

**SPENCER CITY COUNCIL MEETING
SEPTEMBER 19, 2016
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 19th 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, Orrison, Bomgaars, Hanson, Prentice, Moriarty
Absent: Swanson

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

Approve Minutes of September 6, 2016;

Licenses: - Approve Class C Beer Permit with Sunday Sales for Cargo Express; and New Class B Native Wine Permit with Sunday Sales for The Hen House, both subject to final approval by the Iowa Alcoholic Beverages Division;

Motion: Approve Sidewalk Construction and Assessment Agreements for Gary Challand at 202 East 10th Street; Megan Phelan at 21 West 11th Street; Travis Cooke at 1207 West 13th Street; Aaron & Kylee Zinn at 1211 West 13th Street; John and Cynthia Donahue Greer at 302 West 5th Street; and Donald Strock and Sarah Stone at 505 East 4th Street;

Motion: Approve Updated Iowa DOT Title VI Non-Discrimination Agreement and Standard DOT Title VI Assurances, as required for Grant Projects;

RESOLUTION NO. 5549: RESOLUTION ADOPTING THE PROCUREMENT POLICY FOR THE CITY OF SPENCER FEDERAL FUNDED PROJECTS (FEMA BACK-UP GENERATORS PROJECT)

RESOLUTION NO. 5550: RESOLUTION PROPOSING THE TRANSFER OF CITY REAL PROPERTY TO THE FAITH PENTECOSTAL CHURCH OF SPENCER, IOWA, SETTING A PUBLIC HEARING FOR OCTOBER 3, 2016 AND DIRECTING THE PUBLICATION OF NOTICE

RESOLUTION NO. 5551: RESOLUTION PROPOSING THE EXCHANGE OF CITY PROPERTY WITH PROPERTY OF EAGLE CONSTRUCTION, INC., SETTING A PUBLIC HEARING FOR OCTOBER 3, 2016 AND DIRECTING THE PUBLICATION OF NOTICE

Motion: Approve MLS Landscape & Design as a Subcontractor for 2016 Fairway Woods 2nd Addition PCC Paving Project;

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

Ayes: Petska, Orrison, Bomgaars, Hanson, 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 Sewer Revenue Loan and Disbursement Agreement in a Principal Amount not to exceed \$4,100,000.00;**

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 AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$3,600,000.00 SEWER REVENUE BONDS, SERIES 2016", 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, Hanson, Prentice, Moriarty

Nays: None

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

RESOLUTION NO. 5552: RESOLUTION AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$3,600,000.00 SEWER REVENUE BONDS, SERIES 2016

Council Member Bomgaars 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 Petska 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, Hanson, Prentice, Moriarty

Nays: None

Absent: Swanson

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

It was moved by Council Member Hanson, seconded by Council Member Orrison to Approve Preliminary Plat of Windcrest First Addition. The motion was declared carried when all Council Members present voted aye on voice call vote.

Engineer's Report:

City Manager's Report:

Mayor's Report: Announced openings on Planning & Zoning (female applicants preferred) and Renaissance Initiative Committees & Electrical Board of Examiner's (female applicants preferred)

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:

It was moved by Council Member Petska and seconded by Council Member Orrison to adjourn the meeting of the Spencer City Council at 6:53 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)

AUGUST 2016 RECEIPTS	
GENERAL	224,643.88
RST CASH	132,771.31
ROAD USE TAX	153,619.06
SPECIAL REVENUE	66,981.12
LOCAL OPTION	166,796.63
TIF	231.11
DEBT SERVICE	328.51
CAPITAL IMPROVEMENT	13,000.00
PERMANENT	239.91
ENTERPRISE CAPITAL IMPROVEMENT	161,498.98
WTP RESERVE	1,134.71
SEWER	197,795.29
SAN SEWER RESERVE	892.00
CSI RESERVE	59,987.30
SEWER REV BND SKG FUND	321.55
AIRPORT ENTERPRISE	6,821.39
AIRPORT RESERVE	407.35
SOLID WASTE	184,442.84
SOLID WASTE RESERVE	700.31
SOLIDWASTE TRANSFER STATION CLOSURE	13.14
LANDFILL	293,413.89
LANDFILL IMPR/EQUIPMENT	1,169.30
LANDFILL BOND SKG	0.00
LANDFILL BOND RESERVE	0.00
LF-COMP PLANNING	147.64
LF ENVT PROTECTION	114.40
LF POST CLOSURE	1,352.69
LANDFILL CLOSURE FUND	572.77
LANDFILL ENVIRONMENTAL MANAGEMENT(EMS)	153.05
LANDFILL CELL CONSTRUCTION RES.	545.71
LANDFILL REGIONAL COLLECTION CENTER	3,002.56
GOLF COURSE ENTERPRISE	48,128.10
GOLF COURSE RESERVE	1,549.47
AGENCY	5,284.03
TOTAL	1,728,060.00

