

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

The City Council of the City of Spencer, Iowa, met on the 18<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, Orrison, Bomgaars, Swanson, Prentice, Moriarty

Absent: Hanson

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 29, 2016 (Special Meeting), July 5, 2016, and July 12, 2016 (Special Meeting);

Licenses: - Approve Class C Beer Permit with Sunday Sales for Dynos #31 and Class C Beer Permit with Sunday Sales for Dynos #32;

**RESOLUTION NO. 5526: ADOPTING FINAL ASSESSMENT SCHEDULE FOR THE NUISANCE ABATEMENT AND CONFIRMING AND LEVYING THE ASSESSMENTS (NUISANCE ABATMENT-Mowing)**

Approve Purchase of Motor Grader from Murphy Tractor and Equipment of Fort Dodge for \$144,000.00 (CIP Item)

Approve Computer Purchase from CDW-Government, Inc. for \$10,290.28 (Technology CIP Item);

Approve Sidewalk Construction and Assessment Agreements with Thomas and Marcia Morse at 101 East 1<sup>st</sup> Street and Mark Stover at 211 East 8<sup>th</sup> Street;

**RESOLUTION NO. 5527: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPENCER, IOWA AUTHORIZING DEDICATION OF TRAIL TO PUBLIC USE AND COMMITMENT TO THE CARE AND MAINTENANCE OF THE TRAIL (West 10<sup>th</sup> to West 18<sup>th</sup> Trail)**

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

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

Nays: None

Whereupon, the Mayor declared the motion carried.

The Mayor announced this was the time and place set for a **Public Hearing on Plans and Specs for Wastewater System Improvements, Wastewater Treatment Rehabilitation, Phase I 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 "RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR WASTEWATER SYSTEM IMPROVEMENTS, WASTEWATER TREATMENT REHABILITATION, PHASE I PROJECT", seconded by Council Member Bomgaars. 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, Prentice, Moriarty

Nays: None

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

**RESOLUTION NO. 5528: RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR WASTEWATER SYSTEM IMPROVEMENTS, WASTEWATER TREATMENT REHABILITATION, PHASE I PROJECT**

It was moved by Council Member Orrison, seconded by Council Member Petska to review bids received for the Project (Bids were received at City Hall 7/14/2016). The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Bomgaars moved the adoption of a resolution entitled "RESOLUTION AWARDDING CONTRACT FOR WASTEWATER SYSTEM IMPROVEMENTS, WASTEWATER TREATMENT REHABILITATION, PHASE I PROJECT; BASE BID PLUS ALT 1, 2, 3, 4 GRIDOR CONSTRUCTION", 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, Prentice, Moriarty

Nays: None

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

**RESOLUTION NO. 5529: RESOLUTION AWARDING CONTRACT FOR THE WASTEWATER SYSTEM IMPROVEMENTS, WASTEWATER TREATMENT REHABILITATION, PHASE I PROJECT (Gridor Construction, Buffalo, Minnesota \$3,553,000.00)**

Action on Item #4 “RESOLUTION APPROVING CONTRACT AND PERFORMANCE BOND FOR 2016 SRTS GRAND AVENUE PROJECT WITH RANDY HELMERS CONSTRUCTION FOR \$20,572.50” was tabled until the August 1, 2016 City Council meeting.

Council Member Orrison introduced and caused to be placed on file an ordinance entitled, “AN ORDINANCE AMENDING TITLE 7, CHAPTER 10 OF THE SPENCER CITY CODE CONCERNING THE OPERATION OF GOLF CARTS ON CITY STREETS” 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, Prentice  
Nays: None  
Abstain: Moriarty  
Absent: Hanson

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

**Engineer's Report:**

**City Manager's Report:**

**Mayor's Report:**

It was moved by Council Member Swanson, seconded by Council Member Petska to Approve the Appointments of Tom Nelson to the Renaissance Initiative Committee, term expires 6/30/19. The motion was declared carried when all Council Members present voted aye on voice call vote.

