

**SPENCER CITY COUNCIL MEETING
December 15, 2014
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 15th day of December 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, Bomgaars, Hanson, Prentice, Moriarty
Absent: Swanson

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

Minutes of November 26, 2014, December 1, 2014 and December 4, 2014;

Licenses: New Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales for C's Liquor Store (Jason Howe Owner) (pending Fire);

RESOLUTION NO. 5333: RESOLUTION SETTING DATE FOR A PUBLIC HEARING ON DESIGNATION OF THE EXPANDED SPENCER CONSOLIDATED URBAN RENEWAL AREAS AND ON URBAN RENEWAL PLAN AMENDMENT

RESOLUTION NO. 5334: ADOPTING FINAL ASSESSMENT SCHEDULE FOR THE NUISANCE ABATEMENT AND CONFIRMING AND LEVYING THE ASSESSMENTS (NUISANCE ABATEMENT-Mowing)

RESOLUTION NO. 5335: A RESOLUTION PROPOSING A TEXT AMENDMENT TO THE SPENCER ZONING CODE TITLE 9, CHAPTER 5, SECTION 2, PARAGRAPH A TO INCLUDE THE USE OF "AUTOMOTIVE SALES" AS A SPECIAL EXCEPTION USE IN THE "CBD" CENTRAL BUSINESS DISTRICT

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

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

Whereupon, the Mayor declared the motion carried.

It was moved by Council Member Orrison and seconded by Council Member Petska to Approve Household Hazardous Waste Regional Collection Center Satellite Service Agreement with Palo Alto County. 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 Approve Preliminary Plat for Gateway by IGL First Addition, as recommended by Planning & Zoning Commission. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Prentice introduced and caused to be read the following Resolution, and moved its adoption, seconded by Council Member Orrison 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, Bomgaars, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5336: RESOLUTION AUTHORIZING AND APPROVING A LOAN FROM SPENCER MUNICIPAL ELECTRIC UTILITY AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME (COMMUNICATION CENTER PROJECT)

It was moved by Council Member Moriarty and seconded by Council Member Hanson to Approve Change Order #4 for 2014 PCC Recreational Trail Improvements (decrease of \$4295.30). The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Petska introduced and caused to be read the following Resolution, and moved its adoption, seconded by Council Member Orrison 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, Bomgaars, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5337: ACCEPTING WORK COVERING THE 2014 PCC RECREATIONAL TRAIL IMPROVEMENTS PROJECT

Council Member Orrison introduced and caused to be read the following Resolution, and moved its adoption, seconded by Council Member Bomgaars 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, Bomgaars, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5338: ACCEPTING WORK COVERING THE 2014 HMA OVERLAY PROJECT NO. 2 IMPROVEMENTS PROJECT

The following Reports were given:

City Manager's Report: Bob discussed planning areas for Solid Waste. Spencer and unincorporated areas of Clay County are our area.

Mayor's Report: Thanks to City Staff for dedication and hard work this past year.

Council/Comm. Reports: Upcoming Budget Committee Meetings
Public Works Committee, January 6, 2015 at 6:00 P.M.
Public Safety & Progress & Development, January 12, 2015 at 6:00 P.M.
Finance & Personnel, January 20, 2015 at 6:00 P.M.

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.

Other Business:

It was moved by Council Member Petska, seconded by Council Member Moriarty to adjourn the meeting of the Spencer City Council at 6:46 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)

December 15, 2014 Claims:

