SPENCER CITY COUNCIL MEETING
DECEMBER 21, 2015
SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 21ˢᵗ day of December, 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 Petska to approve items on the consent agenda, as follows:

Approve Minutes of December 7, 2015;

Approve Purchase of 10 SCBA Tanks for Fire Department from Feld Fire of Carroll, Iowa for $7,500 (CIP Item);

The motion was declared carried when all Council Members present voted aye on vote.

Council Member Moriarty moved that the proposed ordinance entitled "AN ORDINACE 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 AND EXPOSITION ZONING DISTRICT" be finally passed and adopted as Ordinance No. 794. 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: 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. 794:   **AN ORDINACE 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 AND EXPOSITION ZONING DISTRICT**

It was moved by Council Member Orrison, seconded by Council Member Bomgaars to Approve Agreement with RDG Planning & Design for Grand Avenue Bridge Monument & Plaza Remediation Plans for $2,500.00. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Bomgaars, seconded by Council Member Swanson to Select Kruse, Cate & Nelson as Project Engineer for the 2017, 4ᵗʰ Avenue West Storm Sewer 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 Moriarty to Approve Community Development and Housing Needs Assessment Goals and Objectives for CDBG Application for the 2017, 4ᵗʰ Avenue West Storm Sewer Project. 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 Set Public Hearing on CDBG Grant Application for the 2017, 4ᵗʰ Avenue West Storm Sewer Project

for 1-4-16, 6:30 o'clock P.M., Council Chambers, City Hall. 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 Orrison to Approve Facilities Plan for the 2017, 4th Avenue West Storm Sewer Project. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Petska, seconded by Council Member Bomgaars to Approve Real Estate Contract with Stanley H. Tripp for $110,000.00 for Real Estate in Clay County to the North of Spencer for North Trail Extension. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Swanson introduced and caused to be placed on file an ordinance entitled, "AN ORDINANCE AMENDING TITLE 7, CHAPTER 14 OF THE SPENCER CITY CODE TO PERMIT THE OPERATION OF ALL TERRAIN VEHICLES ON CITY STREETS".

Council Member Moriarty seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

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

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on first filing.

It was moved by Council Member Swanson, seconded by Council Member Orrison to Retain Dorsey & Whitney as Bond Counsel for 2016 Fairway Woods 2nd Addition PCC Paving Project. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Prentice moved the adoption of a resolution entitled "RESOLUTION IMPOSING A MORATORIUM ON THE ISSUANCE OF CERTAIN BUILDING PERMITS FOR RESIDENTIAL PROPERTIES ABUTTING NORTH GRAND AVENUE, NORTH OF 11th STREET AND SOUTH OF 18th STREET", seconded by Council Member Orrison. After due consideration, 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 resolution duly adopted and signed approval thereto.

RESOLUTION NO. 5461:   RESOLUTION IMPOSING A MORATORIUM ON THE ISSUANCE OF CERTAIN BUILDING PERMITS FOR RESIDENTIAL PROPERTIES ABUTTING NORTH GRAND AVENUE, NORTH OF 11th STREET AND SOUTH OF 18th STREET

Engineer's Report:

City Manager's Report:

Mayor's Report:

Council/Comm. Reports: Public Works Committee January 12, 2016, 6:00 o'clock P.M.
Progress & Development & Public Safety Meeting, January 19, 2016, 6:00 o'clock P.M.
Finance & Personnel Meeting, January 25, 2016, 6:00 o'clock 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 Orrison and seconded by Council Member Moriarty to adjourn the meeting of the Spencer City Council at 7:00 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

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Reynold Peterson, Mayor

ATTEST:

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Theresa E. Reardon, City Clerk

(SEAL)

Minutes are subject to approval by the Spencer City Council.