

SPENCER CITY COUNCIL MEETING
November 02, 2015
SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 2nd day of November, 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 Pro Tem Bill Orrison, in the Chair and the roll being called, the following Council Members were present:

Present: Petska, Orrison, Bomgaars, Swanson, Hanson, Prentice, Moriarty
Absent: None

IGL Housing Update was given by Kellie Beneke.

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

Approve Minutes of October 19, 2015;

Licenses: Approve adding Class B Wine (carryout) to liquor license for The Bear Coffeehouse and Wine Bar and Gary's on the River at 24 West Park Street; subject to final approval by Iowa Alcoholic Beverages Division;

Approve Griffin Trust Fund Distribution for 2015 (Spencer Jaycees, YMCA & Clay County DHS) \$185.05 each;

Motion to Set Public Hearing for November 16, 2015, 6:30 P.M. for An Ordinance Amending Title 9, Chapter 7A, Section 3B of the Spencer City Code to Permit "Communications Towers" as a Special Exception Use in the "F" Fair Exposition Zoning District;

Award Renaissance Initiative Funding, as Recommending by the Renaissance Initiative Committee, for a total of \$15,734.70

- | | | |
|---------------------------------|--|-------------|
| • Clay County RSVP | Technology Improvements for Volunteers | \$1,000.00 |
| • Spencer Community Theatre | Technical Equipment Improvements | \$2,542.70 |
| • Spencer Library Trust | Early Literacy Station | \$2,692.00 |
| • Spencer Park Supporters | Pedersen Park Playground Equipment | \$5,000.00 |
| • Spencer Youth Baseball Assoc. | Kindergarten Backstop | \$4,500.00; |

Approve Sidewalk Construction and Assessment Agreement for Lance Scott, 321 W. 6th Street;

Approve Spencer Residential Tax Abatement Application for Residential Property Tax Exemptions for Andrew Hoogeveen, 1502 8th Avenue S.W.;

The Mayor Pro Tem 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 Pro Tem declared the motion carried.

The Mayor Pro Tem announced that, on October 19, 2015, the Council had given its initial consideration of "AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE OCTOBER, 2015 ADDITION TO THE SPENCER CONSOLIDATED URBAN RENEWAL AREAS, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA".

It was moved by Council Member Moriarty and seconded by Council Member Bomgaars that the aforementioned ordinance be given its second consideration and that it be adopted. The Mayor Pro Tem 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 Pro Tem declared the motion duly carried and that said ordinance had been given its second consideration.

The Mayor Pro Tem announced this was the time and place set for a **Public Hearing on Development Agreement Between the City of Spencer and Quality Refrigerated Services, Inc.;**

The Mayor Pro Tem declared the Public Hearing Open.

Written Comments Against:

None

Oral Comments Against:

None

Written Comments in Favor:

None

Oral Comments in Favor:

None

The Mayor Pro Tem declared the Public Hearing Closed.

Council Member Hanson moved the adoption of a resolution entitled "RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH QUALITY REFRIGERATED SERVICES, INC., AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT", seconded by Council Member Petska. After due consideration, the Mayor Pro Tem 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 Pro Tem declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 5448: RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH QUALITY REFRIGERATED SERVICES, INC., AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT

The Mayor Pro Tem announced this was the time and place set for a **Public Hearing on Development Agreement Between the City of Spencer and The Merrill Company;**

The Mayor Pro Tem declared the Public Hearing Open.

Written Comments Against:

None

Oral Comments Against:

None

Written Comments in Favor:

None

Oral Comments in Favor:

None

The Mayor Pro Tem declared the Public Hearing Closed.

Council Member Swanson moved the adoption of a resolution entitled "RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH THE MERRILL COMPANY, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT", seconded by Council Member Moriarty. After due consideration, the Mayor Pro Tem 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 Pro Tem declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 5449: RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH THE MERRILL COMPANY, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT

Jeff Schug, from McClure Engineering, gave a report on the costs of moving the trail to the west of the rail bed for a specified portion of length. Cost to move trail is approximately \$66,000.00.

Council Member Petska moved the adoption of a resolution entitled "RESOLUTION ACCEPTING WORK FOR 2015 SOUTHERN POINT APARTMENTS SITE IMPROVEMENTS GRADING & PCC PAVING PROJECT (with the sidewalk work removed from the original contract) AND AUTHORIZING PAYMENT OF \$39,737.40", seconded by Council Member Swanson. After due consideration, the Mayor Pro Tem 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 Pro Tem declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 5450: RESOLUTION ACCEPTING WORK FOR 2015 SOUTHERN POINT APARTMENTS SITE IMPROVEMENTS GRADING & PCC PAVING PROJECT (with the sidewalk work removed from the original contract) AND AUTHORIZING PAYMENT OF \$39,737.40

