

**SPENCER CITY COUNCIL MEETING
JUNE 20, 2016
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 20th day of June, 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.

Bob Becker, Iowa Workforce, gave an update on Heavy Equipment Simulator Event, July 19-22, 2016.

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, Swanson, Hanson, Prentice, Moriarty

Absent: Bomgaars

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

Approve Minutes of June 6, 2016;

Licenses: - Class B Wine Permit, Class C Beer Permit, Class E Liquor and Sunday Sales for **Wessel's Crossroads of Spencer**; Temporary 5 day Class C Liquor License for **Sacred Heart (Bohnenkamp Wedding)** for 8/11/16 ; Class E Liquor License, Class B Native Wine Permit, Class C Beer Permit & Sunday Sales for **Casey's Store #2902 at 411 W. 18th Street**; Class E Liquor License, Class B Native Wine Permit, Class C Beer Permit and Sunday Sales for **Casey's Store #2877 at 805 South Grand**; Class C Liquor License with Sunday Sales for **Liberty Lanes**; Class C Liquor License, Outdoor Service and Sunday Sales for **5:13** & Class C Liquor License, Catering Privilege, Class B Wine Permit, Outdoor Service & Sunday Sales for **The Bear Coffeeshouse and Wine Bar and Gary's on the River**, all subject to final approval by the Iowa Alcoholic Beverages Division;

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

Ayes: Petska, Orrison, Swanson, Hanson, Prentice, Moriarty

Nays: None

Whereupon, the Mayor declared the motion carried.

Council Member Orrison moved the adoption of a resolution entitled "RESOLUTION ACKNOWLEDGING RECEIPT OF FISCAL YEAR 2015-2016 BUDGET AMENDMENT OF SPENCER MUNICIPAL HOSPITAL OF THE CITY OF SPENCER, IOWA", 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, Swanson, Hanson, Prentice, Moriarty

Nays: None

Whereupon, the Mayor declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 5515: RESOLUTION ACKNOWLEDGING RECEIPT OF FISCAL YEAR 2015-2016 BUDGET AMENDMENT OF SPENCER MUNICIPAL HOSPITAL OF THE CITY OF SPENCER, IOWA

It was moved by Council Member Hanson, seconded by Council Member Moriarty to Hire Dorsey & Whitney as Bond Counsel for Wastewater System Improvements Waste

Treatment Rehabilitation, Phase I Project. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Petska moved the adoption of a resolution entitled "RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WASTEWATER SYSTEM IMPROVEMENTS, WASTEWATER TREATMENT REHABILITATION, PHASE I PROJECT, AND THE TAKING OF BIDS THEREFOR", 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, Swanson, Hanson, Prentice, Moriarty
Nays: None

Whereupon, the Mayor declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 5516: RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WASTEWATER SYSTEM IMPROVEMENTS, WASTEWATER TREATMENT REHABILITATION, PHASE I PROJECT, AND THE TAKING OF BIDS THEREFOR
(Public Hearing July 18, 2016, Receive Bids July 13, 2016)

Council Member Swanson moved the adoption of a resolution entitled "RESOLUTION AUTHORIZING AND DIRECTING THE TEMPORARY CLOSING OF PORTIONS OF CITY STREETS IN THE CITY OF SPENCER AS REQUESTED BY IOWA WORKFORCE DEVELOPMENT", 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, Swanson, Hanson, Prentice, Moriarty
Nays: None

Whereupon, the Mayor declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 5517: RESOLUTION AUTHORIZING AND DIRECTING THE TEMPORARY CLOSING OF PORTIONS OF CITY STREETS IN THE CITY OF SPENCER AS REQUESTED BY IOWA WORKFORCE DEVELOPMENT

It was moved by Council Member Moriarty, seconded by Council Member Orrison to Approve Retaining Winther Stave & Co. for Audit 2015/16 Fiscal Year not to exceed \$20,500.00. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Petska moved the adoption of a resolution entitled "RESOLUTION FOR LOCAL MATCH OF \$50,000.00 FOR THE HAZARD MITIGATION GRANT PROGRAM (EMERGENCY GENERATOR GRANT)", seconded by Council Member Hanson. 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: None

Whereupon, the Mayor declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 5518: LOCAL MATCH RESOLUTION #5518 FOR THE HAZARD MITIGATION GRANT PROGRAM

Council Member Orrison moved the adoption of a resolution entitled "RESOLUTION FOR DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE FOR THE HAZARD MITIGATION GRANT PROGRAM (EMERGENCY GENERATOR GRANT)", 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, Swanson, Hanson, Prentice, Moriarty
Nays: None

