

**SPENCER CITY COUNCIL MEETING  
JULY 5, 2016  
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 5<sup>th</sup> day of July, 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, Bomgaars, Swanson, Hanson, Prentice, Moriarty  
Absent: Orrison

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 20, 2016;

Licenses: - Temporary Outdoor Service for **Weasy's Lounge and Grille** for a Fundraising Event on July 23, 2016;

**RESOLUTION NO. 5523: A RESOLUTION AUTHORIZING AND DIRECTING THE TEMPORARY CLOSING OF PORTIONS OF CITY STREET (EAST 3<sup>rd</sup> STREET) IN THE CITY OF SPENCER** (as requested by Weasy's Lounge and Grill)

Approve Purchase of four (4) speed indicator signs for \$14,012.00 from General Traffic Controls (Safe Routes to School CIP);

Cigarette Licenses: - C's Liquor, Car-go Express, Casey's #1894, Casey's #2902, Casey's #2877, Dyno's #31, Dyno's #32, Fareway, Hy-Vee, Hy-Vee (Fairgrounds), Hy-Vee Gas Station, JAH (Beer 30), Walmart #2714, Wessel's Crossroads, and Walgreens;

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 Re-Adopting the City Code of the City of Spencer, Iowa" be placed on file for the second 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, Bomgaars, Swanson, Hanson, Prentice, Moriarty  
Nays: None  
Absent: Orrison

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on file before the Council for the second time.

Council Member Hanson, seconded by Council Member Moriarty moved that the rules requiring certain ordinances to be placed on file at two meetings prior to the meeting at which it is adopted be suspended. Whereupon, the Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

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

Whereupon, the Mayor declared the motion carried

Council Member Moriarty moved that the proposed ordinance entitled "An Ordinance Re-Adopting the City Code of the City of Spencer, Iowa" be finally passed and adopted as Ordinance No. 804. 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, Bomgaars, Swanson, Hanson, Prentice, Moriarty  
Nays: None  
Absent: Orrison

Whereupon, the Mayor declared the motion carried and Ordinance No. 804 duly passed and adopted and signed his approval thereto.

**ORDINANCE NO. 804: AN ORDINANCE RE-ADOPTING THE CITY CODE OF THE CITY OF SPENCER, IOWA**

Council Member Bomgaars moved the adoption of a resolution entitled "RESOLUTION TO AWARD CONTRACT FOR 2016 SRTS GRAND AVENUE PROJECT", 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, Bomgaars, Swanson, Hanson, Prentice, Moriarty  
Nays: None

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

**RESOLUTION NO. 5524: RESOLUTION AWARDED CONTRACT FOR 2016 SRTS GRAND AVENUE PROJECT**

**Engineer's Report:**

**City Manager's Report:**

**Mayor's Report:**

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

**Library Board of Trustees:**

Heath Richter, term expires 6/30/22

**Historical Preservation Commission:**

Bob Rose, term expires 6/30/19

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

**Council/Comm. Reports:** Committee of the Whole Meeting set for Tuesday, July 12 at 6:00 o'clock P.M. to discuss sidewalks

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 6:46 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)

End of June 2016

VENDOR	DESCRIPTION	AMOUNT
FARMERS BANK	fees	1,348.67
PETTY CASH SMGC	reimb	1,879.08
BANKERS TRUST	P&I	1,301,028.75
IA FINANCE AUTH	P&I	527,697.50
EMPLOYEE BENEFIT	empl premium	33.00
COLONIAL LIFE	empl premium	9.38
DON PIERSON FORD	equipment	32,858.00
PETERSON MAN	benches	6,928.00
AFLAC	empl premium	99.08
TOTAL		1,871,881.46
	FUND TOTAL	
	GENERAL	390.04
	RST CASH	39,786.00
	DEBT SERVICE	1,326,963.75
	SEWER REV	501,762.50
	SOLID WASTE	115.27
	LANDFILL	45.99
	GOLF	2,817.91
	TOTAL	1,871,881.46

July 5, 2016 Claims

VENDOR	DESCRIPTION	AMOUNT
A & M	services	91.00
ALL AMERICAN TURF BEAUTY INC.	maintenance	81.27
BLACK HILLS ENERGY	utilities	79.77
ARNOLD MOTOR SUPPLY	repairs	377.27
BAKER & TAYLOR CO.	books	52.04
BD CONSTRUCTION SERVICES LLC	maintenance	850.00
SCOTT BERENDS	reimbursement	300.00
BEE KLEEN LINEN & UNIFORM SER	services	38.41
BLACKTOP SERVICES CO.	maintenance	806.25
BIBLIONIX	contract	3,158.40
CANON FINACIAL SERVICES	contract	228.37
THOMSON REUTERS-WEST	dues	223.50
CAYLER CONSULTING LLC	expenses	3,896.54
VERIZON WIRELESS	camera	80.02
CENTER POINT PUBLISHING	books	2,063.52
CLAY COUNTY AUDITOR	jail expense	6,250.00
ALPHA WIRELESS COMMUNICATIONS	maintenance	107.50
CRESCENT ELECTRIC	maintenance	34.06
COPPER COTTAGE	maintenance	892.24
COOPERATIVE ENERGY COMPANY	fuel	11,872.00

