

SPENCER CITY COUNCIL MEETING
August 3, 2015
SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 3rd 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, Bomgaars, Hanson, Prentice, Moriarty
Absent: Swanson

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

Approve Minutes of June 20, 2015;

Approve Spencer Cares Request #14 for up to \$388.08 and Request #15 for up to \$434.90, as recommended by the Spencer Cares Committee;

Licenses: None;

Approve Sidewalk Construction and Assessment Agreement with Brian Justus at 512 W. 5th Street;

Approve request to establish a Petty Cash account at the Regional Collection Center in the amount of \$50;

Approve Application to Iowa DNR REAP Program for north trail land acquisition project;

RESOLUTION NO. 5418: ADOPTING FINAL ASSESSMENT SCHEDULE FOR THE 2014 FAIRWAY WOODS FIRST ADDITION PCC PAVING PROJECT AND AMENDING, CONFIRMING AND LEVYING THE ASSESSMENTS

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 Hanson, seconded by Council Member Orrison to **un-table** action on second filing of and 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". The motion was declared carried when all Council Members voted aye on voice call vote.

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 placed on file for the **second time**. Council Member Orrison seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

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

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

The Mayor declared that this was the time and place for a Public Hearing on Proposed 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 at the Northwest Iowa Regional Airport.

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.

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, Bomgaars, 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. 5419: A RESOLUTION APPROVING 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.

It was moved by Council Member Hanson, seconded by Council Member Petska to approve Agreement for On-Call Engineering Services with Bolten-Menk Engineers. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Prentice, seconded by Council Member Orrison to approve Retain Kruse, Cate and Nelson as the Engineers for the 2015 Water Resource Restoration Project. 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 Bomgaars to Authorize Staff to Seek Quotations for Improvements at the Southern Pointe Development (CHI Project). The motion was declared carried when all Council Members present voted aye on voice call vote.

Department Reports:

City Attorney:

Park & Rec.:

Golf Course:

Planning Department:

Library:

Fire Department:

Police Department:

Public Works:

Engineer's Report:

City Manager's Report:

Mayor's Report:

It was moved by Council Member Bomgaars, seconded by Council Member Orrison to Appoint Randy Cauthron, John Goede, and Kris Todd to the Renaissance Initiative Committee with terms expiring 6/30/2018. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council/Comm. Reports: P.S. Comm. Meeting - 8/17/15 at 6:00 to look at Fire Truck upcoming P.W. Meeting re: Bridge Monuments.

It was moved by Council Member Prentice, seconded by Council Member Bomgaars 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 7:40 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)

End of July VENDOR	DESCRIPTION	AMOUNT
DEPT HUMAN SERV	pr deductions	\$2,315.23
FARMERS BANK	pr taxes	\$40,330.89
ICMA RETIREMENT	pr deductions	\$935.00
EMPLOYEE BENEFITS	pr deductions	\$23,368.35
IPERS	pr deductions	\$52,985.03
MUNI FIRE/POL RETIRE	pr deductions	\$58,235.04
SP EMPLOYEE ASSOC	pr deductions	\$250.00

TREASURER, ST OF IA	pr taxes	\$23,690.00
IA WORKFORCE DEV	unemployment	\$3,042.46
PETTY CASH-GOLF	reimbursement	\$2,430.85
TREASURER, ST OF IA	sales tax	\$9,590.67
FARMERS BANK	bad check	\$260.00
DEPT OF THE TREASURY	insurance fees	\$164.00
AFLAC	premiums	\$2,665.14
COLONIAL LIFE	premiums	\$332.34
TOTAL		\$220,595.00