- Have opening on P & Z (Dean Jacobsen)
- Utilities need to wait 90 days to fill if no female applies

**Council/Comm. Reports:**

It was moved by Council Member Prentice, seconded by Council Member Orrison 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:**

- **Bill Stevenson & Dennis Lorenzen** spoke regarding the property at 326 East 19<sup>th</sup> Street

It was moved by Council Member Orrison and seconded by Council Member Petska to adjourn the meeting of the Spencer City Council at 6:57 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)

	MTD REVENUE
JUNE 2016 RECEIPTS	
001-GENERAL FUND	105,554.55
020-PROPERTY INSURANCE	102,892.88
040-CEMETERY RESERVE	10,018.77
041-RIVERSIDE COLUMBARIUM	13.29
045-LIBRARY RESERVE	84.45
047-COMM CTR RES	43.79
049-DRUG EDUCATION	6.26
050-POLICE RESERVE	211.91
051-D.A.R.E.	0.00
052-FIRE CAP IMPROVEMENT	419.70
053-CAPITAL IMPROVEMENT	232,261.34
054-STR IMP RESERVE	771.02
056-PARK RESERVE	15,525.48
057-PARK/RECREATION RESERVE	0.00
058-PARK SPECIAL PROJECT	0.00
059-GOLF CAPITAL IMPROVEMENT	0.00
060-RC SRTS/SIDEWALK RESERVE	306.53
061-ECONOMIC DEVELOPMENT	229,367.88
062-SHINE LOAN	4,200.29
063-RENAISSANCE INITIATIVE	25.02
064-CABLE TV	80.54
065-BRIDGE RESERVE	56.30
066-P.W. SINKING	1,620.26
067-AIRPORT CAPITAL RES	0.00
068-CITY HALL RESERVE	121.99
069-RENTER DEPOSIT	0.00
070-ST WATER DIST #1	1,817.40
071-ST WATER DIST#2	0.00
080-STORM SWR RESERVE	100,833.57
085-RST CASH-HOTEL/MOTEL	57,867.28
087-RST CASH-SPENCER CARES	89.14
089-EMERGENCY FUND	151,492.54
090-QUALITY HOUSING INITIATIVE	32.06
092-TECHNOLOGY FUND	75,083.67

110-ROAD USE TAX	340,178.80
112-FICA/IPERS	163,851.26
113-WORK COMP	23,877.39
114-UNEMPLOYMENT	288.37
115-GROUP INSURANCE	177,236.15
117-CS EXPENSE	73.86
118-CS POLICE	2,734.83
119-POLICE SPECIAL PROCEEDS	6,587.82
120-CS FIRE	799.05
121-PASSENGER FACILITY	0.00
122-TREES FOREVER	4.69
124-LOCAL OPTION	166,848.59
125-T.I.F.	10,435.52
126-T.I.F. HY-VEE	0.00
127-SALES TAX TIF	26.59
162-SSMID	379.58
180-HOTEL/MOTEL-E.C.	0.00
181-HOTEL/MOTEL SOCCER	0.00
182-HOTEL/MOTEL RECREATION	0.00
183-HOTEL/MOTEL	0.00
200-DEBT SERVICE	680,107.49
300-CAPITAL IMPROVEMENT	803,551.33
500-PERPETUAL CARE	700.00
501-RIVERSIDE TRUST	16.42
502-COLUMBARIUM VAULT	103.13
503-NORTHLAWN PERP CARE	254.74
504-GRIFFIN TRUST	49.26
505-LEACH TRUST	14.86
600-ENTERPRISE CAPITAL IMPROVEMENT	487,323.25
615-WTP RESERVE	316,423.37
620-SEWER	191,983.55
625-SAN SEWER RESERVE	316,072.96
630-CSI RESERVE	53,955.06
635-SEWER REV BND SKG FUND	284,987.48
660-AIRPORT ENTERPRISE	15,808.97
661-AIRPORT RESERVE	29,654.92
670-SOLID WASTE	185,452.58
671-SOLID WASTE RESERVE	227,824.17
672-SOLID WASTE TRANSFER STATION CLOSURE	13.29
673-LANDFILL	262,830.41
674-LANDFILL IMPROVEMENT/EQUIPMENT	169,090.16
675-LANDFILL BOND SKG	0.00
676-LANDFILL BOND RESERVE	318,425.00
677-LANDFILL-COMP PLANNING	148.57
678-LANDFILL ENVIRONMENT PROTECTION	114.95
679-LF POST CLOSURE	239,376.98
685-LANDFILL CELL CONSTRUCTION RES.	128,950.41
690-LF REGIONAL COLLECTION CENTER	592.17
680-LANDFILL CLOSURE FUND	578.65
682-LANDFILL ENVIRONMENT MANAGEMENT(EMS)	39,893.22
745-GOLF COURSE ENTERPRISE	57,098.71
746-GOLF COURSE RESERVE	32,221.52
949-CENTRAL GARAGE	380.25
950-FUEL EQUIPMENT	16,996.96
951-HOEPNER TRUST	10.17
952-IGL DRUG TASK FORCE	0.00

