

**SPENCER CITY COUNCIL MEETING
July 20, 2015
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 20th day of July, 2015, 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, Swanson, Hanson, Prentice, Moriarty
Absent: None

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

Approve Minutes of June 29, 2015 and July 6, 2015;

Licenses: Approve Class C Beer Permit with Sunday Sales for **Dyno's #31 and Dyno's #32**, subject to final approval by Iowa ABD;

RESOLUTION NO. 5414: ADOPTING FINAL ASSESSMENT SCHEDULE FOR NUISANCE ABATEMENT AND CONFIRMING AND LEVYING THE ASSESSMENTS FOR MOWING; (NUISANCE ABATEMENT-MOWING)

Approve Wood Waste Material Agreement for City Leaf & Tree Site with Denali Energy Services, LLC;

RESOLUTION NO. 5415: RESOLUTION PROPOSING AN AMENDMENT TO THE 2006 LONG-TERM LEASE AGREEMENT BETWEEN THE CITY OF SPENCER AND CORPORATE AIRCRAFT MAINTENANCE, L.L.C. D/B/A CAMM AIR BY ADDING TO THE LEASED PROPERTY AN ADJACENT UNIMPROVED PARCEL OF CITY PROPERTY, 150 FEET BY 25 FEET CONTAINING 3,750 SQUARE FEET LOCATED ON THE NORTHWEST IOWA REGIONAL AIRPORT, AS ILLUSTRATED ON EXHIBIT A, ATTACHED TO THIS RESOLUTION; SETTING A PUBLIC HEARING; AND DIRECTING PUBLICATION OF NOTICE. (Public Hearing 8/3/15, 6:30 P.M.)

RESOLUTION NO. 5416: A RESOLUTION PROPOSING THE SALE OF CITY REAL PROPERTY LEGALLY DESCRIBED AS LOT 8, BLOCK 4, SECOND RAILROAD ADDITION TO THE CITY OF SPENCER, CLAY COUNTY, IOWA, AND LOCALLY KNOWN AS: 612 4TH AVENUE WEST, SPENCER, IOWA; SCHEDULING A PUBLIC HEARING; AND DIRECTING THE PUBLICATION OF NOTICE. (Public Hearing 8/17/15, 6:30 P.M.)

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

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

Whereupon, the Mayor declared the motion carried.

Council Member Orrison moved that the proposed ordinance entitled “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” be placed on file for the second time. Council Member Moriarty seconded the motion. *The motion was withdrawn.*

It was moved by Council Member Orrison, seconded by Council Member Moriarty to table action on second filing to allow staff to discuss options with the Iowa D.O.T. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

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

Whereupon, the Mayor declared the motion carried

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
Abstain: Swanson

Whereupon, the Mayor declared the said motion duly carried and the said resolution adopted, as hereinafter set out.

RESOLUTION NO. 5417: ACCEPTING WORK COVERING THE 2014 FAIRWAY WOODS FIRST ADDITION PCC PAVING PROJECT;

It was moved by Council Member Bomgaars, seconded by Council Member Petska to approve Purchase of City-Wide Phone System from Scott Telephone for \$65,106, CIP Plan. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Swanson, seconded by Council Member Hanson to approve Preliminary Plat for Fairway Woods 2nd Addition. 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 Orrison to approve Application for IDOT Traffic Safety Funds for the West 4th Street/County Road B-24 Paved Shoulders Project. The motion was declared carried when all Council Members present voted aye on voice call vote.