Council Member Hanson moved the adoption of a resolution entitled "RESOLUTION TO APPROVE NEW CONTRACT WITH DELOSS CONSTRUCTION FOR 2015 SOUTHERN

POINTE APARTMENTS SITE IMPROVEMENTS GRADING & PCC PROJECT FOR \$24,788.00", seconded by Council Member Petska. After due consideration, the Mayor Pro Tem 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 Pro Tem declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 5451: RESOLUTION TO APPROVE NEW CONTRACT WITH DELOSS CONSTRUCTION FOR 2015 SOUTHERN POINTE APARTMENTS SITE IMPROVEMENTS GRADING & PCC PROJECT FOR \$24,788.00

Department Head Reports:

City Attorney:

Parks & Recreation:

Golf Course:

Planning Department:

Library:

Fire:

Police:

Public Works:

Engineer's Report:

City Manager's Report:

Mayor Pro Tem's Report:

Council/Comm. Reports: November 23, Committee of the Whole, CIP Presentation, 5:45 P.M.
November 30, Finance & Personnel, 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:

It was moved by Council Member Petska and seconded by Council Member Moriarty to adjourn the meeting of the Spencer City Council at 7:26 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

Bill Orrison, Mayor Pro Tem

ATTEST:

Theresa E. Reardon, City Clerk
(SEAL)

End of October 2015		
VENDOR	DESCRIPTION	AMOUNT
EMPLOYEE BENEFIT	premiums	101,208.21
FARMERS BANK	fees	99.33
CENTRAL PAYMENT	fees	592.00
FARMERS BANK	taxes	35,258.02
ICMA	pr deduction	935.00
DEPT OF HUMAN SERV	pr deduction	1,134.57
TREAS STATE OF IOWA	pr taxes	13,819.00
MUNI FIRE & POL RETIRE	pr deduction	39,286.24
EMPLOYEE BENEFIT	premiums/flex	21,729.04
IPERS	pr deduction	39,286.54
SP EMPLOYESS ASSOC.	pr deduction	260.00
CLAY COUNTY SHERIFF	pr deduction	884.78
MAIN STREET PROGRAM	collections	33,478.07
ADRIAN COUNTRY CLUB	mowers	27,000.00
AFLAC	pr deduction	2,665.14
COLONIAL LIFE INS.	premiums	332.34
BLUEGLOBES	shipping	25.44
SCHOON CONST/EXCAV	grading	7,884.50
TOTAL		325,878.22
FUND TOTALS		
	GENERAL	63,155.69
	SP REVENUE	149,385.73
	SSMID	33,478.07
	SEWER	8,100.44
	AIRPORT	962.57
	SOLID WASTE	18,885.26
	LANDFILL	18,656.96
	REG COLL CENTER	578.68
	GOLF COURSE	5,674.82
	GOLF RESERVE	27,000.00
	TOTAL	325,878.22

OCT 2015 RECEIPTS	MTD REVENUE
001-GENERAL FUND	1,501,306.28
020-PROPERTY INSURANCE	51,200.78
040-CEMETERY RESERVE	23.86
041-RIVERSIDE COLUMARIUM	12.68
045-LIBRARY RESERVE	87.24
047-COMM CTR RES	34.30
049-DRUG EDUCATION	8.20
050-POLICE RESERVE	237.12
051-D.A.R.E.	0.00
052-FIRE CAP IMPR	303.49
053-CAPITAL IMPR	351,254.49
054-STR IMP RESERVE	472.01
056-PARK RESERVE	431.00
057-PARK/RECR RESERVE	0.00
058-PARK SPECIAL PRJ	0.00
059-GOLF CAP IMPR	0.00
060-RC SRTS/SIDEWALK RESERVE	279.63
061-ECONOMIC DEVELOPMENT	300,752.50
062-SHINE LOAN	4,204.70
063-RENAISSANCE INITIATIVE	14.91
064-CABLE TV	76.06
065-BRIDGE RESERVE	53.69
066-P.W. SINKING	630.09