MONTHLY RECEIPTS	MTD
JULY 2015	Receipts
001-GENERAL FUND	\$399,834.09
020-PROPERTY INSURANCE	\$1,203.47
040-CEMETERY RESERVE	\$1,397.52
041-RIVERSIDE COLUMARIUM	\$12.80
045-LIBRARY RESERVE	\$88.13
047-COMM CTR RES	\$34.65
049-DRUG EDUCATION	\$6.03
050-POLICE RESERVE	\$762.13
051-D.A.R.E.	\$0.00
052-FIRE CAP IMPR	\$305.81
053-CAPITAL IMPR	\$80,126.75
054-STR IMP RESERVE	\$5,221.29
056-PARK RESERVE	\$488.25
057-PARK/RECR RESERVE	\$0.00
058-PARK SPECIAL PRJ	\$0.00
059-GOLF CAP IMPR	\$0.00
060-RC SRTS/SIDEWALK RESERVE	\$25,271.16
061-ECONOMIC DEVELOPMENT	\$416.54
062-SHINE LOAN	\$4,200.57
063-RENAISSANCE INITIATIVE	\$15.82
064-CABLE TV	\$76.83
065-BRIDGE RESERVE	\$54.23
066-P.W. SINKING	\$92,970.79
067-AIRPORT CAPITAL RES	\$0.00
068-CITY HALL RESERVE	\$102.44
069-RENTER DEPOSIT	\$0.00
070-ST WATER DIST #1	\$1,684.26
071-ST WATER DIST#2	\$0.00
080-STORM SWR RESERVE	\$1,386.92
085-RST CASH-HOTEL/MOTEL	\$228.23
087-RST CASH-SPENCER CARES	\$77.58
089-EMERGENCY FUND	\$195.84
090-QUALITY HSG INITIATIVE	\$82.86
092-TECHNOLOGY FUND	\$133.32
110-ROAD USE TAX	\$115,501.93
112-FICA/IPERS	\$1,927.48
113-WORK COMP	\$1,279.71
114-UNEMPLOYMENT	\$267.91
115-GROUP INSURANCE	\$28,101.35
117-CS EXPENSE	\$70.34
118-CS POLICE	\$2,549.16
119-POLICE SPECIAL PROCEEDS	\$10.55
120-CS FIRE	\$742.40
121-PASSENGER FACILITY	\$0.00
122-TREES FOREVER	\$27.87
124-LOCAL OPTION	\$317,353.21
125-T.I.F.	\$3,139.29

126-T.I.F. HY-VEE	\$0.00
127-SALES TAX TIF	\$4.52
162-SSMID	\$155.51
200-DEBT SERVICE	\$40,363.77
300-CAPITAL IMPROVEMENT	\$0.00
500-PERPETUAL CARE	\$200.00
501-RIVERSIDE TRUST	\$15.82
502-COLUMBARIUM VAULT	\$203.01
503-NORTHLAWN PERP CARE	\$151.97
504-GRIFFIN TRUST	\$47.45
505-LEACH TRUST	\$14.31
600-ENTERPRISE CAPITAL IMPR	\$200,836.75
615-WTP RESERVE	\$1,119.30
620-SEWER	\$151,654.16
625-SAN SEWER RESERVE	\$746.45
630-CSI RESERVE	\$47,413.86
635-SEWER REV BND SKG FUND	\$363.06
660-AIRPORT ENTERPRISE	\$9,554.80
661-AIRPORT RESERVE	\$394.69
670-SOLID WASTE	\$182,289.34
671-SOLID WASTE RESERVE	\$637.24
672-SW TRNS ST CLOSURE	\$12.80
673-LANDFILL	\$238,261.73
674-LANDFILL IMPR/EQUIPMENT	\$809.73
675-LANDFILL BOND SKG	\$0.00
676-LANDFILL BOND RESERVE	\$0.00
677-LF-COMP PLANNING	\$128.05
678-LF ENVT PROTECTION	\$103.19
679-LF POST CLOSURE	\$1,193.12
685-LANDFILL CELL CONST RES.	\$430.10
690-LF REGIONAL COLLECTION CN	\$1,129.38
680-LANDFILL CLOSURE FUND	\$486.59
682-LANDFILL ENV MGMNT	\$123.53
745-GOLF COURSE ENTERPRISE	\$62,506.50
746-GOLF COURSE RESERVE	\$67.79
950-FUEL EQUIPMENT	\$167.22
951-HOEPNER TRUST	\$311.84
952-IGL DRUG TASK FORCE	\$0.00
953-ROSE RETAIL LOAN FUND	\$0.00
TOTALS	\$2,029,247.09

