

# SPENCER CITY COUNCIL MEETING

July 6, 2015

Regular Council Meeting

6:30 o'clock P.M.

## 1. Roll Call

## 2. Update from Heath Richter, Black Hills Energy

## 3. Consent Agenda:

A. Minutes of June 15, 2015;

B. Licenses: Approve Class C Beer Permit with Sunday Sales for **Tienda y Carniceria La Morenita**; subject to final approval by Iowa ABD;

C. Approve Sidewalk Construction and Assessment Agreements with **Stephanie Kroft** at 616 W. 11<sup>th</sup> Street; **North Star W-H, LP** at 303 W. 5<sup>th</sup> Street; **Mary K. Edmondson** at 620 W. 11<sup>th</sup> St. and **Kyle Norris** at 612 W. 11<sup>th</sup> Street;

## 4. New Business

### A. Roll Call: Resolution to Request the Assistance of the Northwest Iowa Planning & Development Commission for City of Spencer Comprehensive Use Plan;

Enclosed in your packet information is a Resolution approving an agreement with Northwest Iowa Planning and Development to assist the City of Spencer in updating our Comprehensive Use Plan. The agreement calls for the cost for their services of \$15,000. This item was identified in the CIP. **I would recommend approval.**

### B. Motion: Approve Agreement for Operations, Maintenance and Management Services of the City of Spencer Wastewater Treatment Facilities with Veolia Water North America-Central, LLC;

Enclosed in your packet information is an agreement with Veolia Water North America-Central, LLC to provide services for our Wastewater Treatment Facility. Veolia has been providing this service for the City since the 1980's. Because it has been awhile since we updated the contract staff felt it would be prudent to make some minor modifications to reflect the additional duties we have added to their responsibilities. The cost for their services for the 2015/16 fiscal year is \$773,299 which reflects an approximate 2% increase from last year. Public works has reviewed the contract and is recommending approval. **I would recommend approval.**

### C. Motion: Approve City of Spencer Commercial Cardboard Recycling Agreement with Shine Bros. Corp;

Enclosed in your packet information is a renewal of the contract with Shine Bros. Corp. for Commercial Cardboard Recycling. Because there has been a reduction in the market for this type of material we have modified the agreement to reflect the amount we will receive back from Shine Bros. **I would recommend approval.**

**D. Motion: Approve Amendment No. 1 to the Agreement for Engineering Services for Wastewater System Improvements, 2015 Wastewater Treatment Plant Rehabilitation Project with McClure Engineering Company;**

Enclosed in your packet information is an amendment to the Agreement for Engineering Services with McClure Engineering for the 2015 Wastewater Treatment Plant Rehabilitation Project. The amendment for the most part deals some challenges with the grounding of our electrical system throughout the plant. The cost of the study is \$8,600.00. Public Works is recommending approval. **I would recommend approval.**

**E. Roll Call: An Ordinance Amending Title 7, Chapter 3, Section 8 of the Spencer City Code Concerning Permitted Speeds on U.S. Highways 71 and 18 (Highway Boulevard) North of Twenty-First Street, 1<sup>st</sup> Filing;**

Enclosed in your packet information is an amended ordinance regulating the speed limit on Highway Boulevard North of 21<sup>st</sup> Street. The Police Chief requested the Iowa Department of Transportation conduct a speed study to look into the appropriate speed for this area. After the study was completed both the Police Chief and IDOT are recommending the following:

- . **Under the 35 mph section of the ordinance** as it relates to Highway Boulevard from 17<sup>th</sup> Street to 180 feet south of West 23<sup>rd</sup> Street.
- . **Under the 45 mph section of the ordinance** as it relates to Highway Boulevard from 180 feet south of West 23<sup>rd</sup> Street northward to a point of 920 feet North of West 24<sup>th</sup> Street.
- . **Under the 50 mph section of the ordinance** as it relates to Highway Boulevard from 920 feet north of West 24<sup>th</sup> Street to a point 340 feet south of 30<sup>th</sup> Street.

**I would recommend approval of the first filing.**

**5. Department Reports**

- A. Public Works
- B. City Attorney
- C. Parks & Recreation
- D. Golf Course
- E. Planning Department
- F. Library
- G. Fire
- H. Police
- I. Finance Director, Quarterly EMS Update

**6. Engineer's Report:**

**7. City Manager's Report:**

**8. Mayor's Report:**

**9. Council/Comm. Reports:**

**10. City Clerk's Report**

- Bills and Claims

- Funds Transfers

**11. Other Business/Opportunity to Address the Council**

**12. Possible Closed Session: To Discuss Possible Purchase of Particular Real Estate, Code Section 21.5(j)**

**13. Adjourn**