

**SPENCER CITY COUNCIL MEETING
SEPTEMBER 6, 2016
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 6th day of September, 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 August 15, 2016;

Licenses: - 5 day Class C License for Sacred Heart Catholic Church for Fall Festival Event, effective 11/04/2016; and New Class C Liquor with Sunday Sales for El Tapatio at 419 Grand Avenue (former El Parian Location); both subject to final approval by the Iowa Alcoholic Beverages Division;

Motion: Approve purchase of 20 Body Cameras from L3 Mobile – Vision, Inc. for \$26,055.25 (\$19,070.00 included in CIP Plan);

RESOLUTION NO. 5546: RESOLUTION AUTHORIZING AND DIRECTING THE TEMPORARY CLOSING OF PORTIONS OF CITY STREETS IN THE CITY OF SPENCER, AS REQUESTED BY SPENCER HIGH SCHOOL FOR HOMECOMING PARADE, SEPTEMBER 23, 2016

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.

It was moved by Council Member Petska, seconded by Council Member Moriarty to Approve 2016 Sidewalk Project Authorization Confirmation of Understanding and Notice to Proceed with Precision Concrete Cutting for \$40,485.05. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Bomgaars, seconded by Council Member Petska to Approve Clay County Tourism Agreement with Clay County Heritage (City's contribution of \$30,000.00 per year). The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Swanson, seconded by Council Member Bomgaars to Approve Additional Contribution of \$5,000.00 to Spencer Main Street for Fiscal Year 2016/17. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Prentice introduced and caused to be placed on file an ordinance entitled, "AN ORDINANCE ESTABLISHING AND DESIGNATING "WEST 30th STREET" WITHIN THE CITY OF SPENCER, IOWA" 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 first filing.

It was moved by Council Member Hanson, seconded by Council Member Moriarty to Approve Off-Street Parking and Sidewalk Agreement and Grant of Easement with Spencer Community School District (East Side of Jefferson School Property). The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Swanson, seconded by Council Member Bomgaars to Approve Infringing Use Agreement with Steffen Investments, LLC. For Placement of a Traffic Barrier in the alley south of Lot 6, Block 29, Chicago, Milwaukee & St. Paul Railway Addition. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Moriarty, seconded by Council Member Petska to Approve Iowa Department of Transportation Federal-Aid Agreement for a Transportation Alternatives Program (TAP) Project North Park Trail Extension (Phase I of Iowa Great Lakes Trail) from West 10th Street to 18th Street and from Grand Avenue to 4th Avenue West on the North Side of 18th Street. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Bomgaars, seconded by Council Member Petska to Approve Updated Agreement for Professional Services with Bolton and Menk Inc. for Professional Services for Pederson Park Lighting Project, pending wording change to "standard Spencer terms" (per City Attorney). The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Swanson, seconded by Council Member Bomgaars to Approve Change Order #1, regarding Completion Date of Deerfield Park Improvements Project with Quail Construction. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Bomgaars, seconded by Council Member Prentice to Approve Change Order #2 to 2015 HMGP West Central Sewer Retrofit Project with Vander Pol Excavating, LLC for PCC Barrier Wall for an Increase of \$9,940.00 and extending the completion date to October 1, 2016. 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 ACCEPTING WORK ON 2016 PARKING LOT IMPROVEMENT 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, Bomgaars, Swanson, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5547: ACCEPTING WORK COVERING THE 2016 PARKING LOT PROJECT

Council Member Bomgaars moved the adoption of a resolution entitled "RESOLUTION ACCEPTING WORK COVERING THE 2016 SRTS GRAND AVENUE 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, Bomgaars, Swanson, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5548: ACCEPTING WORK COVERING THE 2016 SRTS GRAND AVENUE 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: September 19, 2016, Riverfront Recommendation