August 3rd Claims

VENDOR	DESCRIPTION	AMOUNT
EMPLOYEE BENEFIT SYSTEMS	premiums	\$98,607.45
AGRI-SERVICE OF NORTHERN IOWA	repairs	\$26.70
A & M INC.	services	\$91.00
ALL AMERICAN TURF BEAUTY INC	services	\$91.87
BLACK HILLS ENERGY	utilities	\$154.01
ARNOLD MOTOR SUPPLY	repairs	\$681.54
ANIMAL MEDICAL CENTERS, P.C.	services	\$973.00
AUDIO EDITIONS	books	\$191.11
BAKER & TAYLOR CO.	books	\$72.37
BLACKTOP SERVICES CO.	maintenance	\$960.00
BOJI BUILDERS	sidewalks	\$5,495.00
SHANE BREIDINGER	mowing	\$100.00
THE BOULDER COMPANY	supplies	\$11.40
CANON FINACIAL SERVICES	contract	\$121.55
CAREYS ELECTRONICS	maintenance	\$134.95

CARROLL CONSTRUCTION SUPPLY	supplies	\$1,415.60
VERIZON WIRELESS	phones	\$80.02
CENTER POINT PUBLISHING	books	\$67.81
CLARKE MOSQUITO CONTROL PROD.,	supplies	\$3,241.72
CLAY COUNTY	local option	\$15,865.97
THE DOOR DOCTOR	maintenance	\$135.00
COFFMAN'S LOCKSMITH SHOP	supplies	\$35.39
CLAY COUNTY CONVENTION & VISITO	support	\$15,000.00
ALPHA WIRELESS COMMUNICATIONS	maintenance	\$81.18
CRESCENT ELECTRIC	maintenance	\$405.55
COOPERATIVE ENERGY COMPANY	fuel	\$12,673.62
CENGAGE LEARNING	books	\$827.98
CULLIGAN	supplies	\$56.95
DE LOSS CONSTRUCTION	pay estimates	\$107,171.08
VAUGHN DELOSS CONSTR.	pay estimates	\$1,187.50
DEMCO	supplies	\$230.92
DIAMOND VOGEL	repairs	\$281.17
EBSCO	books	\$2,048.79
ELM USA, INC	contract	\$70.00
E-PRIDE OFFICE PRODUCTS	supplies	\$61.98
E.M.S. AUTO PARTS	repairs	\$27.02
FAREWAY STORES #849-EMBG	supplies	\$66.60
THE ANDERSON'S, INC.	fuel	\$1,702.02
FASTENAL COMPANY	supplies	\$70.33
FELD FIRE	equipment	\$506.00
FOX INTERNATIONAL, INC.	repairs	\$6,135.96
FIRE PROOF PLUS, INC.	maintenance	\$816.50
GALEN'S PRO-MOW	repairs	\$158.62
GRAINGER	supplies	\$39.64
GCS TECH, INC.	supplies	\$271.78
HARDWARE HANK	supplies	\$196.79
ROLAND HAMRICK	mowing	\$160.00
HALLETT MATERIALS	maintenance	\$1,074.45
IOWA DEPT NATURAL RESOURCES	fees	\$25,811.55
IOWA LIBRARY SERVICES- CENTRAL	books	\$586.65
IOWA PRISON INDUSTRIES	supplies	\$152.78
IOWA LAW ENFORCEMENT ACADEMY	misc	\$140.00
INGRAM LIBRARY SERVICES	books	\$961.50
AIRGAS NORTH CENTRAL	repairs	\$400.24
ADVANCED SYSTEMS INC.	contract	\$56.00
JANITORS CLOSET	maintenance	\$116.27
JACK'S UNIFORMS & EQUIP	uniform	\$838.47
JOHNSTON AUTOSTORES	repairs	\$239.67
KELTEK INC.	equipment	\$323.98
HANSON PLUMBING & HEATING dba L	construction	\$1,499.74
MAR-LIN BUSINESS SUPPLY	supplies	\$92.35
MCCLURE ENGINEERING CO.	services	\$25,260.28
MENARDS-SPENCER	maintenance	\$407.58
MES-MIDAM	equipment	\$327.53
MUDDY CREEK CONTRACTING	sidewalk	\$504.00
MIDWEST RADAR & EQUIPMENT	equipment	\$320.00
MODERN MARKETING INC.	supplies	\$540.34
VEOLIA WATER NORTH AMERICA	contract	\$62,869.78
NAPA AUTO PARTS	repairs	\$105.53
N.W. IA LEAGUE	dues	\$75.00
N.W IA PLANNING & DEVELOP	safety	\$2,836.00
NORTHERN SAFETY & INDUSTRIAL	safety	\$146.38
PETTY CASH-BRIAN WEUVE	supplies	\$151.33
PETTY CASH-LANDFILL	supplies	\$22.00

