

**SPENCER CITY COUNCIL MEETING
October 5, 2015
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 5th day of October, 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 September 21, 2015;

Licenses: None;

Schedule Public Hearing for SRF Environmental Review for Waste Treatment Plant Project for November 16, 2015 at 6:30 P.M.;

Approve Memorandum of Understanding with Iowa Department of Administrative Services for Participation in the Income Offset Program;

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 Hanson moved that the proposed ordinance entitled "AN ORDINANCE AMENDING TITLE 5, CHAPTER 4, SECTION 3, PARAGRAPH "B" OF THE SPENCER CITY CODE CONCERNING PRIVATE COLUMBARIUMS AND INURNMENT OF CREMAINS" be finally passed and adopted as Ordinance No. 790. Council Member Moriarty seconded the motion. 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
Absent: None

Whereupon, the Mayor declared the motion carried and Ordinance No. 790 duly passed and adopted and signed his approval thereto.

ORDINANCE NO. 790: AN ORDINANCE AMENDING TITLE 5, CHAPTER 4, SECTION 3, PARAGRAPH "B" OF THE SPENCER CITY CODE CONCERNING PRIVATE COLUMBARIUMS AND INURNMENT OF CREMAINS

Council Member Petska moved that the proposed ordinance entitled "ORDINANCE AMENDING TITLE 5, CHAPTER 5, SECTION 13 (5-5-13) and 4 (5-5-4) OF THE SPENCER CITY CODE CONCERNING REQUIREMENTS FOR COMMERCIAL TREE TRIMMER'S LICENSE AND REMOVAL OF TREES ON PUBLIC PROPERTY" 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: Petska, Orrison, Bomgaars, Swanson, Hanson, Prentice, Moriarty
Nays: None
Absent: None

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

Council Member Orrison moved that the proposed ordinance entitled “ORDINANCE AMENDING TITLE 5, CHAPTER 1, ARTICLE B, SECTION 3 (5-1B-3) OF THE SPENCER CITY CODE CONCERNING DEFINITIONS PERTAINING TO EXCAVATIONS” be placed on file for the **second time**. Council Member Bomgaars 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, Bomgaars, Swanson, Hanson, Prentice, Moriarty
Nays: None
Absent: None

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

It was moved by Council Member Swanson, seconded by Council Member Petska to Approve Economic Assistance Contract for Quality Refrigerated Services, Inc., and the Iowa Economic Development Authority. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Orrison, seconded by Council Member Moriarty to Approve Change Order #3 to repair retaining wall, for an increase of \$2,417.03 to Little Sioux Riverfront Boardwalk Project. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Hanson, seconded by Council Member Bomgaars to Approve Certificate of Substantial Completion for Little Sioux Riverfront Boardwalk Project. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Moriarty introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Petska 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, 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. 5441: A RESOLUTION ADOPTING FINAL ASSESSMENT SCHEDULE FOR 2015 GATEWAY BY IGL FIRST ADDITION PUBLIC IMPROVEMENT PROJECT AND AMENDING, CONFIRMING AND LEVYING THE ASSESSMENTS

Department Head Reports:

City Attorney:

Parks & Recreation:

Golf Course:

Planning Department:

Library:

Fire:

Police:

Public Works:

EMS Update:

Engineer's Report:

City Manager's Report:

Mayor's Report:

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:

It was moved by Council Member Orrison and seconded by Council Member Petska to adjourn the meeting of the Spencer City Council at 7:23 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 SEPT 2015		
VENDOR	DESCRIPTION	AMOUNT
DEPT HUMAN SERV	pr deduct	1134.57
EMPLOYEE BENEFIT	premiums	21518.24
FARMERS BANK	pr taxes	39024.75
ICMA	pr deduct	935.00
IPERS	pr deduct	34074.80
MUNI FIRE/POL RETIRE	pr deduct	39231.71
SPENCER EMPLOYEE ASSOC	pr deduct	250.00
TREAS, STATE OF IOWA	pr taxes	14693.00
CENTRAL PAYMENT	fees	717.73
FARMERS BANK	fees	109.65
IA DEPT OF AGRICULTURE	registration	15.00
AFLAC	premiums	2665.14
COLONIAL LIFE	premiums	332.34
JENNIFER HACKBARTH	phone	149.00
TOTAL		154850.93
FUND TOTALS		
	GENERAL	63478.97
	SP REVENUE	45789.62
	SEWER	8431.14
	AIRPORT	345.45
	SOLID WASTE	20675.33
	LANDFILL	10714.87
	REG COLL CNTR	485.25
	GOLF	4930.30
	TOTAL	154850.93

Minutes are subject to approval by the Spencer City Council.