Whereupon, the Mayor declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 5519: RESOLUTION FOR DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE FOR THE HAZARD MITIGATION GRANT PROGRAM (EMERGENCY GENERATOR GRANT)

Council Member Swanson introduced and caused to be placed on file an ordinance entitled, "An Ordinance Re-Adopting the City Code of the City of Spencer, Iowa". 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: None
Absent: Bomgaars

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 Orrison to Schedule Special City Council Meeting June 29, 2016 at 12:30 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Petska moved the adoption of a resolution entitled "RESOLUTION TO APPROVE SUBMISSION OF STATE RECREATIONAL TRAIL GRANT APPLICATION & CITY PARTICIPATION (TRAIL PROJECT)", 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, Swanson, Hanson, Prentice, Moriarty
Nays: None

Whereupon, the Mayor declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 5520: LOCAL MATCH RESOLUTION #5520 FOR THE STATE OF IOWA RECREATIONAL TRAILS PROGRAM

It was moved by Council Member Swanson, seconded by Council Member Moriarty to Approve Professional Services Contract with Kruse, Cate & Nelson, PC for the 4th Avenue West Storm Water & Sewer Separation Improvements CDBG Project, Phase I and Void Professional Services Contract for Project, dated September, 2015. The motion was declared carried when all Council Members present voted aye on voice call vote.

Engineer's Report:

City Manager's Report: Robert Fagen reviewed schedule for Fire Chief Selection Process

Mayor's Report:

It was moved by Council Member Orrison, seconded by Council Member Petska to Approve Appointments to Various Boards and Commissions:

Airport Board of Trustees:

Bill Hemme, term expires 6/30/20

Collection Rate Review Board:

Anita Jorgensen, term expires 6/30/20

Randy Weimers, term expires 6/30/20

Electrical Board:

Steve McAllister, term expires 6/30/20

Steve Nolting, term expires 6/30/20

Golf Course Board:

Eric Stuckey, term expires 6/30/20

Larry Slota, term expires 6/30/20

Dennis Manley, term expires 6/30/20

Historical Preservation Commission:

Sheriffa Jones, term expires 6/30/19

Brian Mohr, term expires 6/30/19

Library Board of Trustees:

Karen Carey, term expires 6/30/22

Deb Woodcock, term expires 6/30/22

Park Board:

Jason Warren, term expires 6/30/22

Plumbing Board of Examiners:

Jarold Krogman, term expires 6/30/20

Renaissance Initiative Committee:

Jane Campbell, term expires 6/30/19

Zoning Board of Adjustment:

Steve Waller, term expires 6/30/21

Suzanne Harper, term expires 6/30/21

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

Council/Comm. Reports: Will be upcoming Public Works 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 6:55 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

The Council Members took a tour of the South Spencer Drainage Project Area following the meeting.

ATTEST:

Reynold Peterson, Mayor

Theresa E. Reardon, City Clerk

(SEAL)

