

SPENCER CITY COUNCIL MEETING
August 17, 2015
SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 17th day of August, 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, Swanson, Hanson, Prentice, Moriarty
Absent: Bomgaars

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

Approve Minutes of August 3, 2015;

Licenses: Class C Liquor License with Outdoor Service & Sunday Sales for Spencer Golf and Country Club and Class C Beer Permit with Sunday Sales for Cargo Express; both subject to final approval by Iowa ABD;

Approve Spencer Cares Request #16 for up to \$300.00 for Tree Trimming, as recommended by the Spencer Cares Committee;

Approve Police Department Patrol Shotgun and Weapon Light Replacements Quotes for a total of \$5,806.11 (CIP Item);

Approve Wastewater Treatment Plant Roof Replacement Projects Quotes from Hahn Roofing, for a total of \$34,842.00 (CIP Item);

Approve Fuel Management System Replacement at Central Garage from Dockendorf Equipment for \$20,670.13 (CIP Item);

Approve Purchase of Street Division Excavation Shoring Equipment from United Rentals for \$4,312.00 (CIP Item);

Approve Sidewalk Construction and Assessment Agreement with Patricia A. Miller, 1120 4th Ave. East;

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

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

Whereupon, the Mayor declared the motion carried.

Council Member Hanson 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 finally passed and adopted as Ordinance No. 787. Council Member Orrison seconded the motion. The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes : Orrison, Swanson, Hanson, Prentice, Moriarty
Nays : Petska
Absent: Bomgaars

Whereupon, the Mayor declared the motion carried and Ordinance No. 787 duly passed and adopted and signed his approval thereto.

ORDINANCE NO. 787: 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

The Mayor declared that this was the time and place for a Public Hearing on Proposed Sale of Lot 8, Block 4, Second Railroad Addition to the City of Spencer, Clay County, locally known as 612 4th Ave., Spencer, Iowa.

The Mayor declared the Public Hearing Open:

Written Comments Against:

None

Oral Comments Against:

None

Written Comments in Favor of:

None

Oral Comments in Favor of:

None

The Mayor declared the Public Hearing Closed.

It was moved by Council Member Swanson, seconded by Council Member Moriarty to review proposals received on property locally known as 612 4th Ave. W. The motion was declared carried when all Council Members present voted aye on voice call vote.

Don Hemphill reviewed quotes received and staff's recommendation.

Three proposals received: Stephen & Deborah Zitterich, \$100.00
Rod Hanson \$1,050
Doug Rutter \$3,030.70 (failed to include details required by notice for proposals)

Council Member Moriarty 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: Orrison, Swanson, Hanson, Prentice, Moriarty

Nays: None

Abstain: Hanson

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

RESOLUTION NO. 5420: A RESOLUTION APPROVING AND AUTHORIZING 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. (ROD HANSON, \$1,050.00)

It was moved by Council Member Orrison, seconded by Council Member Petska to approve Preliminary Plat of McMullen's First Addition. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Swanson 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: Petska, Orrison, Swanson, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5421: A RESOLUTION APPROVING THE PLAT OF FAIRWAY WOODS SECOND ADDITION AS A SUBDIVISION OF THE CITY OF SPENCER, CLAY COUNTY, IOWA and APPROVING A DEVELOPMENT AGREEMENT WITH THE DEVELOPER

It was moved by Council Member Hanson, seconded by Council Member Orrison to approve Extending Agreement with Nutri-Ject System's Inc., for an additional five years for applying bio-solids at the Waste-Water Treatment Plant. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Orrison 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: Petska, Orrison, Swanson, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5422: A RESOLUTION APPROVING PLACEMENT AND MAINTENANCE OF A CLAY COUNTY CONVENTION AND VISITORS BUREAU SIGN IN EAST LEACH PARK

Council Member Petska moved that the proposed ordinance entitled "AN ORDINANCE AMENDING TITLE 8, CHAPTER 4, SECTION 3 OF THE SPENCER CITY CODE ADOPTING AN EXCEPTION TO THE STATE PLUMBING CODE" be placed on file for the **first time**. Council Member Hanson seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

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

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on file before the Council for the **first time**.

