

**SPENCER CITY COUNCIL MEETING  
AUGUST 1, 2016  
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 1<sup>st</sup> day of August, 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 Moriarty to approve items on the consent agenda, as follows:

Approve Minutes of July 18, 2016;

Licenses: - None;

Motion: Approve Sidewalk Construction and Assessment Agreements with Lori Damman at 503 East 5<sup>th</sup> Street; Michael & Lynn Huffman at 526 East 4<sup>th</sup> Street; Lorraine Conley at 827 East 4<sup>th</sup> Street and Jeffrey and Pat MacGregor at 1120 4<sup>th</sup> Avenue West;

Motion: Approve Spencer Cares Request #21 for up to \$750.00 for City Mandated Garage Repairs, as recommended by Spencer Cares Committee;

**RESOLUTION NO. 5530: 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 (Phase II from West 18<sup>th</sup> Street to 310<sup>th</sup> Street, MAP 21 USDOT TIP Grant)**

**RESOLUTION NO. 5531: APPROVING CONTRACT FOR 2016 PARKING LOT IMPROVEMENT PROJECT, CITY HALL (Quotation Project) (DeLoss Construction \$25,257.20)**

Motion: Authorize Application of REAP Grant Application for Iowa Great Lakes Trail Expansion from West 10<sup>th</sup> Street to 310<sup>th</sup> Street;

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.

Council Member Bomgaars 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 Orrison 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

Abstain: None

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

Council Member Orrison moved the adoption of a resolution entitled "RESOLUTION APPROVING CONTRACT AND PERFORMANCE BOND FOR 2016 SRTS GRAND AVENUE PROJECT WITH RANDY HELMERS CONSTRUCTION FOR \$20,572.50", 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. 5532: APPROVING CONTRACT AND PERFORMANCE BOND FOR 2016 SRTS GRAND AVENUE PROJECT I PROJECT (Randy Helmers Construction, \$20,572.50)**

It was moved by Council Member Petska, seconded by Council Member Bomgaars to Approve Quote from General Traffic Controls for \$31,950.00 for Crossing Lights for 2016 Safe Routes to Schools Project. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Moriarty moved the adoption of a resolution entitled "RESOLUTION APPROVING CONTRACT AND PERFORMANCE BOND FOR WASTEWATER TREATMENT REHABILITATION, PHASE I PROJECT WITH GRIDOR CONSTRUCTION FOR \$3,553,000.00", 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, Bomgaars, Swanson, Hanson, Prentice, Moriarty

Nays: None

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

**RESOLUTION NO. 5533: RESOLUTION APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE WASTEWATER SYSTEMS IMPROVEMENTS, WASTEWATER TREATMENT REHABILITATION, PHASE I PROJECT (Gridor Construction, \$3,553,000.00)**

It was moved by Council Member Swanson, seconded by Council Member Bomgaars to Approve Amendment No. 2 to the Agreement for Engineering Services for Wastewater System Improvements 2015 Wastewater Treatment Plant Rehabilitation Phase I Project with McClure Engineering Company. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Hanson moved the adoption of a resolution entitled "RESOLUTION AWARDED QUOTE FOR 2016 HMA CRACK & PCC JOINT SEALING PROJECT (quotes received at City Hall July 29, 2016) to Sioux Commercial Sweeping, Inc., Sioux Center, Iowa for \$97,606.40", 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. 5534: RESOLUTION AWARDED QUOTE FOR 2016 HMA CRACK & PCC JOINT SEALING PROJECT**

It was moved by Council Member Bomgaars, seconded by Council Member Moriarty to Approve Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract (Award Amount \$600,000.00 for 2017 4<sup>th</sup> Avenue West Storm Sewer Project). The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Swanson moved the adoption of a resolution entitled "RESOLUTION ADOPTING POLICIES IN CONJUNCTION WITH 2017 4<sup>th</sup> AVENUE WEST STORM SEWER PROJECT CDBG PROJECT – CODE OF CONDUCT, RESIDENTIAL ANTI-DISPLACEMENT POLICY, AFFIRMATIVE FAIR HOUSING POLICY, EXCESSIVE FORCE POLICY AND EQUAL EMPLOYMENT OPPORTUNITY POLICY", 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. 5535: A RESOLUTION OF THE SPENCER CITY COUNCIL, SPENCER, IOWA, TO ESTABLISH POLICIES REGARDING THE RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN (RARA) IN ACCORDANCE WITH THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED AND HUD REGULATIONS AT 24 CFR 42.325; A PROCUREMENT POLICY OF GOODS AND SERVICES; A CODE OF CONDUCT; THE PROHIBITION OF THE USE OF EXCESSIVE FORCE; AN AFFIRMATIVE FAIR HOUSING POLICY; AND EQUAL EMPLOYMENT OPPORTUNITY POLICY DURING THE EXECUTION OF FEDERALLY ASSISTED PROJECTS**