Engineer’s Report:

City Manager’s Report:

Mayor’s Report: Announced Opening on Electrical Board of Examiners

Council/Comm. Reports:

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

Other Business: None

It was moved by Council Member Petska and seconded by Council Member Orrison to adjourn the meeting of the Spencer City Council at 7:27 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 E. Reardon, City Clerk

(SEAL)

7/20/2015 Claims

VENDOR	DESCRIPTION	AMOUNT
PETTY CASH-SPENCER MUNICIPAL GO	reimbursement	\$2,692.73
FARMERS BANK	pr taxes	\$42,444.78
FARMERS BANK	fees	\$588.71
FARMERS BANK	fees	\$119.55
FARMERS BANK	fees	\$108.01
ICMA RETIREMENT TRUST-457	pr deduct	\$900.00
VEOLIA WATER NORTH AMERICA	contract	\$62,869.78
SPENCER MUNI. UTILITIES	loan	\$36,000.00
CLAY COUNTY SHERIFF	pr deduct	\$83.00
AGSOURCE	testing	\$47.00
ALLIANT ENERGY	utilities	\$303.96
ALL STAR PRO GOLF	supplies	\$125.90
A & M INC.	services	\$479.64
ALL AMERICAN TURF BEAUTY INC	maintenance	\$296.56
THE AMERICAN BOTTLING COMPANY	pop	\$100.80
BLACK HILLS ENERGY	utilities	\$573.22
ANCHOR IND. INC.	maintenance	\$184.00
ARNOLD MOTOR SUPPLY	repairs	\$802.91
BAKER & TAYLOR CO.	books	\$386.24
BARGAIN BYTES	disposal	\$297.94
BARCO MUN. PRODUCTS	supplies	\$458.87
BEACON ATHLETICS	suplies	\$458.00
BECK ENGINEERING, INC.	services	\$1,125.00
BEE KLEEN LINEN & UNIFORM SERV	services	\$39.22
BIERSCHBACH EQUIPMENT & SUPPLY	repairs	\$34.67
NORTHERN LIGHTS DISTRIBUTING	food	\$1,557.14
BLUE LAKES DISTRIBUTING	beverages	\$72.50
BIBLIONIX	contract	\$3,424.10
BUDS SERVICE	towing	\$621.50
CANON FINACIAL SERVICES	contract	\$121.55
CARROLL CONSTRUCTION SUPPLY	maintenance	\$114.25
CARTRIDGE CONNECTION	supplies	\$319.00
VERIZON WIRELESS	phones	\$102.99
CENTER POINT PUBLISHING	books	\$92.28
CHRISTIANS SHEET METAL WORKS IN	maintenance	\$633.50
CLAY COUNTY AUDITOR	supplies	\$20.00
CLAY COUNTY RECORDER	recording	\$34.00
CLAY COUNTY TREASURER	inspection	\$493.00
COE EQUIPMENT	repairs	\$164.87
COFFMAN'S LOCKSMITH SHOP	supplies	\$85.50
ALPHA WIRELESS COMMUNICATIONS	agreement	\$2,513.95