Council Member Orrison moved that the proposed ordinance entitled "AN ORDINANCE CHANGING THE NAMES OF "ASH AVENUE", ELM AVENUE", AND "OAK AVENUE" IN THE CITY OF SPENCER, IOWA" be placed on file for the **first time**. Council Member Petska seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

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

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on file before the Council for the **first time**.

Engineer's Report:

City Manager's Report:

Mayor's Report: Opening on Historic Preservation Commission (Male or Female)

Council/Comm. Reports: 8-31-15 Committee of the Whole, 5:45 P.M.

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: Richard Heneman, (507 E. 11th St.) distributed Citizens for ATV-UTV Ordinance Letter and Petition

It was moved by Council Member Orrison and seconded by Council Member Petska to adjourn the meeting of the Spencer City Council at 7:02 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)

August 17, 2015

VENDOR	DESCRIPTION	AMOUNT
CENTRAL PAYMENT	fees	\$758.95
PETTY CASH-SPENCER MUNICIPAL	reimburse	\$2,998.93
PETTY CASH-SPENCER MUNICIPAL	reimburse	\$2,213.29
FARMERS BANK	fees	\$119.07
FARMERS BANK	taxes	\$37,352.44
ICMA RETIREMENT TRUST-457	pr deduct	\$935.00
DEPARTMENT OF HUMAN SERV	pr deduct	\$1,135.96
TREASURER, STATE OF IOWA	sales tax	\$9,395.06
IOWA DEPT NATURAL RESOURCES	fees	\$24,511.54
AGSOURCE COOPERATIVE SERVICE	services	\$25.00
ALLIANT ENERGY	utilities	\$307.97
A & M INC.	services	\$490.44
ALL AMERICAN TURF BEAUTY INC	services	\$311.14
THE AMERICAN BOTTLING COMPAN	pop	\$120.96
BLACK HILLS ENERGY	utilities	\$5,156.56
ARNOLD MOTOR SUPPLY	repairs	\$411.02
ARCH CHEMICALS	chemicals	\$3,617.60
BAKER & TAYLOR CO.	books	\$32.45
BEE KLEEN LINEN & UNIFORM S	services	\$37.69
NORTHERN LIGHTS DISTRIBUTING	food	\$1,068.65
BLUEGLOBES, LLC	supplies	\$138.25
BLACKBURN MFG. CO.	supplies	\$86.55
BOOK LOOK	books	\$834.41
BOOK PAGE	contract	\$300.00
BLACKTOP SERVICES CO.	maintenance	\$950.25
SHANE BREIDINGER	mowing	\$120.00
BRIDGESTONE GOLF, INC.	equipment	\$885.05