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 8:30 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 August 2016		
VENDOR	DESCRIPTION	AMOUNT
EMPLOYEE BENEFIT	employee share	23,625.91
FARMERS BANK	taxes	38,412.36
CENTRAL PAYMENT	fees	1,199.61
FARMERS BANK	fees	102.34
ICMA HEALTH SAVING	accumulated time	21,626.78
ICMA RETIREMENT	pr deduct	975.00
DEPARTMENT HUMAN SERVICES	pr deduct	1,117.96
PETTY CASH-SMGC	replenish check book	2,463.00
SP EMPLOYEE ASSOCIATION	pr deduct	250.00
TREASURER STATE OF IOWA	pr taxes	14,848.00
TREASURER STATE OF IOWA	sales tax	6,881.27
IPERS	pr deduct	34,533.52
MUNICIPAL FIRE/POLICE	pr deduct	39,233.38
ALL AM TURF BEAUTY	maintenance	311.39
DON PIERSON FORD	truck	29,944.00
POST OFFICE	supplies	47.00
US POSTAL SERVICES	postage	800.00
CLAY COUNTY SHERIFF	pr deduct	1,094.92
COLONIAL LIFE	pr deduct	282.48
AFLAC	pr deduct	99.08

COLONIAL LIFE	pr deduct	9.38
AFLAC	pr deduct	2,593.24
ALYSHA HARLOW	refund	58.24
TOTAL		220,508.86
FUND TOTALS		
GENERAL		96,981.74
RST CASH		34.34
SP REVENUE		49,179.66
SEWER		7,903.97
AIRPORT		269.70
SOLID WASTE		16,819.92
SOLID WASTE RES		29,944.00
LANDFILL		9,660.36
REG COLL CENTER		458.59
GOLF		9,256.58
TOTAL		220,508.86

September 6, 2016 Claims

VENDOR	DESCRIPTION	AMOUNT
A & M INC.	services	96.00
ALL AMERICAN TURF BEAUTY INC	services	368.99
AED SUPERSTORE	supplies	1,064.00
BLACK HILLS ENERGY	utilities	1,748.01
ARNOLD MOTOR SUPPLY	repairs	1,094.94
ANIMAL MEDICAL CENTERS, P.C.	services	914.00
AUDIO VIDEO CONNECTION	supplies	141.95
BEE KLEEN LINEN & UNIFORM SERVICES	services	38.68
BLACKTOP SERVICES CO.	maintenance	91,581.81
THE BOULDER COMPANY	supplies	14.40
CDW GOVERNMENT INC.	equipment	1,515.62
CARROLL CONSTRUCTION SUPPLY	maintenance	615.11
CAREER TRACK	registration	149.00
THE CARTRIDGE CONNECTION	supplies	659.70
VERIZON WIRELESS	fees	80.02
IOWA STATE UNIVERSITY	supplies	148.75
COFFMAN'S LOCKSMITH SHOP	supplies	58.35
ALPHA WIRELESS COMMUNICATIONS	maintenance	82.75
COOPERATIVE ENERGY COMPANY	fuel	511.04
JOHN CONYN	reimbursement	48.14
CENTRAL IOWA DISTRIBUTING INC.	supplies	90.10
CULLIGAN	supplies	69.20
DE LOSS CONSTRUCTION	pay estimate	94,688.18
DIAMOND VOGEL	maintenance	281.17
DORSEY & WHITNEY	fees	21,250.00
DYNO OIL CO. #32	fuel	2,937.65
DES MOINES REGISTER	subscription	20.00
E.M.S. AUTO PARTS	repairs	73.43
FAREWAY STORES #788	supplies	160.46
MAXYIELD COOPERATIVE	fuel	1,979.00
FASTENAL COMPANY	supplies	81.37
FELD FIRE	equipment	331.00
FLEETPRIDE	supplies	229.62
FOX INTERNATIONAL, INC.	repairs	632.80
GENERAL TRAFFIC CONTROLS	equipment	14,612.00
GALLS, LLC	uniform	193.80
ZIEGLER	repairs	3,320.31
GALEN'S PRO-MOW	repairs	784.04
GRAHAM TIRE CO.	repairs	1,859.45
GREG'S REPAIR	repairs	26.10
GRIDOR CONSTRUCTION INC.	pay estimate	66,500.00
HARDWARE HANK	supplies	29.97
HEIMAN INC.	supplies	50.85
RANDY HELMER'S CONSTRUCTION	pay estimate	46,938.26
I STATE TRUCK CENTER	repairs	447.39
IOWA ONE CALL	supplies	272.70
INSURANCE ASSOCIATES	premium	149.29
AIRGAS NORTH CENTRAL	supplies	151.04
IRA/ISOSWO CONFERENCE	registration	225.00
I WIRELESS	phone	50.99
ADVANCED SYSTEMS INC.	maintenance	604.73
JANITORS CLOSET	supplies	71.43
JOBS TRUST	grants	20,000.00