067-AIRPORT CAPITAL RES	0.00
068-CITY HALL RESERVE	100.67
069-RENTER DEPOSIT	0.00
070-ST WATER DIST #1	1,745.09
071-ST WATER DIST#2	0.00
080-STORM SWR RESERVE	790.41
085-RST CASH-HOTEL/MOTEL	268.44
087-RST CASH-SPENCER CARES	76.80
089-EMERGENCY FUND	360,193.87
090-QUALITY HSG INITIATIVE	82.02
092-TECHNOLOGY FUND	101.41
110-ROAD USE TAX	105,563.85
112-FICA/IPERS	0.00
113-WORK COMP	55,501.89
114-UNEMPLOYMENT	10,854.87
115-GROUP INSURANCE	247,463.55
117-CS EXPENSE	2,718.29
118-CS POLICE	98,077.27
119-POLICE SPECIAL PROCEEDS	10.44
120-CS FIRE	29,238.07
121-PASSENGER FACILITY	0.00
122-TREES FOREVER	2.24
124-LOCAL OPTION	327,798.23
125-T.I.F.	276,125.70
126-T.I.F. HY-VEE	0.00
127-SALES TAX TIF	4.47
162-SSMID	26,569.78
200-DEBT SERVICE	160,873.85
300-CAPITAL IMPROVEMENT	2,500.00
500-PERPETUAL CARE	1,000.00
501-RIVERSIDE TRUST	15.66
502-COLUMBARIUM VAULT	2.98
503-NORTHLAWN PERP CARE	51.45
504-GRIFFIN TRUST	46.98
505-LEACH TRUST	14.17
600-ENTERPRISE CAPITAL IMPR	414,852.19
615-WTP RESERVE	1,111.05
620-SEWER	177,000.31
625-SAN SEWER RESERVE	741.20
630-CSI RESERVE	53,518.51
635-SEWER REV BND SKG FUND	296.78
660-AIRPORT ENTERPRISE	13,510.15
661-AIRPORT RESERVE	391.48
670-SOLID WASTE	188,522.49
671-SOLID WASTE RESERVE	629.34
672-SW TRNS ST CLOSURE	12.68
673-LANDFILL	211,582.70
674-LANDFILL IMPR/EQUIPMENT	803.09
675-LANDFILL BOND SKG	0.00
676-LANDFILL BOND RESERVE	0.00
677-LF-COMP PLANNING	127.51
678-LF ENVT PROTECTION	102.16
679-LF POST CLOSURE	1,118.50
685-LANDFILL CELL CONST RES.	427.27
690-LF REGIONAL COLLECTION CN	812.62
680-LANDFILL CLOSURE FUND	548.07
682-LANDFILL ENV MGMNT(EMS)	115.58

745-GOLF COURSE ENTERPRISE	12,934.53
746-GOLF COURSE RESERVE	41.01
949-CENTRAL GRAGE	45.61
950-FUEL EQUIPMENT	5,446.53
951-HOEPNER TRUST	212.52
952-IGL DRUG TASK FORCE	0.00
953-ROSE RETAIL LOAN FUND	0.00
TOTALS	5,004,079.36

November 2, 2015 Claims

VENDOR	DESCRIPTION	AMOUNT
A & M INC.	services	91.00
ALL AMERICAN TURF BEAUTY INC	services	81.27
BLACK HILLS ENERGY	utilities	225.34
ARNOLD MOTOR SUPPLY	repairs	260.70
ARTS ON GRAND	support	4,500.00
AUDIO EDITIONS	supplies	292.93
AUDIO VIDEO CONNECTION	supplies	860.00
AUTOMATIC SYSTEMS CO.	equipment	4,494.27
BAKER & TAYLOR CO.	books	29.13
SARAH BETH FUSCHSEN	mileage	372.60
BEE KLEEN LINEN & UNIFORM SERV	services	74.93
BOOK LOOK	books	706.46
BLACKTOP SERVICES CO.	maintenance	1,441.25
THE BOULDER COMPANY	supplies	229.98
CANON FINACIAL SERVICES	contract	344.55
CARROLL CONSTRUCTION SUPPLY	maintenance	1,252.85
VERIZON WIRELESS	service	193.12
CENTER POINT PUBLISHING	books	41.94
CHRISTIANS SHEET METAL WORKS IN	equipment	250.00
ISU EXTENSION CLAY COUNTY	training	70.00
THE DOOR DOCTOR	maintenance	164.50
CLAY COUNTY CONVENTION & VISITO	support	3,000.00
COMMUNITY INSURANCE	fees	3,798.00
ALPHA WIRELESS COMMUNICATIONS	maintenance	435.60
CRESCENT ELECTRIC	maintenance	183.77
CORY JUERGENS CONSTRUCTION LLC	pay estimates	55,171.25
COOPERATIVE ENERGY COMPANY	fuel	1,150.00
CENGAGE LEARNING	books	289.19
CULLIGAN	supplies	58.70
DE LOSS CONSTRUCTION	grading	39,737.40
DELS GARDEN CENTER	maintenance	24.99
DEMCO	supplies	168.29
DYNO OIL CO. #32	supplies	918.65
DES MOINES REGISTER	subscription	21.23
E.T. PRODUCTS CO., INC.	supplies	1,455.28
FAREWAY STORES #788	supplies	82.57
FAREWAY STORES #849-EMBG	supplies	15.93
THE ANDERSON'S, INC.	fuel	1,142.24
FELD FIRE	equipment	25.08
FLEETPRIDE	supplies	214.88
FOX INTERNATIONAL, INC.	repairs	169.62
GEELAN APPRAISAL COMPANY	misc	550.00
GENERAL TRAFFIC CONTROLS	equipment	736.50
GALLS, LLC	uniform	228.91
ZIEGLER	repairs	2,209.30
GALEN'S PRO-MOW	repairs	24.63