GALE/CENGAGE	books	44.78
CULLIGAN	supplies	72.70
DIAMOND VOGEL	supplies	56.25
DYNO OIL CO. #32	supplies	1,577.19
CHUCK DUHN	reimbursement	300.00
DES MOINES REGISTER	subscription	20.00
DRUGWISE DRUG TESTING SERVICES	testing	60.00
E.M.S. AUTO PARTS	repairs	8.60
FACILITY DUDE	agreement	4,130.00
FAREWAY STORES #788	supplies	100.51
MAXYIELD COOPERATIVE	fuel	621.79
FELD FIRE	clothing	275.00
FLEETPRIDE	maintenance	517.86
FOX INTERNATIONAL, INC.	repairs	35.21
GALEN'S PRO-MOW	repairs	223.48
HARDWARE HANK	supplies	13.47
HEMPHILL LAW OFFICE P.L.C.	fees	1,875.00
I STATE TRUCK CENTER	repairs	609.18
IMWCA	work comp	218,793.00
IA DARE ASSOCIATION	mtg expense	30.00
IA DEPT OF TRANSPORTATION	resurfacing	160,744.08
IOWA LEAGUE OF CITIES	dues	4,220.00
INGRAM LIBRARY SERVICES	books	31.05
AIRGAS NORTH CENTRAL	supplies	424.03
I WIRELESS	phone	43.49
ADVANCED SYSTEMS INC.	maintenance	62.72
JANITORS CLOSET	supplies	10.48
JOBS TRUST	grants	10,000.00
JOHNSTON AUTOSTORES	repairs	368.41
JUNIOR LIBRARY GUILD	books	2,053.80
KIMBALL MIDWEST	supplies	39.95
KELTEK INC.	supplies	86.87
KAPCO POSTAL PACK & SHIP	supplies	4.33
KNIGHT PROTECTION, INC.	maintenance	300.00
KOENIG PORTABLE TOILETS	maintenance	575.00
MAR-LIN BUSINESS SUPPLY	supplies	175.41
McNEILUS TRUCK & MANUFACTURING	maintenance	1,523.22
MENARDS-SPENCER	maintenance	149.38
BRIAN MOHR	reimbursement	300.00
VEOLIA WATER NORTH AMERICA	contract	66,035.87
NAPA AUTO PARTS	repairs	221.27
NEENAH FOUNDRY	maintenance	4,610.66
NELSON HEARING AID SERVICE	testing	400.00
N.W IA PLANNING & DEVELOP	dues	5,392.35
POLICE LEGAL SCIENCES	mtg expense	2,040.00
CRAIG POULSEN	reimbursement	300.00
PUBLIC FINANCIAL MANAGEMENT	retainer	6,500.00
THE RETROFIT COMPANIES	disposal	938.92
RAY ALLEN MANUFACTURING, LLC	supplies	42.50
SCHOENEMAN BROS. CO.	maintenance	6.93
SCOTT TECHNOLOGIES & TELECOM	miscellaneous	95.00
BOMGAARS	maintenance	751.43
CARL ZEISS VISION SIOUXLAND	safety	160.17
SPEED PRINTERS	supplies	5.00
SPENCER AUTO PARTS	repairs	449.98
SPENCER DAILY REPORTER	subscription	99.00

SPENCER FAMILY YMCA	playground	9,306.00
SPENCER MUNICIPAL BAND	performances	7,600.00
SPENCER HOSPITAL ATHLETIC ENHA	memberships	60.00
SPENCER MUNI. UTILITIES	utilities	2,910.99
SPENCER OFFICE SUPPLIES	supplies	122.06
SPORT VIDEOS	supplies	20.00
TITAN MACHINERY/PRODUCTIVITY P	repairs	168.59
TOYNES IA FIRE TK SERVICE	repairs	1,641.50
TRI STATE PAVING	maintenance	867.10
JOANNA NORGAARD	mowing	725.00
UNITED PARCEL SERVICE	supplies	18.39
USA BLUE BOOK	repairs	4,070.15
U.S. CELLULAR	cards	702.45
UTILITY EQUIPMENT CO.	supplies	162.63
THE WATER CONNECTION	supplies	40.50
VANDER POL EXCAVATING LLC	pay estimates	92,021.82
VISA	mtg expense	1,821.55
MIKE REARDON	reimbursement	50.00
WESTMOR INDUSTRIES L.C	miscellaneous	50.00
WOODMAN CONTROLS COMPANY	maintenance	172.50
DENNY KLATT	reimbursement	45.00
KENT HERBOLD	reimbursement	300.00
BOB FAGEN	reimbursement	600.00
CLIFFORD & BONNIE HOOVER	ssmid	37.66
JOHN BLAIR	ssmid	119.04
RICHARD DALE LODE	books	80.00
MARK WHITE	reimbursement	300.00
JACOB MOERMOND	reimbursement	150.00
BRIAN & LORI ANLIKER	ssmid	80.68
TIM HAMRICK	reimbursement	300.00
MARK GLANDER	reimbursement	300.00
LARRY WERNER	ssmid	229.19
NATHANIEL & MOLLY BROWN	sidewalk	410.40
WALLY RUNDLE	mileage	213.84
TOTAL		655,704.52
	FUND TOTALS	
	GENERAL	55,380.16
	RST CASH	175,284.48
	SP REVENUE	236,737.90
	ENT CAP PRJ	92,021.82
	SEWER	73,241.91
	SOLID WASTE	4,899.89
	LANDFILL	3,432.54
	REG COLL CNTR	993.99
	GOLF	463.04
	CG SUPPLIES	1,376.79
	CG FUEL	11,872.00
	TOTAL	655,704.52

Minutes are subject to approval by the Spencer City Council.