JACK'S UNIFORMS & EQUIPMENT	uniform	605.42
JOHNSTON AUTOSTORES	repairs	542.39
KARDELL LEASING CO.	repairs	42.50
KOENIG PORTABLE TOILETS	services	40.00
MCCLURE ENGINEERING CO.	fees	12,217.50
McMASTER-CARR SUPPLY CO	supplies	518.32
McNEILUS TRUCK & MANUFACTURING	repairs	3,708.70
MENARDS-SPENCER	maintenance	316.87
L-3 MOBILE-VISION INC.	maintenance	200.19
MODERN MARKETING INC.	supplies	617.77
VEOLIA WATER NORTH AMERICA	contract	66,035.87
MURPHY TRACTOR/POWER PLAN	repairs	1,537.32
KRISTAT AUTO PARTS LLC.	repairs	56.43
NAPA AUTO PARTS	repairs	477.73
NIELSEN'S TIRE CO.	repairs	5,168.96
NELSON HEARING AID SERVICE	testing	25.00
NOTEBOOM IMPLEMENT LLC	repairs	71.30
RAY O'HERRON CO., INC.	supplies	413.61
DON PIERSON FORD	repairs	700.22
PLUMBING & HEATING WHOLESALE	maintenance	20.53
RADIO SHACK	supplies	19.99
SCHOENEMAN BROS. CO.	maintenance	28.73
SCOTT TECHNOLOGIES & TELECOM	service	200.50
STATE STEEL	maintenance	223.38
BOMGAARS	maintenance	558.81
SOLUTIONS INC.	maintenance	221.71
SPEED PRINTERS	supplies	202.00
SPENCER AUTO PARTS	repairs	1,285.75
SPENCER DAILY REPORTER	subscription	198.00
PRODUCTIVITY PLUS ACCOUNT/SPENCER	repairs	234.00
SPENCER HOSPITAL ATHLETIC ENHANCEMENT	services	50.00
SPENCER MUNI. UTILITIES	utilities	2,264.32
SPENCER OFFICE SUPPLIES	supplies	189.50
SPENCER SIGNS	supplies	110.00
CHARLIE STOPPELMOOR	services	5,765.00
STERLING CODIFIERS INC.	publication	1,425.00
SWEEPER PARTS SALES	repairs	622.90
TRI STATE PAVING	maintenance	1,378.96
JOANNA NORGAARD	mowing	325.00
TYLER TECHNOLOGIES	maintenance	1,787.26
UPPER DES MOINES	support	3,250.00
U.S. CELLULAR	cards	646.27
THE WATER CONNECTION	supplies	66.00
VANDER POL EXCAVATING LLC	pay estimate	289,565.22
VISA	mtg expenses	2,234.68
WALLACE'S WATER CONDITIONING	supplies	72.90
GREG STANISLAV	refund	95.00
CHAD BALDWIN	reimbursement	220.00
SIOUX COMMERCIAL SWEEPING INC.	pay estimate	66,750.67
PRIMO DEVELOPMENT LTD	ssmid	299.90
ROXY MCLAREN	grants	594.00
TOTAL		854,244.67
	FUND TOTALS	
	GENERAL	33,365.24
	RST CASH	38,852.71
	SP REVENUE	24,799.90
	CAP PROJECTS	333,724.42
	ENT CAP PRJ	337,734.24
	SEWER	66,563.63
	AIRPORT	248.26
	SOLID WASTE	8,246.02
	LANDFILL	7,641.37
	REG COLL CNTR	55.07
	GOLF	315.26
	CENTRAL GARAGE	2,698.55
	TOTAL	854,244.67
	REFUND REGISTER	
	SOLID WASTE	169.33

Minutes are subject to approval by the Spencer City Council.