BUDS SERVICE	towing	\$900.00
CAMPBELL TREE SERVICE, LTD	removal	\$8,997.50
CARROLL CONSTRUCTION SUPPLY	maintenance	\$273.21
CENTRAL SERVICE & SUPPLY	repairs	\$256.00
VERIZON WIRELESS	phones	\$102.87
CENTER POINT PUBLISHING	books	\$41.94
CANNON MOSS BRYGGER & ASSOCI	services	\$1,582.80
CHRISTIANS SHEET METAL WORKS	maintenance	\$278.65
CLAY COUNTY RECORDER	recording	\$165.00
CLAY CO. REGIONAL EVENT CENT	mtg expense	\$352.00
ALPHA WIRELESS COMMUNICATION	services	\$514.32
CRESCENT ELECTRIC	maintenance	\$107.00
COPPER COTTAGE	maintenance	\$2,731.75
COOPERATIVE ENERGY COMPANY	fuel	\$1,036.98
CENGAGE LEARNING	books	\$191.72
CENTRAL IOWA DISTRIBUTING IN	supplies	\$322.40
CULLIGAN	supplies	\$7.00
DANKO EMERGENCY EQUIPMENT CO	equipment	\$216.12
DIAMOND VOGEL	maintenance	\$21.25
DYNO OIL CO. #32	fuel	\$1,964.87
EPCO LTD INC.	maintenance	\$246.00
EMAGINE	services	\$76.45
ECOLAB PEST ELIMINATION DIV.	maintenance	\$113.00
FAIRCHILD MFG. INC.	repairs	\$348.00
FAREWAY STORES #788	supplies	\$91.80
THE ANDERSON'S, INC.	fuel	\$4,618.48
FASTENAL COMPANY	supplies	\$51.12
FLEETPRIDE	supplies	\$142.68
FOX INTERNATIONAL, INC.	repairs	\$1,620.39
FULLIFE SAFETY CENTER	supplies	\$83.80
GOOGLE, INC	fees	\$425.00
GALEN'S PRO-MOW	repairs	\$698.27
H & N CHEV-BUICK	repairs	\$432.80
HANDY ANDY'S YARD/SPRAY	maintenance	\$1,839.65
HEARTSMART.COM	supplies	\$2,280.00
HEMPHILL LAW OFFICE P.L.C.	fees	\$5,059.64
HOLMES LOCK & SAFE CO.	maintenance	\$113.00
HOT SPOT ADVERTISING	advertising	\$199.95
HLW ENGINERING GROUP	testing	\$130.00
ICAP	insurance	\$517.90
IGL CONSTRUCTION LLC	cap prj	\$730.95
IOWA DEPT NATURAL RESOURCES	fees	\$1,275.00
IOWA LAKES ELECTRIC COOP	utilities	\$893.52
IOWA LIBRARY SERVICES- CENTR	books	\$1,375.97
IOWA PRISON INDUSTRIES	supplies	\$109.60
IOWA LAW ENFORCEMENT ACADEMY	training	\$150.00
INGRAM LIBRARY SERVICES	books	\$1,321.49
AIRGAS NORTH CENTRAL	repairs	\$7.95
JANITORS CLOSET	maintenance	\$727.34
JACK'S UNIFORMS & EQUIP	uniform	\$155.89
JOHNSTON AUTOSTORES	repairs	\$722.53
KAPPS FIRE EXTINGUISHER SALE	fees	\$220.00
KAPCO POSTAL PACK & SHIP	supplies	\$12.30
KNIGHT PROTECTION, INC.	maintenance	\$300.00
KOENIG PORTABLE TOILETS	maintenance	\$1,375.00
KRUSE, CATE & NELSON	fees	\$27,069.00
KUYY-FM	advertising	\$560.00
LEADING EDGE AVIATION	contract	\$2,916.67
HANSON PLUMBING & HEATING db	maintenance	\$565.83