CRESCENT ELECTRIC	maintenance	\$537.20
COPPER COTTAGE	maintenance	\$6,358.56
COOPERATIVE ENERGY COMPANY	fuel	\$2,489.44
CENGAGE LEARNING	books	\$43.38
CULLIGAN	supplies	\$7.00
VAUGHN DELOSS CONSTR.	pay estimate	\$689.56
DELS GARDEN CENTER	maintenance	\$6,061.15
DEMCO	supplies	\$452.36
DIAMOND VOGEL	repairs	\$183.97
DICKINSON COUNTY EXTENSION	mtg expense	\$40.00
DYNO OIL CO. #32	supplies	\$1,177.68
DES MOINES REGISTER	subscription	\$20.00
ELECTRIC INNOVATIONS	maintenance	\$713.19
EMAGINE	registration	\$51.00
E-PRIDE OFFICE PRODUCTS	supplies	\$135.43
ECOLAB PEST ELIMINATION DIV.	maintenance	\$113.00
E.M.S. AUTO PARTS	repairs	\$270.50
FAIRCHILD MFG. INC.	repairs	\$1,260.00
FAREWAY STORES #788	supplies	\$53.20
THE ANDERSON'S, INC.	fuel	\$4,151.99
FELD FIRE	maintenance	\$70.00
FLEETPRIDE	repairs	\$1,270.54
FOX INTERNATIONAL, INC.	repairs	\$20.82
FITZPATRICK AUTO CENTER	repairs	\$156.08
GENERAL TRAFFIC CONTROLS	maintenance	\$6,714.87
GALLS, LLC	uniforms	\$487.37
ZIEGLER	repairs	\$778.66
GALEN'S PRO-MOW	repairs	\$20.27
GCS TECH, INC.	upgrade	\$275.00
H & N CHEV-BUICK	repairs	\$182.84
HANCOCK CONCRETE PRODUCTS CO. I	maintenance	\$1,654.00
HARDWARE HANK	maintenance	\$21.57
ROLAND HAMRICK	mowing	\$240.00
HEMPHILL LAW OFFICE P.L.C.	fees	\$9,044.27
I STATE TRUCK CENTER	repairs	\$19.56
HOTSY EQUIPMENT COMPANY	repairs	\$190.64
HLW ENGINEERING GROUP	services	\$2,160.00
G.W. PETE HOWE SANITATION INC.	maintenance	\$1,185.00
HY-VEE FOOD STORES	supplies	\$96.92
ICMA	dues	\$1,088.00
IA COMMUNICATIONS NETWORK	telephone	\$4.28
IOWA LAKES ELECTRIC COOP	utilities	\$889.32
IOWA LIBRARY SERVICES- CENTRAL	books	\$1,310.97
IOWA ONE CALL	contract	\$501.30
INSURANCE ASSOCIATES	liability	\$555.50
IOWA INFORMATION PUB.	advertising	\$150.00
INGRAM LIBRARY SERVICES	books	\$1,398.27
AIRGAS NORTH CENTRAL	supplies	\$148.33
JANITORS CLOSET	supplies	\$1,748.56
JACK'S UNIFORMS & EQUIP	tazers	\$26,332.75
JONES BARREL COMPANY	supplies	\$1,489.00
JUNIOR LIBRARY GUILD	books	\$1,197.00
KIWA	advertising	\$40.00
KEN'S AUTO & GOLF	repairs	\$100.00
KAPCO POSTAL PACK & SHIP	supplies	\$32.92
KOENIG PORTABLE TOILETS	maintenance	\$1,460.00
KRUSE, CATE & NELSON	services	\$31,431.84
KUYY-FM	advertising	\$293.00