953-ROSE RETAIL LOAN FUND	0.00
TOTAL	6,845,125.37

July 18, 2016

VENDOR	DESCRIPTION	AMOUNT
ICMA RETIREMENT TRUST-457	pr deduct	975.00
DEPARTMENT OF HUMAN SERVICES	pr deduct	1,117.96
EMPLOYEE BENEFIT SYSTEMS	premiums	109,454.35
FARMERS BANK	taxes	45,220.17
PETTY CASH-SMGC	reimbursement	7,133.20
DEPARTMENT OF HUMAN SERVICES	pr deduct	1,117.96
ICMA RETIREMENT TRUST-457	pr deduct	975.00
FARMERS BANK	pr taxes	40,393.09
CLAY COUNTY SHERIFF	pr deduct	1,139.45
AGSOURCE COOPERATIVE SERVICES	services	13.00
AGRI-SERVICE OF NORTHERN IOWA	repairs	217.80
ALLIANT ENERGY	utilities	259.65
A & M INC.	services	476.49
ALL AMERICAN TURF BEAUTY INC.	services	1,529.15
AED SUPERSTORE	supplies	103.95
BLACK HILLS ENERGY	utilities	3,126.64
ARNOLD MOTOR SUPPLY	repairs	217.90
ANIMAL MEDICAL CENTERS, P.C.	services	1,433.00
AUDIO EDITIONS	supplies	54.40
BECK ENGINEERING, INC.	services	1,900.00
NORTHERN LIGHTS DISTRIBUTING	supplies	949.36
BLUEGLOBES, LLC	supplies	116.86
BOLTON & MENK INC.	services	2,922.50
BLACKTOP SERVICES CO.	services	897.00
BUDS SERVICE	repairs	950.00
PAULA BROWN	mileage	12.42
CARROLL CONSTRUCTION SUPPLY	maintenance	250.33
VERIZON WIRELESS	services	114.43
CANNON MOSS BRYGGER & ASSOCIATE	services	1,351.46
CLARKE MOSQUITO CONTROL	supplies	3,304.97
CLAY COUNTY	local option	16,676.49
CLAY COUNTY RECORDER	fees	27.00
CLAY COUNTY TREASURER	fees	493.00
THE DOOR DOCTOR	repairs	134.00
COFFMAN'S LOCKSMITH SHOP	maintenance	228.77
ALPHA WIRELESS COMMUNICATIONS	maintenance	2,170.36
CRESCENT ELECTRIC	maintenance	48.16
CONTINENTAL RESEARCH CORP	maintenance	306.08
COPPER COTTAGE	maintenance	1,401.56
COOPERATIVE ENERGY COMPANY	fuel	1,197.63