VENDOR	DESCRIPTION	AMOUNT
EMPLOYEE BENEFIT SYSTEMS	premiums	93035.98
DEPARTMENT OF HUMAN SERV	pr deduct	1155.96
ICMA RETIREMENT TRUST-457	pr deduct	859.23
FARMERS BANK	pr taxes	33198.84
VAUGHN DELOSS CONSTR.	pay estimate	80209.35
ADVANCED DOOR SYSTEM	maintenance	152.00
AL-JON	repairs	516.73
A & M INC.	supplies	318.50
BLACK HILLS ENERGY	utilities	2486.35
ARNOLD MOTOR SUPPLY	repairs	743.52
APEX COMPUTERS INC.	supplies	139.00
ASHER MOTOR CO.	repairs	43.85
AUDIO EDITIONS	books	227.78
AVERA MEDICAL GRP RADIOLOGY	fees	62.00
BAKER & TAYLOR CO.	books	69.44
BECK ENGINEERING, INC.	fees	1935.00
BECK EXCAVATING	pay estimate	20930.45
BEEHIVE/BEN FRANKLIN	supplies	8.26
NORTHERN LIGHTS DISTRIBUTING	food	237.07
BUDS SERVICE	services	950.00
BUILDERS SHARPENING & SERVICE	services	362.86
CAMPBELL TREE SERVICE, LTD	services	6482.50
CANON FINACIAL SERVICES	maintenance	121.55
CARTRIDGE CONNECTION	supplies	119.95
VERIZON WIRELESS	supplies	102.86
CENTER POINT PUBLISHING	books	204.86
CENTURY BUSINESS PRODUCTS INC.	maintenance	398.83
CHRISTIANS SHEET METAL WORKS	maintenance	416.96
CLAY COUNTY AUDITOR	wages	2512.56
CLAY COUNTY	local option	15989.92
CLAY COUNTY RECORDER	fees	44.75
ALPHA WIRELESS COMMUNICATIONS	maintenance	100.00
CRESCENT ELECTRIC	maintenance	312.67
COPPER COTTAGE	maintenance	291.38
COOPERATIVE ENERGY COMPANY	fuel	1787.42
CENGAGE LEARNING	books	330.48
CUMMINS CENTRAL POWER LLC	repairs	120.09
CULLIGAN	supplies	7.00
VAUGHN DELOSS CONSTR.	snow removal	540.00
DIAMOND VOGEL	maintenance	8.26
DOGTRA COMPANY	supplies	62.96
DYNO OIL CO. #32	supplies	412.09
DES MOINES REGISTER	subscription	396.02
DUO-SAFETY LADDER CORPORATION	equipment	42.60
ELLIOTT EQUIPMENT	repairs	223.28

EMAGINE	supplies	76.45
ELEVEN ELEVEN	nuisance	1310.00
ISU CLAY COUNTY EXTENSION	training	180.00
FAREWAY STORES #788	supplies	38.38
THE ANDERSON'S, INC.	fuel	4305.23
FELD FIRE	equipment	21.90
FLEETPRIDE	supplies	62.88
FOX INTERNATIONAL, INC.	repairs	1164.27
FULLIFE SAFETY CENTER	repairs	83.30
FIRE PROOF PLUS, INC.	maintenance	45.00
JOE FROILAND PLBG & HTG	maintenance	145.38
GALLS, LLC	uniforms	314.30
ZIEGLER	repairs	327.91
GOOGLE, INC	fees	341.66
GALEN'S PRO-MOW	repairs	179.80
H & N CHEV-BUICK	repairs	17.50
HARDWARE HANK	supplies	11.99
HELEN'S LAUNDRY	services	114.05
RANDY HELMERS CONSTRUCTION	pay estimate	6092.35
HEMPHILL LAW OFFICE P.L.C.	fees	5489.70
HOLMES LOCK & SAFE CO.	maintenance	120.00
HLW ENINERING GROUP	testing	520.00
IDALS	misc	15.00
IA COMMUNICATIONS NETWORK	phone	4.31
IOWA LAKES ELECTRIC COOP	utilities	1135.05
IOWA ONE CALL	services	166.70
IOWA LAW ENFORCEMENT ACADEMY	evaluations	280.00
INGRAM LIBRARY SERVICES	books	417.20
JANITORS CLOSET	maintenance	156.31
JACK'S UNIFORMS & EQUIP	uniforms	729.62
JOHNSTON AUTOSTORES	repairs	546.03
KARL CHEVROLET	equipment	9389.52
KELTEK INC.	equipment	2142.70
KAPCO POSTAL PACK & SHIP	suplies	46.71
KNIGHT PROTECTION, INC.	maintenance	360.00
KOENIG PORTABLE TOILETS	maintenance	1180.00
K&W ELECTRIC INC.	maintenance	534.24
LEADING EDGE AVIATION	contract pay't	2916.67
HANSON PLUMBING & HEATING dba L	maintenance	601.64
BOUND TREE MEDICAL LLC	gear	133.90
L.P. GILL, INC.	disposal	1841.00
MAR-LIN BUSINESS SUPPLY	supplies	78.38
PAUL MAURER	ssmid refund	1312.48
McDONALD SUPPLY CO	maintenance	91.38
McNEILUS TRUCK & MANUFACTURING	repairs	220.93
MENARDS-SPENCER	maintenance	453.23
MICHAEL TODD & CO.	repairs	422.20
MID-IA.SOL.WASTE EQUIP.	repairs	131.79
MIDWEST TECHNOLOGY SERVICES	cabling	834.36
MINGUS COOLING & HTG.	maintenance	68.45
MURPHY TRACTOR/POWER PLAN	repairs	1834.08
NAPA AUTO PARTS	repairs	69.90
NIELSEN'S TIRE CO.	repairs	3869.70
NORGAARD SAND & GRAVEL	snow removal	2688.03
NOTEBOOM IMPLEMENT LLC	repairs	110.54
NORTHWEST GLASS CO. INC.	repairs	10.00
N.W. IA LEAGUE	mtg expense	75.00
N.W IA PLANNING & DEVELOP	safety program	2000.00
RAY O'HERRON CO., INC	supplies	182.02
OMG MIDWEST INC D/B/A TRI STAT	pay estimate	9256.80

