

**SPENCER CITY COUNCIL MEETING
MARCH 21, 2016
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 21st day of March, 2016, 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 March 7, 2016;

Licenses: -Ownership Update for Walgreens
-Cigarette, Tobacco, Nicotine, Vapor Permit for Rachel & Eddy's Vapes, 221 Grand Avenue;

RESOLUTION NO. 5489: TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2016 DEERFIELD PARK IMPROVEMENTS PROJECT (park board receives bids April 12, 2016, public hearing date and consideration of bids by City Council April 18, 2016 at 6:30 o'clock P.M.)

RESOLUTION NO. 5490: A RESOLUTION AUTHORIZING AND DIRECTING THE TEMPORARY CLOSING OF PORTIONS OF CITY STREETS IN THE CITY OF SPENCER, IOWA FOR THE 2016 FLAGFEST CELEBRATION

Accept and Approve FY 2014/2015 City of Spencer Audit at prepared by Winther, Stave & Company;

Approve Shield Agreement with Northwest Iowa Planning & Development Commission for July 1, 2016 through June 30, 2017;

Approve Renewal of Property & Liability Insurance with ICAP for \$172,337.34;

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

Ayes: Petska, 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 9, CHAPTER 9, SECTION 2A OF THE SPENCER CITY CODE TO PERMIT "INDOOR SPORTS AND RECREATION" AS A SPECIAL EXCEPTION USE IN THE "E" HEAVY INDUSTRIAL ZONING DISTRICT" be finally passed and adopted as Ordinance No. 796. 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. 796 duly passed and adopted and signed his approval thereto.

ORDINANCE NO. 796: AN ORDINANCE AMENDING TITLE 9, CHAPTER 9, SECTION 2A OF THE SPENCER CITY CODE TO PERMIT “INDOOR SPORTS AND RECREATION” AS A SPECIAL EXCEPTION USE IN THE “E” HEAVY INDUSTRIAL ZONING DISTRICT

Council Member Orrison moved that the proposed ordinance entitled “AN ORDINANCE AMENDING TITLE 9, CHAPTER 3, SECTION 3 (D) AND TITLE 9, CHAPTER 4A SECTION 3 (D) TO PROVIDE FOR MAINTENANCE OF HISTORIC FRONT YARD SETBACK DISTANCES FOR RESIDENTIAL PROPERTIES ABUTTING NORTH GRAND AVENUE” be finally passed and adopted as Ordinance No. 797. Council Member Bomgaars 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. 797 duly passed and adopted and signed his approval thereto.

ORDINANCE NO. 797: AN ORDINANCE AMENDING TITLE 9, CHAPTER 3, SECTION 3 (D) AND TITLE 9, CHAPTER 4A SECTION 3 (D) TO PROVIDE FOR MAINTENANCE OF HISTORIC FRONT YARD SETBACK DISTANCES FOR RESIDENTIAL PROPERTIES ABUTTING NORTH GRAND AVENUE

Council Member Bomgaars moved that the proposed ordinance entitled “AN ORDINANCE TO UPDATE THE SCHEDULE OF STREET AND SIDEWALK GRADES” be finally passed and adopted as Ordinance No. 798. Council Member Petska 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. 798 duly passed and adopted and signed his approval thereto.

ORDINANCE NO. 798: AN ORDINANCE TO UPDATE THE SCHEDULE OF STREET AND SIDEWALK GRADES

Council Member Moriarty moved that the proposed ordinance entitled “AN ORDINANCE AMENDING TITLE 7, CHAPTER 11 OF THE SPENCER CITY CODE CONCERNING SNOWMOBILES” be finally passed and adopted as Ordinance No. 799. 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. 799 duly passed and adopted and signed his approval thereto.

ORDINANCE NO. 799: AN ORDINANCE AMENDING TITLE 7, CHAPTER 11 OF THE SPENCER CITY CODE CONCERNING SNOWMOBILES

Council Member Swanson moved that the proposed ordinance entitled “AN ORDINANCE AMENDING TITLE 2, CHAPTER 14 TO ESTABLISH A QUORUM OF THE PLUMBERS EXAMINING BOARD” be finally passed and adopted as Ordinance No. 800. Council Member Hanson 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. 800 duly passed and adopted and signed his approval thereto.