GRAHAM TIRE CO.	repairs	7,044.26
GCS TECH, INC.	computer	152.00
HARDWARE HANK	supplies	3.19
HEIMAN INC.	equipment	495.00
IA DEPT OF PUBLIC SAFETY	supplies	2,502.00
IA DEPT OF TRANSPORTATION	supplies	2,583.00
IOWA PRISON INDUSTRIES	supplies	101.80
INGRAM LIBRARY SERVICES	books	1,231.37
AIRGAS NORTH CENTRAL	supplies	328.06
I WIRELESS	service	43.49
ADVANCED SYSTEMS INC.	contract	56.00
JANITORS CLOSET	supplies	78.03
JACK'S UNIFORMS & EQUIP	uniform	461.68
JOHNSTON AUTOSTORES	supplies	103.89
KIMBALL MIDWEST	supplies	48.30
K&W ELECTRIC INC.	maintenance	1,295.00
L.P. GILL, INC.	disposal	1,529.14
MAR-LIN BUSINESS SUPPLY	supplies	141.44
MENARDS-SPENCER	maintenance	239.77
MICHAELS FENCE	cap prj	5,930.52
STAR TRIBUNE	books	527.80
MODERN MARKETING INC.	supplies	431.58
VEOLIA WATER NORTH AMERICA	contract	62,869.78
MURPHY TRACTOR/POWER PLAN	repairs	690.82
NAPA AUTO PARTS	repairs	377.52
NEENAH FOUNDRY	maintenance	1,214.11
NOTEBOOM IMPLEMENT LLC	repairs	19.08
N.W IA. DRUG/ALCOHOL	support	1,600.00
RAY'S HYDRAULIC ROAD SERVICE LL	repairs	467.95
OFFICE SYSTEMS COMPANY	contact	546.64
REYNOLD PETERSON	reimbursement	32.10
RADIO SHACK	supplies	4.99
READERS DIGEST LARGE PRINT	books	29.96
RDJ SPECIALTIES INC	supplies	131.31
R.S.V.P.	support	2,000.00
SPENCER AREA ACTIVITY CENTER	support	5,000.00
BOMGAARS	supplies	98.65
SHOWCASES	supplies	117.22
SOLUTIONS INC	technology	11,902.00
SPEED PRINTERS	supplies	1,318.85
SPENCER ALLIANCE FOR A CREATIVE	support	2,000.00
SPENCER AUTO PARTS	repairs	269.28
AVERA MEDICAL GROUP SPENCER	misc	42.00
SPENCER MUNI. UTILITIES	utilities	2,394.43
SPENCER OFFICE SUPPLIES	supplies	272.54
STAPLES CREDIT PLAN	supplies	327.76
STERLING CODIFIERS INC.	publication	373.00
STANARD & ASSOCIATES, INC	misc	154.50
TRI STATE PAVING	maintenance	580.73
TRANS IOWA EQUIPMENT, INC.	repairs	325.98
TYLER TECHNOLOGIES	maintenance	894.00
ULTRAMAX	training	586.00
UPPER DES MOINES	support	3,250.00
U.S. CELLULAR	service	572.58
THE WATER CONNECTION	supplies	13.00
VANDEBERG SCALES	maintenance	247.60
VANDER POL EXCAVATING LLC	pay estimates	286,038.18

VISA	mtg expenses	2,508.12
VOLUNTEER NETWORK OF CLAY COUNT	support	1,000.00
ARNOLD WALKER	reimbursement	267.50
CAASA	support	2,750.00
ERIC SCHULTZ CONSTRUCTION	reimbursment	10.00
FAMILY TABLE	mtg expenses	112.18
LEO WIGEN	sidewalk grant prj	486.00
ROD HANSON	sidewalk grant prj	3,841.95
TOTAL		550,854.46
	FUND TOTALS	
	GENERAL	34,776.54
	RST CASH	22,322.92
	SP REVENUE	26,052.50
	CAP PRJ	175,172.63
	ENT CAP PRJ	208,611.75
	SEWER	68,623.24
	SOLID WASTE	7,017.88
	LANDFILL	3,791.02
	LF ENV MANAGEMENT	32.55
	REGIONAL COLL CNTR	246.24
	GOLF	188.91
	CNTRL GARAGE-SUP	2,876.04
	CNTR GARAGE-FUEL	1,142.24
	TOTAL	550,854.46

Minutes are subject to approval by the Spencer City Council.