June 20, 2016 Claims

VENDOR	DESCRIPTION	AMOUNT
EMPLOYEE BENEFIT SYSTEMS	pr deduct	21,981.85
I P E R S	pr deduct	34,297.55
MUNICIPAL FIRE & POLICE	pr deduct	39,417.17
SPENCER EMPLOYEES ASSOC.	pr deduct	260.00
TREASURER, STATE OF IOWA	pr deduct	15,570.00
FARMERS BANK	pr deduct	44,328.52
ICMA RETIREMENT TRUST-457	pr deduct	975.00
IMCA RET-HEALTH SAVINGS	pr deduct	14,471.66
DEPARTMENT OF HUMAN SERVICES	pr deduct	1,117.96
PETTY CASH-SMGC	reimburse	4,186.94
AFLAC	pr deduct	2,571.68
COLONIAL LIFE INSURANCE	pr deduct	291.86
TREASURER, STATE OF IOWA	tax	10,009.49
JOBS TRUST	qhi	10,000.00
HEMPHILL LAW OFFICE TRUST	down payment	1,742.00
STAPLES CREDIT PLAN	supplies	221.72
SPENCER FAMILY YMCA	contract	16,961.20
CLAY COUNTY SHERIFF	pr deduct	322.14
ALLIANT ENERGY	utilities	257.47
A & M INC.	services	343.05
ALEX AIR APPARATUS, INC.	maintenance	487.85
ALL AMERICAN TURF BEAUTY INC	maintenance	556.63
AED SUPERSTORE	supplies	395.00
BLACK HILLS ENERGY	utilities	407.50
ARNOLD MOTOR SUPPLY	repairs	519.12
SAFELITE FULFILLMENT, INC	repairs	286.90
BAKER & TAYLOR CO.	books	837.22
BD CONSTRTUCTION SERVICES LLC	maintenance	150.00
BIERSCHBACH EQUIPMENT & SUPPLY	repairs	386.70
BLACKTOP SERVICES CO.	maintenance	2,001.75
B & K Doors	maintenance	25.50
BUDS SERVICE	towing	1,550.00
CDW GOVERNMENT INC.	equipment	77.20
CARROLL CONSTRUCTION SUPPLY	maintenance	52.70
VERIZON WIRELESS	phones	114.43
CENTER POINT PUBLISHING	books	43.14
CERTIFIED TRANSMISSION	repairs	2,136.75
CENTURY BUSINESS PRODUCTS INC.	contract	19.69
CINTAS CORPORATION	supplies	42.34
CLAY COUNTY	local option	16,676.49
CLARITUS	supplies	102.46
CLAY COUNTY RECORDER	recording	93.00
COMMUNITY INSURANCE	fees	7,683.00
ALPHA WIRELESS COMMUNICATIONS	repairs	942.70
CRESCENT ELECTRIC	maintenance	567.16
CONTINENTAL RESEARCH CORP	supplies	306.08
COPPER COTTAGE	maintenance	1,693.25
COOPERATIVE ENERGY COMPANY	fuel	14,870.48
GALE/CENGAGE	books	259.60
DE LOSS CONSTRUCTION	pay estimate	7,717.40
DELS GARDEN CENTER	maintenance	13,970.04
DIAMOND VOGEL	supplies	2,788.80
ELLIOTT EQUIPMENT	repairs	1,376.72
E-PRIDE OFFICE PRODUCTS	supplies	74.34
ECOLAB PEST ELIMINATION DIV.	maintenance	116.96
ELITE K-9 INC.	supplies	1,258.44
FAREWAY STORES #788	supplies	103.57
FAREWAY STORES #849-EMBG	supplies	11.88
MAXYIELD COOPERATIVE	fuel	3,316.56
FASTENAL COMPANY	supplies	106.08
FLEETPRIDE	repairs	722.06
FOX INTERNATIONAL, INC.	repairs	1,711.73
FIRE PROOF PLUS, INC.	maintenance	93.50
GCSAA	membership	375.00
ZIEGLER	repairs	3,723.06

GALEN'S PRO-MOW	repairs	1,650.69
HARDWARE HANK	supplies	32.95
HASELHOFF CONSTRUCTION INC.	pay estimate	15,837.10
HEIMAN INC.	equipment	423.85
HEMPHILL LAW OFFICE P.L.C.	fees	4,142.12
HOLMES LOCK & SAFE CO.	supplies	75.00
HLW ENGINERING GROUP	services	1,250.00
G T ENTERPRISES	publication	33.00
HY-VEE FOOD STORES	supplies	179.03
ICAN	advertising	712.00
IA CMA	dues	655.00
IOWA LAKES ELECTRIC COOP	utilities	1,006.19
IOWA ONE CALL	calls	286.20
IOWA PRISON INDUSTRIES	supplies	95.80
INSURANCE ASSOCIATES	liability	7,737.50
INGRAM LIBRARY SERVICES	books	1,029.73
AIRGAS NORTH CENTRAL	supplies	107.55
ADVANCED SYSTEMS INC.	maintenance	1,130.44
JANITORS CLOSET	supplies	937.60
JACK'S UNIFORMS & EQUIP	uniform	26.94
JOE'S APPLIANCE REPAIR	repairs	357.41
JOHNSTON AUTOSTORES	repairs	258.52
KARL CHEVROLET	equipment	350.00
KELTEK INC.	safety	535.80
KAPCO POSTAL PACK & SHIP	supplies	509.23
KNIGHT PROTECTION, INC.	maintenance	675.00
KOENIG PORTABLE TOILETS	maintenance	5,517.00
KRUSE, CATE & NELSON	fees	23,087.87
LEADING EDGE AVIATION	contract	2,916.67
L.P. GILL, INC.	disposal	1,505.91
MAR-LIN BUSINESS SUPPLY	supplies	232.63
MCCLURE ENGINEERING CO.	fees	1,889.00
McNEILUS TRUCK & MANUFACTURING	repairs	119.02
MENARDS-SPENCER	maintenance	775.44
MICHAELSON INC.	maintenance	3,941.31
MIDWEST TRIM & UPHOLSTERY	repairs	368.00
MOST DEPENDABLE FOUNTAINS	capital	5,100.00
NAPA AUTO PARTS	repairs	827.81
NATIONAL REC & PARK ASSC.	dues	165.00
NIELSEN'S TIRE CO.	repairs	2,266.38
NELSON HEARING AID SERVICE	screening	25.00
NOTEBOOM IMPLEMENT LLC	repairs	1,706.08
N.W. IA LEAGUE	mtg exp	120.00
HELLER ENTERPRISES LLC DBA NORT	maintenance	1,564.35
NORTHWEST PRINTING CO.	supplies	1,101.48
PETERBILT OF SIOUX CITY	repairs	416.44
PEOPLE FOR PETS	contract	400.00
PETTY CASH-MANDIE ROBERTS	supplies	58.54
POOL TECH	maintenance	2,620.96
PIXLER ELECTRIC	maintenance	7,494.10
PLUMBING & HEATING WHOLESALE	maintenance	10.04
UNITED STATES POSTAL SERV	supplies	800.00
PUBLIC FINANCIAL MANAGEMENT	fees	2,000.00
RECORDED BOOKS. LLC	books	166.67
R.D.G. PLANNING AND DESIGN	fees	7,993.00
RIVER VALLEY TELECOMMUNICATION	telephone	72.88
RICK'S PEST CONTROL	maintenance	80.00
SQUIRE PROMOTIONAL	supplies	2,557.98
SANFORD SHELDON MEDICAL CENTER	testing	360.00
SCHOENEMAN BROS. CO.	maintenance	60.56
SCHOMAKER CONSTRUCTION	maintenance	7,261.00
SCOTT TECHNOLOGIES & TELECOM	miscellaneous	309.46
SECRETARY OF STATE	renewal	30.00
STATE STEEL	maintenance	938.41
BOMGAARS	maintenance	1,774.55
CARL ZEISS VISION SIOUXLAND	safety	101.16
SOLUTIONS INC	services	896.00
SPEED PRINTERS	supplies	266.50
SPENCER AUTO PARTS	repairs	1,366.72
SPENCER COMMUNITY SCHOOLS	local option	41,691.23
SCT COSTUME SHOP	miscellaneous	225.00

