLICE	1744.29
119-POLICE SPECIAL PROCEEDS	8.75
120-CS FIRE	490.26
121-PASSENGER FACILITY	0.00
122-TREES FOREVER	4.04
124-LOCAL OPTION	144827.86
125-T.I.F.	997.48
126-T.I.F. HY-VEE	0.00
162-SSMID	394.22
200-DEBT SERVICE	2929.80
300-CAPITAL IMPROVEMENT	282186.00
500-PERPETUAL CARE	1400.00
501-RIVERSIDE TRUST	14.13
502-COLUMBARIUM VAULT	2.69
503-NORTHLAWN PERP CARE	45.77
504-GRIFFIN TRUST	42.40
505-LEACH TRUST	12.79
600-ENTERPRISE CAPITAL IMPR	11837.18
615-WTP RESERVE	883.00
620-SEWER	163892.34
625-SAN SEWER RESERVE	724.16
630-CSI RESERVE	47177.10
635-SEWER REV BND SKG FUND	277.28
660-AIRPORT ENTERPRISE	9326.45
661-AIRPORT RESERVE	295.45
670-SOLID WASTE	186969.48
671-SOLID WASTE RESERVE	580.81
672-SW TRNS ST CLOSURE	10.77
673-LANDFILL	127362.04
674-LANDFILL	
IMPR/EQUIPMENT	621.87
675-LANDFILL BOND SKG	0.00
676-LANDFILL BOND RESERVE	0.00
677-LF-COMP PLANNING	91.53
678-LF ENVT PROTECTION	80.09
679-LF POST CLOSURE	983.27
685-LANDFILL CELL CONST RES.	216.71
690-LF REGIONAL COLLECTION CN	5400.40
680-LANDFILL CLOSURE FUND	431.40
682-LANDFILL ENV MGMNT	52.50
745-GOLF COURSE ENTERPRISE	55878.45
746-GOLF COURSE RESERVE	39.71
950-FUEL EQUIPMENT	2852.80
951-HOEPNER TRUST	284.01
952-IGL DRUG TASK FORCE	0.00
953-ROSE RETAIL LOAN FUND	250.00
GRAND TOTAL	1656758.56

Minutes are subject to approval by the Spencer City Council.