LEADING EDGE AVIATION	contract	\$2,916.67
LUBRICATION TECHNOLOGIES INC.	disposal	\$55.00
HANSON PLUMBING & HEATING dba L	maintenance	\$104.78
MAR-LIN BUSINESS SUPPLY	supplies	\$531.40
MENARDS-SPENCER	maintenance	\$2,089.48
MIDWEST RADIOLOGY	misc	\$41.00
MUDDY CREEK CONTRACTING	sidewalk prj	\$2,817.00
MIDWEST TURF & IRRIGATION	repairs	\$89.35
MILTON CYCLE LLC	repairs	\$90.00
EXHAUST PROS/LUBE MASTER	repairs	\$164.87
NAPA AUTO PARTS	repairs	\$13.98
NIELSEN'S TIRE CO.	repairs	\$8,942.00
NOTEBOOM IMPLEMENT LLC	repairs	\$521.84
N.W IA PLANNING & DEVELOP	services	\$635.54
HELLER ENTERPRISES LLC DBA NORT	repairs	\$610.04
NORTHWEST PRINTING CO.	supplies	\$60.00
RITA NUEBEL	mileage	\$36.80
OLD DUTCH FOODS, INC.	food	\$245.20
PENWORTHY COMPANY	books	\$469.54
PEOPLE FOR PETS	agreement	\$400.00
PETTY CASH-LANDFILL	supplies	\$8.33
PETTY CASH-MANDIE ROBERTS	supplies	\$19.18
POOL TECH	chemicals	\$879.15
PIXLER ELECTRIC	maintenance	\$1,115.87
UNITED STATES POSTAL SERV	postage	\$800.00
PUBLIC ENGINES INC.	supplies	\$840.00
RAINBOW TREECARE	maintenance	\$1,701.50
RADIO SHACK	misc	\$46.47
THE RETROFIT COMPANIES	disposal	\$524.75
R.D.G. PLANNING AND DESIGN	services	\$6,000.00
RIVER VALLEY TELECOMMUNICATION	telephone	\$76.27
RICK'S PEST CONTROL	maintenance	\$45.00
SANFORD HEALTH	mtg expense	\$240.00
SCHOENEMAN BROS. CO.	maintenance	\$96.99
SHARE CORPORATION	supplies	\$186.64
SHERWIN WILLIAMS	maintenance	\$34.47
STATE STEEL	repairs	\$1,212.71
BOMGAARS	maintenance	\$1,286.68
CARL ZEISS VISION SIOUXLAND	safety	\$135.94
SPEED PRINTERS	supplies	\$437.52
SPENCER AUTO PARTS	repairs	\$712.25
SAGA COMMUNICATIONS OF IOWA, LL	advertising	\$782.00
SPENCER DAILY REPORTER	publications	\$2,287.25
PRODUCTIVITY PLUS ACCOUNT/SPENC	repairs	\$368.93
SPENCER FAMILY YMCA	contract	\$19,074.00
AVERA MEDICAL GROUP SPENCER	physical	\$796.00
SPENCER MUNI HOSPITAL	testing	\$6,178.00
SPENCER MUNI. UTILITIES	utilities	\$36,114.81
SPENCER OFFICE SUPPLIES	supplies	\$144.92
SPENCER VOLUNTEER FIRE DEPARTME	uniforms	\$134.00
SPORT VIDEOS	books	\$52.00
SPENCER READY MIX	maintenance	\$409.50
SPENCER SIGNS	supplies	\$70.00
STAPLES CREDIT PLAN	supplies	\$496.27
UNITYPOINT CLINIC-OCCUPATIONAL	testing	\$185.00
SUNSHINE SERVICES INC.	maintenance	\$498.69
SWEEPER PARTS SALES	repairs	\$1,481.00
SYNTEX INDUSTRIES	repairs	\$299.11

TEXAS REFINERY CORP.	repairs	\$448.80
TRANS IOWA EQUIPMENT, INC.	repairs	\$943.56
TURFWERKS	repairs	\$425.58
UNIVERSAL INC.	supplies	\$266.36
UNITED SUPPLIERS, INC.	supplies	\$286.20
UTILITY EQUIPMENT CO.	maintenance	\$202.91
THE WATER CONNECTION	supplies	\$86.50
VISA	mtg expense	\$2,902.49
WHITE GLOVE JANITORIAL SERVICE	maintenance	\$222.74
MIDWESTERN MECHANICAL	maintenance	\$1,121.05
BRIAN WEUVE	reimbursement	\$25.62
WATER TECHNOLOGY INC.	services	\$1,137.24
WOODFORD EQUIPMENT INC.	repairs	\$100.00
YAMAHA GOLF & EQUIP. CO.	carts	\$35,400.00
ZIMCO SUPPLY	chemicals	\$714.25
ZEE MEDICAL SERVICE SO.,	supplies	\$36.25
DENNIS HEINRICH	reimbursement	\$6.73
THE MESSENGER	advertising	\$137.00
SHERIFFA JONES	mtg expense	\$194.80
CURTIS BROWNMILLER	ssmid refund	\$211.02
TOTAL		\$432,933.47
	FUND TOTALS	
	GENERAL	\$143,276.73
	RST CASH	\$33,697.10
	SP REVENUE	\$13,549.97
	DEBT SERV	\$36,000.00
	CAP PRJ	\$21,629.84
	ENT CAP PRJ	\$17,459.90
	SEWER	\$71,714.62
	AIRPORT	\$5,202.76
	SOLID WASTE	\$22,225.62
	LANDFILL	\$14,241.27
	LF ENV MNG	\$25.62
	REG COLL	
	CNTR	\$1,772.55
	GOLF	\$16,737.49
	GOLF	
	RESERVE	\$35,400.00
	TOTAL	\$432,933.47

Minutes are subject to approval by the Spencer City Council.