

**SPENCER CITY COUNCIL MEETING
APRIL 18, 2016
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 18th day of April, 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

Update from Chelsea Louck, Clay County Heritage Center.

Update on Historic Preservation Commission on Cemetery Tour; Friday May 13, 2016.

Presentation of Audit for Fiscal Year 2014-2015 from Winther Stave & Co.

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

Approve Minutes of April 4, 2016;

Licenses: - Approve Class C Liquor License with Outdoor Service and Sunday Sales for Weasy's Lounge and Grille; and New Beer/Wine License with Sunday Sales for Napolis Italian Restaurant, both subject to final approval by the Iowa Alcoholic Beverages Division;

Approve YMCA Playground Program Services Agreement for 2016 Season;

Approve Purchase of Ford F250 with Snow Plow from Don Pierson Ford for \$32,858.00 (included in Capital Improvement Plan);

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.

Action on the YMCA Aquatic Center Operation Agreement was tabled.

The Mayor declared that this was the time and place for a Public Hearing on Plans & Specs for 2016 Deerfield Park Improvements Project.

The Mayor 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 declared the Public Hearing Closed.

Council Member Orrison moved the adoption of a resolution entitled "FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE 2016 DEERFIELD PARK IMPROVEMENTS PROJECT", seconded by Council Member Petska. 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. 5494: FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE 2016 DEERFIELD PARK IMPROVEMENTS PROJECT

It was moved by Council Member Hanson, seconded by Council Member Moriarty to Review Bids Received on 2016 Deerfield Park Improvements Project with Engineer. 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 Table Action on 2016 Deerfield Park Improvements Project until the next meeting. The motion was declared carried when all Council Members present voted aye on voice call vote.

The Mayor declared that this was the time and place for a Public Hearing on Proposed sale of real property at 35 West 1st Street.

The Mayor 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 declared the Public Hearing Closed.

Council Member Swanson moved the adoption of a resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING THE SALE OF CITY REAL PROPERTY LEGALLY DESCRIBED AS THE EAST SIXTY-EIGHT FEET (68') OF LOT EIGHT (8), AUDITOR'S PLAT NO. 2, IN THE CITY OF SPENCER, CLAY COUNTY, IOWA, AND LOCALLY KNOWN AS: 35 WEST 1st STREET, SPENCER, IOWA", seconded by Council Member Moriarty. 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. 5495: A RESOLUTION APPROVING AND AUTHORIZING THE SALE OF CITY REAL PROPERTY LEGALLY DESCRIBED AS THE EAST SIXTY-EIGHT FEET (68') OF LOT EIGHT (8), AUDITOR'S PLAT NO. 2, IN THE CITY OF SPENCER, CLAY COUNTY, IOWA, AND LOCALLY KNOWN AS: 35 WEST 1ST STREET, SPENCER, IOWA

Council Member Orrison moved that the proposed ordinance entitled, "AN ORDINANCE AMENDING TITLE 7, CHAPTER 3, SECTION 9A OF THE SPENCER CITY CODE GOVERNING TRAFFIC MOVEMENT ON CERTAIN ALLEYS" be placed on file for the first 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 first filing.

It was moved by Council Member Moriarty, seconded by Council Member Bomgaars to Approve Renewal of Group Health Insurance Renewal for July 1, 2016 with IGHCP. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Orrison moved the adoption of a resolution entitled "A RESOLUTION APPROVING THE PLAT OF SPEIDEL FIRST ADDITION AS A SUBDIVISION OF THE CITY OF SPENCER, CLAY COUNTY, IOWA", seconded by Council Member Swanson. 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. 5496: A RESOLUTION APPROVING THE PLAT OF SPEIDEL FIRST ADDITION AS A SUBDIVISION OF THE CITY OF SPENCER, CLAY COUNTY, IOWA