Council Member Orrison moved the adoption of a resolution entitled "RESOLUTION ACCEPTING WORK ON 2016 SPENCER SEALCOAT 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, Orrison, Bomgaars, Swanson, Hanson, Prentice, Moriarty

Nays: None

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

**RESOLUTION NO. 5536: ACCEPTING WORK COVERING THE 2016 SPENCER SEALCOAT PROJECT**

**City Attorney:**

**Parks & Recreation:**

**Golf Course:**

**Planning Department:**

**Library:**

**Fire:**

**Police:**

**Public Works:****Engineer's Report:****City Manager's Report:****Mayor's Report:**

**Council/Comm. Reports:** Committee of the Whole August 15, 2016 at 5:45 o'clock P.M. to discuss sidewalk program

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 Moriarty to adjourn the meeting of the Spencer City Council at 7:30 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 July 2016

VENDOR	DESCRIPTION	AMOUNT
DEPARTMENT OF HUMAN SERVICES	PR DEDUCT	1,117.96
FARMERS BANK	FEES	1,182.12
FARMERS BANK	TAXES	45,167.51
EMPLOYEE BENEFIT	EMP SHARE PREMIUM	24,836.29
ICMA	PR DEDUCT	975
IA WORKFORCE	UNEMPLOYMENT	800.33
IPERS	PR DEDUCT	53,427.79
MUNI FIRE/POLICE	PR DEDUCT	58,514.19
PETTY CASH SMGC	REP CHECK BOOK	2,407.84
TREASURER STATE OF IOWA	PR TAXES	24,447.00

SP EMPLOYEE ASSOCIATION	PR DEDUCT	260.00
INTERNAL REVENUE	FEES	172.64
IOWA DIVISION OF LABOR	FEES	190.00
COLONIAL LIFE	PREMIUMS	291.86
AFLAC	PREMIUMS	2,629.92
CLAY COUNTY SHERIFF	PR DEDUCT	644.18
TOTAL		217,064.63
FUND TOTALS		
	GENERAL	96,588.49
	RST CASH	73,532.77
	SEWER	4,527.53
	AIRPORT	286.75
	SOLID WASTE	20,417.28
	LANDFILL	11,613.14
	REG COLL CENTER	608.92
	GOLF	9,489.75
	TOTAL	217,064.63

August 1, 2016

VENDOR	DESCRIPTION	AMOUNT
A & M INC.	services	91.00
A S C A P	services	341.64
BLACK HILLS ENERGY	utilities	152.54
ARNOLD MOTOR SUPPLY	repairs	78.84
AUDIO VIDEO CONNECTION	supplies	600.00
BAM'D SALES	supplies	79.98
BEE KLEEN LINEN & UNIFORM SER	services	36.79
JANEE BOEVER	reimburse	200.00
CARROLL CONSTRUCTION SUPPLY	supplies	668.98
VERIZON WIRELESS	telephone	80.02
CLAY COUNTY ABSTRACT	supplies	432.00
CLAY COUNTY SHERIFF	refund	485.53
COFFMAN'S LOCKSMITH SHOP	supplies	48.80
ALPHA WIRELESS COMMUNICATIONS	repairs	85.00
CRESCENT ELECTRIC	maintenance	269.35
COOPERATIVE ENERGY COMPANY	fuel	12,033.00
CULLIGAN	supplies	183.35
DE LOSS CONSTRUCTION	pay estimate	149,027.81
DANKO EMERGENCY EQUIPMENT CO.	supplies	116.37
DYNO OIL CO. #32	supplies	705.84
DES MOINES REGISTER	subscription	20.00
ELLIOTT EQUIPMENT	repairs	932.55
FAREWAY STORES #788	supplies	96.12