ORDINANCE NO. 800: AN ORDINANCE AMENDING TITLE 2, CHAPTER 14 TO ESTABLISH A QUORUM OF THE PLUMBERS EXAMINING BOARD

Council Member Orrison moved that the proposed ordinance entitled, “AN ORDINANCE AMENDING PROVISIONS OF TITLE 2, CHAPTER 13, AMENDING TITLE 1, CHAPTER 7, SECTION 3G, AND AMENDING TITLE 8, CHAPTER 3, SECTION 15, CONCERNING THE ELECTRICAL EXAMINERS BOARD” be placed on file for the second time. Council Member Prentice 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: Bomgaars
Absent: None

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

It was moved by Council Member Hanson, seconded by Council Member Bomgaars to Approve Preliminary Plat for Speidel First Addition. 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 Retaining HR-OneSource for services in connection with the search for a Fire Chief for \$15,000.00 plus out of pocket expenses, not to exceed \$3,500.00. 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 Orrison to Approve Change Order #1 for 2015 PCC Paving Project No. 1 with Vander Pol Excavation, regarding completion date. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Swanson, seconded by Council Member Hanson to Approve Change Order #1 to 2015 HMPC West Central Sewer Retrofit Project with Vander Pol Excavation for Change in Work, Intermediate Completion Period Extensions, and Deduct of \$226,880.69. 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 Bomgaars to Approve Professional Services Contract with Kruse, Cate & Nelson for Administration of 2016 Miscellaneous Maintenance Projects (Crack Sealing, PCC Patching, Manhole Rehabilitation and Sealcoat Project). The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Swanson, seconded by Council Member Moriarty to Approve Off Street Parking and Sidewalk Agreement and Grant of Easement with Timothy & Sherri Steffen. The motion was declared carried when all Council Members present voted aye on voice call vote.

Engineer's Report:

City Manager's Report:

Mayor's Report: - NW Iowa League of Cities Meeting, March 24, 2016 at Storm Lake (cancelled)
- Announcement of intention to appoint Michaela Salier-Matthiesen to the Civil Service Commission, term expires April 1, 2010 (Council approval May 2, 2016)

Council/Comm. Reports: - Scheduled Public Safety Committee Meeting April 4, 2016 at 6 o'clock P.M.
- Changes to Council Committee:
Bill Orrison to Finance & Personnel Committee
Ron Hanson to Public Safety Committee

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 7:14 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

ATTEST:

Reynold Peterson, Mayor

Theresa E. Reardon, City Clerk

(SEAL)

March 21, 2016

VENDOR	DESCRIPTION	AMOUNT
FARMERS BANK	taxes	33,208.81
DEPARTMENT OF HUMAN SERVICES	deductions	1,117.96
ICMA RETIREMENT TRUST-457	deductions	975.00
PIZZA HUT	DARE	20.00
SOUTHPARK 7	DARE	20.00
CENTRAL PAYMENT	fees	192.35
TREASURER, STATE OF IOWA	taxes	6,276.64
ALLIANT ENERGY	utilities	259.23
A & M INC.	services	294.65
BLACK HILLS ENERGY	utilities	1,497.26
ARNOLD MOTOR SUPPLY	repairs	484.89
ASHER MOTOR CO.	repairs	109.00
AUDIO VIDEO CONNECTION	equipment	103.99
SAFELITE FULFILLMENT, INC - A	repairs	300.00
BAKER & TAYLOR CO.	books	53.39
BLUEGLOBES, LLC.	supplies	244.31
BOOK LOOK	books	714.46