OFFICE SYSTEMS COMPANY	contract	230.00
OUR IOWA	subscription	32.98
STOREY KENWORTHY/MATT PARROTT	supplies	202.73
PEOPLE FOR PETS	contract pay't	400.00
REYNOLD PETERSON	mtg expense	198.92
PETTY CASH-MANDIE ROBERTS	supplies	181.23
PIXLER ELECTRIC	maintenance	876.48
UNITED STATES POSTAL SERV	postage	800.00
R.D.G. PLANNING AND DESIGN	fees	2697.75
RIVER VALLEY TELECOMMUNICATION	telephone	74.55
RICK'S PEST CONTROL	maintenance	80.00
R&R PRODUCTS INC	repairs	1006.54
ROWEKAMP	maintenance	400.00
KIRBY SCHMIDT	mtg expense	629.45
SEARS PLUMBING	maintenance	2623.40
SHERWIN WILLIAMS	maintenance	177.55
BOMGAARS	maintenance	1090.34
SHIELD TECHNOLOGY CORPORATION	supplies	2477.00
SIEH FARM DRAINAGE INC.	snow removal	2600.00
SOLUTIONS INC	maintenance	487.22
SPEED PRINTERS	misc	5.00
SPENCER AUTO PARTS	repairs	1651.67
SPENCER COMM SCHOOLS	local option	39974.80
SPENCER DAILY REPORTER	publications	1461.72
CRA PAYMENT CENTER/SPENCER RED	repairs	1423.25
AVERA MEDICAL GROUP SPENCER	physical	2546.50
SPENCER MUNI. UTILITIES	utilities	33386.55
SPENCER OFFICE SUPPLIES	supplies	366.93
SPENCER RC PARK	ren grant	2000.00
SPENCER READY MIX	maintenance	4202.75
SPENCER SIGNS	supplies	210.00
TIM & SHERRI STEFFEN	ssmid refund	946.10
STAPLES CREDIT PLAN	supplies	344.69
STATE HISTORICAL SOCIETY	subscription	24.95
STREICHERS	uniforms	136.94
TITAN MACHINERY	repairs	838.83
TOYNES IA FIRE TK SERVICE	repairs	128.97
TOOL DEPOT	supplies	173.92
UNITED ROTARY BRUSH CORPORATION	supplies	1561.80
U.S. CELLULAR	cards	618.06
USGA	dues	110.00
VISA	mtg expense	1769.25
VOLTMER INC.	pay estimate	9396.65
WALLACE'S WATER CONDITIONING	supplies	28.50
WILKENS INDUSTRIES	cap equipment	63371.00
WINTHER, STAVE & CO.	audit	3750.00
WRIGHT EXPRESS FSC	fuel	301.27
GOLDEN VALLEY HARDSCAPES, LLC	maintenance	5931.90
BOB FAGEN	mtg expense	212.80
CLIFFORD & BONNIE HOOVER	ssmid refund	37.66
JOHN BLAIR	ssmid refund	119.04
TELCO TRIAD COMMUNITY	ssmid refund	437.45
BRIAN & LORI ANLIKER	ssmid refund	80.68
BARKERLEMAR	services	530.00
WILLIAM G PHELPS	ssmid refund	46.96
IOWA CATTLEMEN'S ASSOCIATION	dues	60.00
TYLER HECK	reimbursement	17.12
TONI CORCORAN	refund	55.00
JUDITH NIELSEN	refund	54.00
BILL CASKEY	sidewalk grant	535.60

TOTAL	532053.53
FUND TOTALS	
GENERAL	112655.21
RST CASH	16936.26
SP REVENUE	101126.14
LOCAL OPTION	55964.72
SSMID	2980.37
CAP PRJ	119946.58
CAP PRJ-ENTR	9396.65
SEWER	4651.04
AIRPORT	6707.91
SOLID WASTE	19482.09
SOLID WASTE	
RES	63371.00
LANDFILL	11017.32
LF COMP PLAN	530.00
LF COLL CNTR	710.36
GOLF	6577.88
TOTAL	532053.53

Minutes are subject to approval by the Spencer City Council.