MAR-LIN BUSINESS SUPPLY	supplies	\$117.57
MCCLURE ENGINEERING CO.	fees	\$38,619.77
McNEILUS TRUCK & MANUFACTURI	repairs	\$282.40
MENARDS-SPENCER	maintenance	\$1,363.45
MEYER PLUMBING & HEATING	maintenance	\$300.00
MIDWEST FENCE & GATE CO	maintenance	\$3,024.72
MIDWEST TURF & IRRIGATION	repairs	\$253.22
MONTAGE ENTERPRISES INC	repairs	\$1,383.80
MOST DEPENDABLE FOUNTAINS	maintenance	\$260.00
MUNICIPAL EMERGENCY SERVICES	repairs	\$135.22
NAPA AUTO PARTS	repairs	\$344.60
NEENAH FOUNDRY	maintenance	\$2,439.54
NIELSEN'S TIRE CO.	repairs	\$5,462.84
NOTEBOOM IMPLEMENT LLC	repairs	\$224.28
NORTHWEST GLASS CO. INC.	maintenance	\$142.00
N.W IA PLANNING & DEVELOP	safety	\$627.00
HELLER ENTERPRISES LLC DBA N	maintenance	\$2,916.00
OVERDRIVE	contract	\$1,245.97
OLD DUTCH FOODS, INC.	food	\$196.38
PEOPLE FOR PETS	contract	\$400.00
PASQUALES PIZZA	food	\$70.15
PETTY CASH-MANDIE ROBERTS	supplies	\$15.97
POOL TECH	chemicals	\$475.17
PITNEY BOWES INC	supplies	\$200.56
PIXLER ELECTRIC	maintenance	\$1,583.53
UNITED STATES POSTAL SERV	supplies	\$800.00
R.D.G. PLANNING AND DESIGN	fees	\$28,000.00
RIVER VALLEY TELECOMMUNICATI	telephone	\$73.04
RICK'S PEST CONTROL	maintenance	\$80.00
R&R PRODUCTS INC	repairs	\$537.15
RAY ALLEN MANUFACTURING, LLC	supplies	\$163.47
ROAD MACHINERY & SUPPLIES CO	repairs	\$1,839.76
SCHOENEMAN BROS. CO.	maintenance	\$143.99
SCOTT TELEPHONE & TELECOM	cap prj	\$32,553.00
SECRETARY OF STATE	supplies	\$30.00
SHERWIN WILLIAMS	supplies	\$330.39
STATE STEEL	cap prj	\$3,550.97
BOMGAARS	maintenance	\$1,146.66
SEBCO BOOKS	books	\$1,132.45
CARL ZEISS VISION SIOUXLAND	safety	\$178.53
SOLUTIONS INC	maintenance	\$487.22
SPEED PRINTERS	supplies	\$951.91
SPENCER AUTO PARTS	repairs	\$459.10
SPENCER COMMUNITY THEATRE	grant	\$5,000.00
SAGA COMMUNICATIONS OF IOWA,	advertising	\$126.00
SPENCER DAILY REPORTER	publications	\$680.60
SPENCER FAMILY YMCA	operations	\$19,074.00
SPENCER INDUSTRIES FOUND.	contribution	\$5,000.00
SPENCER MUNI HOSPITAL	testing	\$235.20
SPENCER MUNI. UTILITIES	utilities	\$42,968.80
SPENCER OFFICE SUPPLIES	supplies	\$170.97
SPORT VIDEOS	books	\$104.00
SPENCER READY MIX	maintenance	\$4,316.25
STAPLES CREDIT PLAN	supplies	\$176.60
UNITYPOINT CLINIC-OCCUPATION	testing	\$222.00
STALLS	repairs	\$47.47
SURELIGHT USA	equipment	\$767.36
SWANA	dues	\$257.00
TYLER TECHNOLOGIES	supplies	\$35.00

UNITED SUPPLIERS, INC.	maintenance	\$445.20
THE WATER CONNECTION	supplies	\$27.50
VISA	mtg expense	\$2,154.46
WATER TECHNOLOGY INC.	services	\$374.00
WRIGHT EXPRESS FSC	fuel	\$120.11
BOB FAGEN	mtg expense	\$218.50
TREAT AMERICA FOOD SERVICE	mtg expense	\$37.90
GCC	refund	\$75.00
PATRICIA MILLER	refund	\$15.00
JANELLE NISSEN	refund	\$633.75
PAT BROWN	refund	\$422.50
DWIGHT RUTTER	sidewalk grant	\$280.80
TOTAL		\$392,482.33
	FUND TOTALS	
	GENERAL	\$167,587.37
	RST CASH	\$50,965.85
	SP REVENUE	\$6,231.00
	CAP PRJ	\$9,722.95
	ENT CAP PRJ	\$57,214.27
	SEWER	\$9,689.24
	AIRPORT	\$7,994.70
	SOLID WASTE	\$22,369.96
	SOLID WASTE RES	\$3,523.17
	LANDFILL	\$35,011.84
	LF ENV MNGMNT	\$227.04
	REG COLL CNTR	\$275.95
	GOLF	\$19,614.33
	CENTRAL GARAGE	\$2,054.66
	TOTAL	\$392,482.33

Minutes are subject to approval by the Spencer City Council.