PETTY CASH-MANDIE ROBERTS	supplies	\$28.24
DON PIERSON FORD	repairs	\$521.06
UNITED STATES POSTAL SERV	supplies	\$49.00
THE RETROFIT COMPANIES	disposal	\$585.97
ROAD MACHINERY & SUPPLIES CO.	repairs	\$94.45
SCHOENEMAN BROS. CO.	supplies	\$336.20
STATE STEEL	repairs	\$114.45
BOMGAARS	supplies	\$405.32
SIouxLAND COMMUNITY FOUNDATION	Hoepner trust	\$65,000.00
CARL ZEISS VISION SIOUXLAND	supplies	\$146.01
SPENCER AUTO PARTS	repairs	\$621.01
SPENCER COMM SCHOOLS	local option	\$39,664.91
PRODUCTIVITY PLUS ACCOUNT/SPENC	repairs	\$455.50
SPENCER MUNI. UTILITIES	utilities	\$2,297.50
SPENCER OFFICE SUPPLIES	supplies	\$24.98
SPENCER SIGNS	misc	\$472.25
SPENCER TROPHY & AWARDS	supplies	\$53.18
STAPLES CREDIT PLAN	supplies	\$141.36
STALLS	maintenance	\$41.98
TRI STATE PAVING	maintenance	\$1,876.30
TD TOOLS	supplies	\$30.00
UPPER DES MOINES	grant	\$750.00
U.S. CELLULAR	cards	\$597.49
THE WATER CONNECTION	supplies	\$319.70
VANDER POL EXCAVATING LLC	pay estimates	\$249,475.55
VISA	mtg expense	\$1,104.23
WALLACE'S WATER CONDITIONING	supplies	\$45.50
WOODMAN CONTROLS COMPANY	maintenance	\$230.00
YAMAHA GOLF & EQUIP. CO.	rental	\$480.00
ZIMCO SUPPLY	chemicals	\$1,711.50
BOB FAGEN	reimbursement	\$430.02
TREAT AMERICA FOOD SERVICE	training	\$1,306.87
DEBBIE MCGUIRE	reimbursement	\$15.00
PATRICK JONES	sidewalk	\$1,080.00
TOTAL		\$775,166.37
	FUND TOTALS	
	GENERAL	\$32,035.92
	RST CASH	\$17,985.60
	SP REVENUE	\$155,600.20
	CAP PRJ	\$193,325.80
	ENT CAP PRJ	\$194,108.01
	SEWER	\$64,692.70
	AIRPORT	\$58.80
	SOLID WASTE	\$7,321.07
	LANDFILL	\$28,446.18
	LF ENV MGMNT	\$33.27
	REG COLL CNTR	\$695.80
	GOLF	\$2,593.80
	CENTRAL	
	GARAGE	\$595.60
	FUEL EXP	\$12,673.62
	HOEPPNER	
	TRUST	\$65,000.00
	TOTAL	\$775,166.37

Minutes are subject to approval by the Spencer City Council.