It was moved by Council Member Orrison, seconded by Council Member Bomgaars to Approve Preliminary Plat for Foresight AG First Addition. 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 AWARDED CONTRACT FOR 2016 SPENCER SEAL COAT PROJECT to Blacktop Service, Humboldt, Iowa (Quotation Project)", seconded by Council Member Moriarty. 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. 5497: RESOLUTION AWARDING CONTRACT FOR 2016 SPENCER SEAL COAT PROJECT to Blacktop Service, Humboldt, Iowa (Quotation Project)

Council Member Bomgaars moved the adoption of a resolution entitled "APPROVING CONTRACT AND PERFORMANCE BOND FOR 2016 SPENCER SEAL COAT PROJECT to Blacktop Service, Humboldt, Iowa (Quotation Project)", seconded by Council Member Petska. 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. 5498: APPROVING CONTRACT AND PERFORMANCE BOND FOR 2016 SPENCER SEAL COAT PROJECT to Blacktop Service, Humboldt, Iowa (Quotation Project)

Council Member Orrison moved the adoption of a resolution entitled "RESOLUTION PROVIDING FOR PREPAYMENT OF GENERAL OBLIGATION LANDFILL FACILITY IMPROVEMENTS BONDS, SERIES 2008A", seconded by Council Member Prentice. 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. 5499: RESOLUTION PROVIDING FOR PREPAYMENT OF GENERAL OBLIGATION LANDFILL FACILITY IMPROVEMENTS BONDS, SERIES 2008A

It was moved by Council Member Petska, seconded by Council Member Orrison to Approve Pederson Park Ball Fields Use and Maintenance Agreements with Spencer Little League Association. 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 8, CHAPTER 7, OF THE SPENCER CITY CODE TO PERMIT COMMERCIAL SIGNS AT PEDERSON PARK ATHLETIC FIELDS" be placed on file for the first 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 first filing.

It was moved by Council Member Hanson, seconded by Council Member Moriarty to Approve Paint Assistance Program. 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: - Announcement of intention to appoint Michaela Salier-Matthiesen to the Civil Service Commission, term expires April 1, 2020
- It was moved by Council Member Orrison, seconded by Council Member Moriarty to Appoint Jerry Bond to the Electrical Bond, with term expiring 6/30/2017. 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, Swanson, Hanson, Prentice, Moriarty
Nays: Bomgaars

Whereupon, the Mayor declared the motion carried.

Council/Comm. Reports: - Progress & Development May 2, 2016, 5:45 o'clock P.M. (Riverfront discussion)
- Schedule Public Works Committee Meeting - Change Order Engineering Monday, April 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 Petska 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.

ATTEST:

Reynold Peterson, Mayor

Theresa E. Reardon, City Clerk

(SEAL)

April 18, 2016 Claims

VENDOR	DESCRIPTION	AMOUNT
FARMERS BANK	taxes	38,599.25
ICMA RETIREMENT TRUST-457	deduction	975.00
DEPARTMENT OF HUMAN SERVICES	deduction	1,117.96
CLAY COUNTY TREASURER	taxes	1,418.00
UNITED STATES POSTAL SERVICES	supplies	430.00
PLYMOUTH COUNTY SOLID WASTE	meeting	50.00
ALLIANT ENERGY	utilities	261.20
A & M INC.	services	329.65
ALL AMERICAN TURF BEAUTY INC.	services	46.32
BLACK HILLS ENERGY	utilities	1,443.28
ARNOLD MOTOR SUPPLY	repairs	1,291.47
AUDIO VIDEO CONNECTION	supplies	20.00
SAFELITE FULFILLMENT, INC - AUT	repairs	249.21
BAKER & TAYLOR CO.	books	17.59
BECK ENGINEERING, INC.	services	9,500.00
SARAH BETH FUSCHSEN	mileage	399.06
NORTHERN LIGHTS DISTRIBUTING	supplies	826.32
BOLTON & MENK INC.	services	4,705.00
BOOK LOOK	books	56.99
BLACKTOP SERVICES CO.	maintenance	1,232.50
BRODART COMPANY	subscription	630.00
BRIDGESTONE GOLF, INC.	equipment	1,383.99
BUDS SERVICE	towing	1,475.00
CAMPBELL TREE SERVICE, LTD	services	1,475.00
CARROLL CONSTRUCTION SUPPLY	supplies	168.48