September 19, 2016

VENDOR	DESCRIPTION	AMOUNT
EMPLOYEE BENEFIT SYSTEMS	premiums	110,773.74
FARMERS BANK	fees	2,268.93
IOWA DEPARTMENT OF NATURAL RESOURCES	fees	25,749.68
FARMERS BANK	taxes	38,523.15
ICMA RETIREMENT TRUST-457	deductions	975.00
DEPARTMENT OF HUMAN SERVICES	deductions	1,117.96
TREASURER, STATE OF IOWA	taxes	8,405.23
CLAY COUNTY SHERIFF	deductions	1,082.06
SPENCER FAMILY YMCA	contract	13,959.01
IDALS	miscellaneous	15.00
ALLIANT ENERGY	utilities	265.64
A & M INC.	services	550.68
ALL AMERICAN TURF BEAUTY INC.	services	664.90
THE AMERICAN BOTTLING COMPANY	beverages	122.64

BLACK HILLS ENERGY	utilities	317.19
ARNOLD MOTOR SUPPLY	repairs	972.46
APCO INTERNATIONAL INC.	registration	500.00
BAKER & TAYLOR CO.	books	611.30
BEE KLEEN LINEN & UNIFORM SERVICES	services	36.88
BEELNER SERVICE INC.	maintenance	5,808.34
NORTHERN LIGHTS DISTRIBUTING	food	1,863.79
BOLTON & MENK INC.	services	7,920.00
BOOK LOOK	books	682.54
BRAUHN'S CONCRETE CONSTRUCTION	construction	375.00
BUDS SERVICE	towing	1,200.00
THE BOULDER COMPANY	supplies	14.15
CANON FINANCIAL SERVICES	contract	224.22
CARROLL CONSTRUCTION SUPPLY	maintenance	134.78
C & D REFRIGERATION CO.	maintenance	134.54
CENTURY BUSINESS PRODUCTS INC	maintenance	75.00
VERIZON WIRELESS	phones	114.46
CENTER POINT PUBLISHING	books	43.14
CLAY COUNTY	local option	16,320.48
CLAY COUNTY TREASURER	rr crossing	12,493.30
COE EQUIPMENT	maintenance	2,553.50
ALPHA WIRELESS COMMUNICATIONS	maintenance	807.50
CORNBELT POWER COOP	taxes	424.66
COOPERATIVE ENERGY COMPANY	fuel	1,652.65
GALE/CENGAGE	books	385.32
DEL'S GARDEN CENTER	maintenance	74.99
DEMCO	supplies	231.68
DYNO OIL CO. #32	fuel	831.92
ELM USA, INC.	contract	70.00
ELLIOTT EQUIPMENT	repairs	204.64
E-PRIDE OFFICE PRODUCTS	supplies	61.63
ECOLAB PEST ELIMINATION DIV.	maintenance	116.96
E.M.S. AUTO PARTS	repairs	12.31
FAREWAY STORES #788	supplies	25.30
MAXYIELD COOPERATIVE	fuel	3,986.72
FASTENAL COMPANY	supplies	211.68
FOX INTERNATIONAL, INC.	repairs	7,026.23
FOX IDEALEASE INC.	rental	6,612.14
GENERAL TRAFFIC CONTROLS	miscellaneous	959.05
DONNA GOEBEL	safety	20.33
GALLS, LLC	uniform	43.91
GOOGLE, INC	commitment	437.50
GALEN'S PRO-MOW	repairs	1,064.68
GRAHAM TIRE CO.	repairs	2,111.16
GCC ALLIANCE CONCRETE, INC.	maintenance	223.50
H & N CHEV-BUICK	repairs	53.60
HR-ONE SOURCE	fees	16,672.23
HARDWARE HANK	maintenance	20.46
HANDY ANDY'S YARD/SPRAY	maintenance	1,753.88
PHIL AND SANDY HAMMAN	supplies	100.00
RANDY HELMER'S CONSTRUCTION	pay estimate	21,126.50
HEMPHILL LAW OFFICE P.L.C.	fees	5,393.34
G.W. PETE HOWE SANITATION INC.	maintenance	1,015.00
HY-VEE FOOD STORES #1636	supplies	33.36
ICAN	advertising	511.00
IA COMMUNICATIONS NETWORK	telephone	11.31
IOWA LAKES ELECTRIC COOPERATIVE	utilities	1,036.82
IOWA ONE CALL	locates	565.20
INGRAM LIBRARY SERVICES	books	68.90