GALE/CENGAGE	materials	227.71
DEL'S GARDEN CENTER	maintenance	895.57
DEMCO	supplies	629.95
DIAMOND VOGEL	repairs	83.90
DYNO OIL CO. #32	fuel	2,180.69
ELM USA, INC	contract	140.00
EMAGINE	supplies	51.00
ECOLAB PEST ELIMINATION DIV.	maintenance	116.96
E.M.S. AUTO PARTS	repairs	6.78
EMMETSBURG REPORTER-DEMOCRAT	publication	36.70
ESTHERVILLE DAILY NEWS	publication	72.00
ELITE K-9 INC.	supplies	38.93
FAREWAY STORES #788	supplies	39.75
MAXYIELD COOPERATIVE	fuel	5,408.85
FASTENAL COMPANY	supplies	334.26
FOX INTERNATIONAL	repairs	970.54
FIRE PROOF PLUS	maintenance	207.00
JOYCE PLUMBING & HEATING	maintenance	103.00
GENERAL TRAFFIC CONTROLS	maintenance	5,461.48
GOOGLE, INC	fees	437.50
GALEN'S PRO-MOW	repairs	676.23
GRAHAM TIRE CO.	repairs	1,881.23
LESLIE GOLDSMITH	meals	20.00
H & N CHEV-BUICK	repairs	88.81
HARDWARE HANK	maintenance	0.52
HEMPHILL LAW OFFICE	fees	5,384.68
I STATE TRUCK CENTER	repairs	959.84
H.E.A.T. TACTICAL TEAM	dues	2,195.00
ICAN	advertising	712.00
IA COMMUNICATIONS NETWORK	phone	23.96
IA DEPARTMENT OF PUBLIC SAFETY	supplies	2,568.00
IA DEPARTMENT OF TRANSPORTATION	supplies	81.50
IOWA LAKES ELECTRIC COOP	utilities	1,026.21
IOWA ONE CALL	services	370.80
INGRAM LIBRARY SERVICES	materials	1,373.27
AIRGAS NORTH CENTRAL	supplies	172.36
IOWA ARBORIST ASSOCIATION	dues	50.00
JANITORS CLOSET	supplies	1,196.01
JOHNSTON AUTOSTORES	repairs	269.28
J.W. REPAIR	repairs	15.00
KIWA	advertising	40.00
KAPCO POSTAL PACK & SHIP	supplies	36.22
KNIGHT PROTECTION, INC.	maintenance	218.00
KOENIG PORTABLE TOILETS	maintenance	1,180.00
KRUSE, CATE & NELSON	services	30,431.69

KUYY-FM	advertising	302.00
LEADING EDGE AVIATION	contract	2,916.67
HANSON PLUMBING & HEATING	maintenance	13,475.00
MAR-LIN BUSINESS SUPPLY	supplies	108.27
MENARDS-SPENCER	maintenance	849.95
MID COUNTRY MACHINERY INC.	repairs	196.12
MIDWEST TRIM & UPHOLSTERY	maintenance	817.00
MONTAGE ENTERPRISES INC	repairs	1,058.61
MODERN MARKETING INC.	supplies	432.95
KRISTAT AUTO PARTS LLC.	repairs	14.58
NAPA AUTO PARTS	repairs	29.61
NELSON HEARING AID SERVICE	safety	125.00
NEPTUNE BENSON	maintenance	82.41
NOTEBOOM IMPLEMENT LLC	repairs	104.62
NORTHWEST IA PLANNING & DEVELOPMENT	training	342.00
HELLER ENTERPRISES LLC DBA NORTH	maintenance	973.55
O'REILLY AUTO PARTS	repairs	8.34
OLD DUTCH FOODS, INC.	supplies	164.72
PEOPLE FOR PETS	contract	400.00
PETTY CASH - MANDIE ROBERTS	supplies	22.81
POOL TECH	supplies	3,427.52
PITNEY BOWES GLOBAL FINANCIAL	supplies	566.16
PIXLER ELECTRIC	maintenance	10,274.45
PLUMBING & HEATING WHOLESALE	repairs	233.03
PUBLIC ENGINES INC.	supplies	1,680.00
RECORD DEMOCRAT	advertising	103.50
RIVER VALLEY TELECOMMUNICATION	telephone	72.34
RICK'S PEST CONTROL	maintenance	80.00
R&R PRODUCTS INC	supplies	3,368.02
SQUIRE PROMOTIONAL	supplies	1,348.25
SCHOENEMAN BROS. CO.	maintenance	8.32
SCOTT TECHNOLOGIES & TELECOM	maintenance	95.00
SECRETARY OF STATE	supplies	30.00
SHERWIN WILLIAMS	supplies	82.15
STATE STEEL	maintenance	43.95
BOMGAARS	supplies	1,606.27
CARL ZEISS VISION SIOUXLAND	safety	1.95
SOLUTIONS INC.	maintenance	487.22
SOUTHSIDE MONUMENTS LLC	supplies	52.78
SPEED PRINTERS	supplies	259.00
SPENCER AUTO PARTS	repairs	472.05
SPENCER COMMUNITY SCHOOLS	local option	41,691.23
SAGA COMMUNICATIONS	advertising	609.00
SPENCER DAILY REPORTER	publications	1,145.20
SPENCER FAMILY YMCA	contract	16,961.20



