

**SPECIAL SPENCER CITY COUNCIL MEETING**

**June 29, 2015**

**SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 29<sup>th</sup> day of June, 2015, at 5:45 o'clock P.M., in special 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: Orrison, Hanson, Prentice, Moriarty

Absent: Petska, Bomgaars, Swanson

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: Orrison, Hanson, Prentice, Moriarty.

Nays: None

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

**RESOLUTION NO. 5412: RESOLUTION AUTHORIZING THE PERMANENT TRANSFER OF FUNDS**

It was moved by Council Member Orrison and seconded by Council Member Hanson to approve the year end claims as presented as follows. The motion was declared carried when all Council Members present voted aye on voice call vote.

VENDOR	AMOUNT
CLAY COUNTY ENGINEER	\$4,750.28
SPENCER FIREWORKS	\$2,000.00
TOTAL	\$6,750.28

It was moved by Council Member Hanson and seconded by Council Member Moriarty to approve appointments to various Boards and Commissions as follows and as recommended by the Mayor. The motion was declared carried when all Council Members present voted aye on voice call vote.

**AIRPORT BOARD OF TRUSTEES**

Les Hicks

Term expiring 6-30-2019

**COMPENSATION ADVISORY BOARD**

Ken Sandvig, Jr. Term expiring 6-30-2021  
Dave Woodcock Term expiring 6-30-2021  
Redge Berg Term expiring 6-30-2021

**GOLF COURSE BOARD OF TRUSTEES**

Lavonne Peterson Term expiring 6-30-2019  
Kari Graesing Term expiring 6-30-2019

**HISTORICAL PRESERVATION COMMISSION**

Maureen Oechslin Term expiring 6-30-2018

**PLANNING & ZONING COMMISSION**

Travis Cooke Term expiring 6-30-2020

**PLUMBING BOARD OF EXAMINERS**

Rick Dean Term expiring 6-30-2019

It was moved by Council Member Moriarty, seconded by Council Member Orrison to approve application for liquor license as follows:

License: Approve Class C Liquor License with Sunday Sales for Liberty Lanes at 1900 N. Grand Avenue, pending Police & Fire Checks and all other requirements and subject to final approval by Iowa ABD;

The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Orrison and seconded by Council Member Moriarty to adjourn the meeting of the Spencer City Council at 5:50 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)