AIRGAS NORTH CENTRAL	supplies	91.08
IOWA HISTORY JOURNAL	materials	18.95
ADVANCED SYSTEMS INC.	maintenance	381.09
JANITOR'S CLOSET	supplies	595.50
JOBS TRUST	contribution	11,291.55
JACK'S UNIFORMS & EQUIPMENT	uniform	75.99
JACOBSON HOME CORP	rebate	8,387.76
JOHNSTON AUTOSTORES	repairs	765.32
J.W. REPAIR	repairs	113.80
KAPCO POSTAL PACK & SHIP	supplies	68.31
KOENIG PORTABLE TOILETS	maintenance	1,560.00
KRUSE, CATE & NELSON	fees	37,530.81
KUYYY-FM	advertising	608.00
LARUE COFFEE	supplies	189.00
LEADING EDGE AVIATION	contract	2,916.67
HANSON PLUMBING & HEATING dba L	maintenance	145.92
L.P. GILL, INC.	disposal	1,383.70
MAR-LIN BUSINESS SUPPLY	supplies	147.20
MCCLURE ENGINEERING CO.	fees	18,584.00
McMASTER-CARR SUPPLY CO	maintenance	108.59
MENARDS-SPENCER	maintenance	1,298.46
MICHAEL TODD & CO.	maintenance	169.49
MODERN MARKETING INC.	supplies	521.16
NAPA AUTO PARTS	repairs	310.57
NIELSEN'S TIRE CO.	repairs	952.10
NELSON HEARING AID SERVICE	fees	50.00
NOTEBOOM IMPLEMENT LLC	repairs	554.69
NORTHWEST GLASS CO. INC.	maintenance	83.00
HELLER ENTERPRISES LLC DBA NORT	maintenance	235.18
NORTHERN SAFETY & INDUSTRIAL	supplies	81.98
OLD DUTCH FOODS, INC.	food	238.92
PEOPLE FOR PETS	agreement	400.00
PETTY CASH-MANDIE ROBERTS	supplies	50.00
DON PIERSON FORD	repairs	103.46
PITNEY BOWES GLOBAL FINANCIAL S	maintenance	474.18
PIXLER ELECTRIC	maintenance	1,828.22
PLUMBING & HEATING WHOLESALE	maintenance	34.85
UNITED STATES POSTAL SERVICES	supplies	800.00
GRANT RASCH	safety	48.14
RADIO SHACK	supplies	29.99
READERS DIGEST LARGE PRINT	books	29.96
RIVER VALLEY TELECOMMUNICATION	telephone	106.71
RDJ SPECIALTIES INC	supplies	336.08
RICK'S PEST CONTROL	maintenance	80.00
R & R PRODUCTS INC.	maintenance	995.29
SQUIRE PROMOTIONAL	supplies	338.00
SCHOENEMAN BROS. CO.	supplies	209.40
SCHOMAKER CONSTRUCTION	maintenance	1,349.00
SECRETARY OF STATE	supplies	60.00
SECURE ENTERPRISE ASSET MANAGEMENT	services	2,874.24
SEAMLESSDOCS	fees	5,000.00
SHERWIN WILLIAMS	maintenance	272.79
STATE STEEL	repairs	310.95
BOMGAARS	maintenance	486.19
SOLUTIONS INC.	maintenance	552.22
SPENCER AUTO PARTS	repairs	445.55
SPENCER COMMUNITY SCHOOLS	local option	40,801.21
SAGA COMMUNICATIONS OF IOWA, LL	advertising	518.00
SPENCER DAILY REPORTER	publications	620.24

AVERA MEDICAL GROUP SPENCER	miscellaneous	186.00
SPENCER MUNICIPAL HOSPITAL	screenings	247.10
SPENCER MUNICIPAL UTILITIES	utilities	46,521.40
SPENCER OFFICE SUPPLIES	supplies	459.49
SPENCER READY MIX	maintenance	1,704.50
SPENCER SIGNS	supplies	165.00
UNITYPOINT CLINIC-OCCUPATIONAL	screenings	259.00
STREICHERS	uniform	266.97
TOYNES IOWA FIRE TK SERVICE	repairs	1,691.00
TRACES	books	20.00
TRI STATE PAVING	maintenance	1,326.76
JOANNA NORGAARD	mowing	202.00
TOFT ELECTRIC	maintenance	850.69
UTILITY EQUIPMENT CO.	maintenance	190.71
THE WATER CONNECTION	supplies	126.20
VISA	supplies	1,771.46
WHITE GLOVE JANITORIAL SERVICE	supplies	208.59
WATER TECHNOLOGY INC.	assessment	1,009.08
WRIGHT EXPRESS FSC	fuel	96.61
ZIMCO SUPPLY	chemicals	1,542.00
DENNIS HEINRICH	reimbursement	30.28
BARB DEAN	assistance	100.00
JOHN IZARD CONSTRUCTION	sidewalk	561.60
BARKERLEMAR	services	4,737.50
SPENCER MUNI LIBRARY TRUST	grant	2,692.00
LORI GRAY	refund	55.00
NORMAN PHILLIPS	refund	234.00
LEROY SPEARS	sidewalk grant	432.00
TOTAL		549,127.15

Minutes are subject to approval by the Spencer City Council.