MAXYIELD COOPERATIVE	fuel	1,428.24
FASTENAL COMPANY	supplies	95.90
FELD FIRE	repairs	840.00
FLEETPRIDE	repairs	2,289.93
FOX INTERNATIONAL, INC.	repairs	557.14
FIRE PROOF PLUS, INC.	supplies	414.00
JOYCE PLUMBING & HEATING	repairs	174.00
GALLS, LLC	uniform	39.30
ZIEGLER	repairs	278.92
GALEN'S PRO-MOW	repairs	387.49
GRAHAM TIRE CO.	repairs	482.29
GRAETTINGER TIMES	advertising	92.00
I STATE TRUCK CENTER	repairs	15.21
HOLM'S/AMERICAN RADIATOR LLC	repairs	524.00
INDUSTRIAL PAINT SOLUTIONS	repairs	195.05
IA DEPARTMENT OF PUBLIC SAFETY	services	300.00
IOWA RECYCLING ASSOCIATION	dues	75.00
ADVANCED SYSTEMS INC.	maintenance	62.72
JANITOR'S CLOSET	supplies	164.52
JOHNSTON AUTOSTORES	repairs	470.54
KATEC INCORPORATED	supplies	143.15
KIMBALL MIDWEST	supplies	292.78
KNIGHT PROTECTION, INC.	maintenance	75.00
KOENIG PORTABLE TOILETS	maintenance	20.00
BOUND TREE MEDICAL LLC	supplies	243.04
MAR-LIN BUSINESS SUPPLY	supplies	111.97
MARTIN'S FLAG CO. INC.	supplies	48.98
MCCLURE ENGINEERING CO.	fees	14,487.00
MENARDS-SPENCER	supplies	341.05
MODERN MARKETING INC.	supplies	347.98
VEOLIA WATER NORTH AMERICA	contract	66,035.87
NAPA AUTO PARTS	repairs	72.89
NATURALLY SLIM	wellness	1,155.00
NELSON HEARING AID SERVICE	testing	25.00
NOTEBOOM IMPLEMENT LLC	repairs	1,336.56
NORTHWEST IA PLANNING & DEVELOPMENT	safety	2,000.00
NORTHWEST PRINTING CO.	supplies	79.58
O'REILLY AUTO PARTS	repairs	15.68
PETERBILT OF SIOUX CITY	repairs	779.02
PETTY CASH-POLICE DEPARTMENT	supplies	127.53
SCOTT TECHNOLOGIES & TELECOM	miscellaneous	237.50
BOMGAARS	maintenance	439.75

CARL ZEISS VISION SIOUXLAND	supplies	140.52
SPEED PRINTERS	supplies	100.00
SLASH POINT SALES	repairs	51.00
SPENCER AUTO PARTS	repairs	821.10
PRODUCTIVITY PLUS ACCOUNT/SPEN	repairs	384.66
SPENCER MUNI HOSPITAL	testing	6,565.00
SPENCER HOSPITAL ATHLETIC ENHANCEMENT	wellness	40.00
SPENCER MUNICIPAL UTILITIES	utilities	2,249.88
SPENCER OFFICE SUPPLIES	supplies	64.98
SPENCER TROPHY & AWARDS	supplies	42.00
UNITYPOINT CLINIC-OCCUPATIONAL	testing	111.00
TOYNES IA FIRE TK SERVICE	repairs	406.00
JOANNA NORGAARD	mowing	200.00
TRUCK EQUIPMENT INC.	repairs	616.99
TREASURER'S OFFICE	registration	50.00
UNITED PARCEL SERVICE	supplies	10.49
U.S. CELLULAR	cards	289.10
THE WATER CONNECTION	supplies	27.50
VANDER POL EXCAVATING LLC	pay estimate	133,452.16
VISA	mtg exp	953.24
BOB FAGEN	mileage	205.20
DWAYNE SEBBY	reimburse	30.00
REYNOLDS CONSTRUCTION	sidewalk	14,095.00
EMILY ANDERSEN	sidewalk	140.40
TOTAL		425,113.31
	FUND TOTALS	
	GENERAL	22,037.40
	RST CASH	2,206.80
	SP REVENUE	7,080.53
	CAP PRJ	165,227.53
	ENT CAP PRJ	142,448.04
	SEWER	67,023.87
	AIRPORT	60.75
	SEWER	3,314.33
	LANDFILL	2,756.75
	ENV MNGMNT	297.20
	REG COLL CNT	198.22
	GOLF	264.28
	CG	164.61
	CG FUEL	12,033.00
	TOTAL	425,113.31

Minutes are subject to approval by the Spencer City Council.