VERIZON WIRELESS	phones	114.44
CERTIFIED TRANSMISSION	repairs	2,249.65
CANNON MOSS BRYGGER & ASSOCIATE	services	290.00
CLAY COUNTY ABSTRACT	miscellaneous	1,250.00
CLAY COUNTY	local option	14,275.90
CLAY COUNTY RECORDER	recording	17.00
COFFMAN'S LOCKSMITH SHOP	supplies	110.68
CLAY COUNTY CONVENTION & VISITOR CENTER	events	750.00
ALPHA WIRELESS COMMUNICATIONS	maintenance	34.75
CRESCENT ELECTRIC	maintenance	65.95
COPPER COTTAGE	maintenance	147.70
COOPERATIVE ENERGY COMPANY	fuel	11,714.89
GALE/CENGAGE	books	344.07
CENTRAL IOWA DISTRIBUTING INC.	supplies	170.00
C.R. POWDER COATING	maintenance	75.00
CULLIGAN	supplies	7.00
DELS GARDEN CENTER	maintenance	10,119.14
DIAMOND VOGEL	maintenance	1,462.19
DYNO OIL CO. #32	supplies	1,955.80
DES MOINES REGISTER	subscription	1,883.08
EMMETSBURG LUMBER & SUPPLY, INC.	maintenance	146.25
ELM USA, INC.	supplies	70.00
ECOLAB PEST ELIMINATION DIV.	maintenance	116.96
E.M.S. AUTO PARTS	repairs	72.65
EMMETSBURG REPORTER-DEMOCRAT	publication	778.75
FAREWAY STORES #788	supplies	84.05
THE ANDERSON'S, INC.	fuel	5,633.38
FASTENAL COMPANY	supplies	308.67
FLEETPRIDE	supplies	824.24
FOX INTERNATIONAL, INC.	repairs	827.09
GENERAL TRAFFIC CONTROLS	repairs	985.74
ZIEGLER	repairs	61.38
GOOGLE, INC.	fees	429.16
GALEN'S PRO-MOW	repairs	47.32
HARDWARE HANK	maintenance	36.99
HEMPHILL LAW OFFICE P.L.C.	fees	6,690.22
HOLM'S/AMERICAN RADIATOR LLC	repairs	98.50
HOTSY EQUIPMENT COMPANY	supplies	750.00
INDUSTRIAL PAINT SOLUTIONS	maintenance	137.88
IA COMMUNICATIONS NETWORK	telephone	11.88
IA DEPT OF PUBLIC SAFETY	supplies	2,502.00
IOWA LAKES ELECTRIC COOPERATIVE	utilities	1,150.00
IOWA ONE CALL	calls	37.80
IOWA PRISON INDUSTRIES	supplies	27.20
IOWA PUBLIC AIRPORTS ASSOCIATION	meeting	99.00
INSURANCE ASSOCIATES	liability	1,086.00
IOWA LEAGUE OF CITIES	meeting	60.00
INGRAM LIBRARY SERVICES	books	686.94
AIRGAS NORTH CENTRAL	supplies	38.85
INTERNATIONAL ASSOCIATION ARSON INVESTIGATORS	meeting	100.00
INTERNATIONAL CODE COUNCIL	dues	135.00
IOWA DEPARTMENT OF AGRICULTURE & LAND STEWARDSHIP	supplies	18.00
ADVANCED SYSTEMS INC.	contract	56.00
JANITORS CLOSET	supplies	425.16
JOHNSTON AUTOSTORES	repairs	1,091.48
J.W. REPAIR	repairs	15.00
KAPCO POSTAL PACK & SHIP	supplies	464.59
KNIGHT PROTECTION, INC.	maintenance	700.00
KOENIG PORTABLE TOILETS	maintenance	175.00
KRUSE, CATE & NELSON	services	14,938.08
KUYF-FM	advertising	121.00
K&W ELECTRIC INC.	maintenance	171.54
LEADING EDGE AVIATION	contract	2,916.67
MAR-LIN BUSINESS SUPPLY	supplies	116.50
McNEILUS TRUCK & MANUFACTURING	repairs	1,250.85
MENARDS-SPENCER	maintenance	1,245.57
MID-IA.SOLID WASTE EQUIPMENT	repairs	636.76
NAPA AUTO PARTS	repairs	1,120.36
NEW YORK TIMES	subscription	447.20
NIELSEN'S TIRE CO.	repairs	1,868.80
NOTEBOOM IMPLEMENT LLC	repairs	342.72