SPENCER INDUSTRIES FOUND.	meals	22.00
SPENCER MUNICIPAL HOSPITAL	testing	134.40
SPENCER MUNICIPAL UTILITIES	utilities	78,082.83
SPENCER OFFICE SUPPLIES	supplies	1,811.34
SPORT VIDEOS	supplies	65.00
SPENCER READY MIX	maintenance	1,877.50
HOPE HAVEN DBA SUNSHINE SERVICES	maintenance	170.65
SULLIVAN CONCRETE	sidewalk	18,897.00
SUBWAY	training	222.00
TEXAS REFINERY CORPORATION	supplies	829.50
TNT SALES & SERVICE	maintenance	180.00
TRI STATE PAVING	maintenance	952.65
TREASURER'S OFFICE	meetings	50.00
UNITED PARCEL SERVICE	supplies	14.88
UTILITY EQUIPMENT CO.	maintenance	212.97
THE WATER CONNECTION	supplies	207.50
VANDER HAAGS	maintenance	40.00
VANDER POL EXCAVATING LLC	pay estimate	46,325.37
VISA	meetings	1,770.73
WALLACE'S WATER CONDITIONING	supplies	34.50
WHITE GLOVE JANITORIAL SERVICE	supplies	96.83
MIDWESTERN MECHANICAL	maintenance	1,146.94
WILLIAMSON SUPPLY	supplies	116.72
ZIMCO SUPPLY	chemicals	285.00
FRANK ZECH	safety	75.00
BLAKE ROSENDAHL	safety	40.00
MICHAEL ANDERSON	safety	40.00
AMY BLAU	refund	10.00
BARKERLEMAR	services	1,375.00
ALLEN TROJAHN	safety	75.00
DENNIS BLOCKER	meetings	75.00
PAUL AND LORI WIRE	grant	280.80
TOTAL		581,463.63
	FUND TOTALS	
	GENERAL	145,155.26
	RST CASH	20,452.36
	SP REVENUE	201,938.52
	DEBT SERVICES	36,000.00
	CAP PROJECT	89,276.34
	RIVERSIDE TRUST	125.00
	ENT CAP PROJECT	17,687.10
	SEWER	5,941.81
	AIRPORT	5,904.57
	SOLID WASTE	16,087.10
	LANDFILL	13,905.91

ENVIRONMENT MANAGEMENT	2,525.11
REGIONAL COLLECTION CENTER	418.61
GOLF	21,262.02
GOLF RESERVE	3,034.50
CENTRAL GARAGE	1,749.42
TOTAL	581,463.63

Minutes are subject to approval by the Spencer City Council.