SPENCER DAILY REPORTER	publication	2,530.18
PRODUCTIVITY PLUS ACCOUNT/SPENC	repairs	585.00
SPENCER FAMILY YMCA	contract	16,961.20
SPENCER MUNICIPAL HOSPITAL	testing	403.20
SPENCER MUNICIPAL UTILITIES	utilities	31,745.10
SPENCER OFFICE SUPPLIES	supplies	399.87
SPENCER READY MIX	maintenance	1,674.25
SPENCER TROPHY & AWARDS	supplies	84.00
SPENCER YOUTH BASEBALL	grant	4,500.00
UNITYPOINT CLINIC-OCCUPATIONAL	testing	407.00
HOPE HAVEN D.B.A SUNSHINE SERVICES	services	109.21
SWANA	dues	212.00
TEXAS REFINERY CORP.	supplies	403.14
TOYNES IA FIRE TK SERVICE	maintenance	17.56
JOANNA NORGAARD	mowing	385.00
TRANS IOWA EQUIPMENT, INC.	repairs	109.51
TYLER TECHNOLOGIES	supplies	3,520.00
UNITED SUPPLIERS, INC.	maintenance	12.34
THE WATER CONNECTION	supplies	55.00
VANDER POL EXCAVATING LLC	pay estimate	66,802.33
VISA	mtg exp	139.41
MIDWESTERN MECHANICAL	maintenance	6,550.00
WRIGHT EXPRESS FSC	fuel	319.42
GOLDEN VALLEY HARDSCAPES, LLC	mulch	1,885.50
BARKERLEMAR	services	1,462.50
ROBERT & KIMBERLY BATES	ssmid refund	11.42
TYLER HECK	reimbursement	50.00
FRANK BOEVER	reimbursement	75.00
STEVEN G & JEANINE M HALL	ssmid refund	112.66
MARY & DAN NELSON	sidewalk grant	151.20
TOTAL		624,965.84
FUND TOTALS		
GENERAL		217,339.43
RST CASH		38,110.87
SP REVENUE		119,469.96
CAP PRJ		95,906.40
ENT CAP PRJ		25,425.30
SEWER		20,703.50
AIRPORT		15,249.24
SANITATION		33,427.51
SW RESERVE		1,742.00
LANDFILL		24,627.34
ENV MGNMT		2,220.46
REG COLL CNTR		480.92
GOLF		17,860.01
GOLF RESERVE		65.42
CENTRAL		
GARAGE		245.88
CG-FUEL		12,091.60
TOTAL		624,965.84

Minutes are subject to approval by the Spencer City Council.