PEOPLE FOR PETS	contract	400.00
DON PIERSON FORD	repairs	147.48
PIT PROS INC.	trucking	4,600.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES	maintenance	474.18
UNITED STATES POSTAL SERVICES	supplies	800.00
RIVER VALLEY TELECOMMUNICATION	telephone	72.70
RICK'S PEST CONTROL	maintenance	80.00
SANDERS INC.	salt	1,714.35
SCHOENEMAN BROS. CO.	supplies	412.00
SHERWIN WILLIAMS	maintenance	199.75
BOMGAARS	maintenance	691.51
SIEH FARM DRAINAGE INC.	snow removal	1,600.00
SIGLER FIRE EQUIPMENT COMPANY	maintenance	195.00
CARL ZEISS VISION SIOUXLAND	supplies	160.02
SOLUTIONS INC.	contract	5,119.69
SPEED PRINTERS	supplies	548.00
SPENCER ALLIANCE FOR A CREATIVE ECONOMY	miscellaneous	7,500.00
SPENCER AUTO PARTS	repairs	1,290.50
SPENCER COMMUNITY SCHOOLS	local option	35,689.75
SPENCER DAILY REPORTER	publication	4,853.60
SPENCER MUNICIPAL HOSPITAL	miscellaneous	571.20
SPENCER MUNICIPAL UTILITIES	utilities	33,822.19
SPENCER OFFICE SUPPLIES	supplies	217.31
UNITYPOINT CLINIC-OCCUPATIONAL	miscellaneous	740.00
STALLS	maintenance	55.00
STATE AUDITOR	fees	850.00
TITAN MACHINERY/PRODUCTIVITY PL	maintenance	901.49
TRACES	books	20.00
TRUCK EQUIPMENT INC.	repairs	477.63
TRAFFIC SAFETY STORE	maintenance	773.17
TREASURER'S OFFICE	meeting	77.00
TURFWERKS	miscellaneous	2,853.00
TURFNET	dues	195.00
THE WATER CONNECTION	supplies	27.50
VANDER WERFF & ASSOCIATES INC.	miscellaneous	2,000.00
VISA	meeting	1,998.54
WAHLTEK	supplies	50.00
WHITE GLOVE JANITORIAL SERVICE	supplies	187.88
WORTHINGTON TRACTOR PARTS INC.	repairs	770.00
WRIGHT EXPRESS FSC	fuel	55.93
ZIMCO SUPPLY	chemicals	5,988.35
DOUGLAS DUNCAN	meeting	208.72
BARKERLEMAR	miscellaneous	2,900.00
KELSEY LEEWRIGHT	refund	55.00
JUDY MCLAURY	refund	60.00
GEORGENEA OLDENKAMP	refund	45.00
TOTAL		289,742.13
	FUND TOTALS	
	GENERAL	106,938.80
	RST CASH	14,703.37
	SP REVENUE	61,002.86
	CAP PRJ	31,127.59
	SEWER	5,977.74
	AIRPORT	6,662.75
	SOLID WASTE	13,559.71
	LANDFILL	12,382.40
	LF EM MANAGEMENT	2,990.00
	REG COLL CNTR	1,104.03
	GOLF	17,021.62
	CENTRAL GARAGE	2,533.84
	CENTRAL GARAGE	13,722.42
	HOEPFNER TRUST	15.00
	TOTAL	289,742.13

Minutes are subject to approval by the Spencer City Council.