BUDS SERVICE	towing	1,087.50
THE BOULDER COMPANY	supplies	75.40
PAULA BROWN	mileage	180.36
CANON FINACIAL SERVICES	contract	106.82
CARROLL CONSTRUCTION SUPPLY	supplies	38.78
VERIZON WIRELESS	phones	114.44
CENTURY BUSINESS PRODUCTS INC.	supplies	20.08
CANNON MOSS BRYGGER	services	626.45
ISU EXTENSION CLAY COUNTY	supplies	35.00
CRESCENT ELECTRIC	maintenance	681.38
CONTINENTAL RESEARCH CORP	supplies	440.17
CENGAGE LEARNING	books	247.00
CREATIVE PRODUCT SOURCING INC	supplies	55.00
CURRANS PLUMBING AND HEATING	maintenance	607.87
CULLIGAN	supplies	12.25
DANKO EMERGENCY EQUIPMENT CO.	supplies	253.84
DEMCO	supplies	100.79
DYNO OIL CO. #32	supplies	3,868.96
DES MOINES REGISTER	subscription	20.00
EMMETSBURG LUMBER & SUPPLY	maintenance	146.25
ELM USA, INC	contract	70.00
ECOLAB PEST ELIMINATION DIV.	services	116.96
E.T. PRODUCTS CO., INC.	supplies	1,091.46
FAREWAY STORES #788	supplies	66.95
FAREWAY STORES #849-EMBG	supplies	13.98
THE ANDERSON'S, INC.	fuel	9,467.51
FARMERS BANK	fees	80.75
FASTENAL COMPANY	supplies	36.90
FOX INTERNATIONAL, INC.	repairs	173.35
FULLIFE SAFETY CENTER	miscellaneous	83.30
FIRE PROOF PLUS, INC.	maintenance	171.00
LINDSEY GETHMANN	uniform	255.23
ZIEGLER	repairs	1,028.06
GRAHAM TIRE CO.	repairs	74.00
H & N CHEV-BUICK	repairs	53.60
H&S ROOFING CO., INC.	maintenance	148.00
HARDWARE HANK	supplies	20.96
HI-WAY TRUCK EQUIPMENT	repairs	688.36
HOTSY EQUIPMENT COMPANY	repairs	474.91
ICAP	insurance	172,337.34
INDUSTRIAL PAINT SOLUTIONS	repairs	137.88
IMLA	membership	480.00
IA COMMUNICATIONS NETWORK	telephone	11.60
INTERNATIONAL ASSC. OF	dues	240.00
IOWA LAKES COMM COLLEGE	meeting exp	180.00
IOWA DEPTARTMENT OF PUBLIC HEALTH	fees	105.00
IOWA LAKES ELECTRIC COOPERATIVE	utilities	1,172.29
IOWA ONE CALL	contract	37.80
IOWA CHAPER IAAI	dues	30.00
IOWA TURFGRASS OFFICE	dues	100.00
INSTITUTE FOR TRANSPORTATION	training	270.00
INGRAM LIBRARY SERVICES	books	811.44
AIRGAS NORTH CENTRAL	supplies	354.96
ADVANCED SYSTEMS INC.	contract	329.40
JANITORS CLOSET	supplies	179.19
JACOBSON HOME CORP	rebate program	6,264.87
JOHNSTON AUTOSTORES	repairs	809.81
KIMBALL MIDWEST	supplies	309.11
KELTEK INC.	equipment	906.87

KAPCO POSTAL PACK & SHIP	supplies	26.92
KOENIG PORTABLE TOILETS	maintenance	150.00
KRUSE, CATE & NELSON	services	26,588.39
LEADING EDGE AVIATION	contract	2,916.67
HANSON PLUMBING & HEATING	maintenance	2,067.54
MAR-LIN BUSINESS SUPPLY	supplies	10.76
McDONALD SUPPLY CO.	supplies	31.78
McNEILUS TRUCK & MAN	repairs	347.31
MENARDS-SPENCER	maintenance	536.31
MICHAELSON INC.	maintenance	1,872.71
MID-IA.SOL.WASTE EQUIP.	repairs	8,695.39
L-3 MOBILE-VISION INC.	repairs	163.85
MONTAGE ENTERPRISES INC	repairs	235.90
MOVIE LICENSING USA	fees	501.00
MORTON BUILDINGS INC.	maintenance	62.10
MURPHY TRACTOR/POWER PLAN	repairs	77.51
NAPA AUTO PARTS	repairs	526.54
NIELSEN'S TIRE CO.	repairs	782.00
NOTEBOOM IMPLEMENT LLC.	repairs	1,528.63
NORTHWEST GLASS CO. INC.	repairs	44.00
NORTHWEST IOWA LEAGUE	mtg expense	315.00
NORTHWEST IOWA PLANNING & DEVELOPMENT	contract	7,500.00
NORTHWEST PRINTING CO.	supplies	47.00
BLUE TARP FINANCIAL	repairs	102.98
RITA NUEBEL	mileage	38.88
O'REILLY AUTO PARTS	repairs	5.99
PETERBILT OF SIOUX CITY	repairs	29.87
PEOPLE FOR PETS	contract	400.00
PETTY CASH-MANDIE ROBERTS	supplies	40.52
PLAYPOWER LT FARMINGTON	maintenance	1,751.50
PIXLER ELECTRIC	maintenance	1,263.88
UNITED STATES POSTAL SERVICE	supplies	800.00
UNITED POSTAL SERVICE	supplies	54.00
RADIO SHACK	supplies	21.99
RICK'S PEST CONTROL	maintenance	45.00
SIOUX CITY JOURNAL	subscription	309.40
SANDERS INC.	snow removal	3,453.45
SETCO	repairs	1,350.93
SCHOENEMAN BROS. CO.	maintenance	43.75
SCOTT TECHNOLOGIES & TELECOM	equipment	450.83
BOMGAARS	maintenance	183.35
SIEH FARM DRAINAGE INC.	snow removal	4,645.25
SHAMROCK RECYCLING INC.	maintenance	562.70
SEBCO BOOKS	books	681.85
SIMONSEN IRON WORKS	repairs	46.20
SOUTHERN MINNESOTA INSPECTION	repairs	436.40
SOLUTIONS INC.	supplies	577.73
SPEED PRINTERS	supplies	219.00
SPENCER AUTO PARTS	repairs	763.60
SPENCER DAILY REPORTER	publication	361.99
SPENCER MUNI HOSPITAL	miscellaneous	144.00
SPENCER HOSPITAL ATHLETIC ENHANCEMENT	wellness	120.00
SPENCER MUNICIPAL UTILITIES	utilities	200.77
SPENCER OFFICE SUPPLIES	supplies	241.15
STERLING CODIFIERS INC.	publication	474.00
UNITYPOINT CLINIC-OCCUPATIONA	testing	148.00
TRANS IOWA EQUIPMENT, INC.	repairs	3,920.08
TRUCK EQUIPMENT INC.	repairs	524.34
TRANSIT WORKS	repairs	166.14

TREASURER'S OFFICE	mtg expense	89.00
TD TOOLS	equipment	68.54
TYLER TECHNOLOGIES	supplies	1,175.00
ULINE	supplies	60.56
THE WATER CONNECTION	supplies	27.50
VISA	meeting exp	3,237.30
ZERO9 HOLSTERS	uniform	54.95
IMFOA	dues	50.00
DOUGLAS DUNCAN	miscellaneous	37.45
BARKERLEMAR	study	2,125.00
STACY KRUSE	miscellaneous	454.75
JOHN UMSCHIED	mileage	200.88
TOTAL		340,960.88
	FUND TOTALS	
	GENERAL	60,055.73
	RST CASH	181,969.54
	SP REVENUE	11,559.17
	CAP PRJ	23,867.39
	ENT CAP PRJ	2,721.00
	SEWER	5,827.40
	AIRPORT	4,701.37
	SOLID WASTE	12,938.73
	SW RESERVE	8,695.39
	LANDFILL	11,418.09
	ENV MNGMNT	2,137.96
	GOLF	1,354.86
	CG STOCK	5,768.75
	CG FUEL	7,945.50
	TOTAL	340,960.88

Minutes are subject to approval by the Spencer City Council.