

**SPENCER CITY COUNCIL MEETING  
OCTOBER 3, 2016  
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 3<sup>rd</sup> day of October, 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, Moriarty  
Absent: Hanson, Prentice

Presentation of Initial Statement of Bargaining Position from the Spencer Employees Association to begin Collective Bargaining Procedure; Mike Essington, vice president of unit. Distributed copies of initial proposal.

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

Approve Minutes of September 19, 2016;

Licenses: - Approve Class C Liquor License with Sunday Sales for Taqueria El Tapatio (change from Beer/Wine License); and Class C Liquor License with Catering Privilege and Sunday Sales for Sports Page Bar & Grill (under new ownership), both subject to final approval by the Iowa Alcoholic Beverages Division;

Motion: Approve Sidewalk Construction and Assessment Agreements for Richard and Marcia Kuehler at 821 3<sup>rd</sup> Avenue West; Verla Klaessey at 700 2<sup>nd</sup> Avenue East; and Richard and Coleen Cooke at 1521 1<sup>st</sup> Avenue East;

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

Ayes: Petska, Orrison, Bomgaars, Swanson, 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 Proposed Transfer of City Real Property to the Faith Pentecostal Church;**

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 Petska moved the adoption of a resolution entitled "RESOLUTION APPROVING AND AUTHORIZING THE TRANSFER OF CITY REAL PROPERTY TO THE FAITH PENTECOSTAL CHURCH OF SPENCER, IOWA", 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, Moriarty

Nays: None

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

**RESOLUTION NO. 5553: A RESOLUTION APPROVING AND AUTHORIZING THE TRANSFER OF CITY REAL PROPERTY TO THE FAITH PENTECOSTAL CHURCH OF SPENCER, IOWA**

The Mayor announced this was the time and place set for a **Public Hearing on Proposed Exchange of City Real Property with Property of Eagle Construction Inc.;**

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 APPROVING AND AUTHORIZING THE EXCHANGE OF CITY REAL PROPERTY WITH PROPERTY OF EAGLE CONSTRUCTION, INC.", 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, Moriarty

Nays: None

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

**RESOLUTION NO. 5554: A RESOLUTION APPROVING AND AUTHORIZING THE EXCHANGE OF CITY PROPERTY OF EAGLE CONSTRUCTION, INC.**

Council Member Moriarty moved that the proposed ordinance entitled "AN ORDINANCE ESTABLISHING AND DESIGNATING "WEST 30<sup>th</sup> STREET" WITHIN THE CITY OF SPENCER, IOWA" be finally passed and adopted as Ordinance No. 806. Council Member Swanson seconded the motion. The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Petska, Orrison, Bomgaars, Swanson, Moriarty

Nays: None

Whereupon, the Mayor declared the motion carried and Ordinance No. 806 duly passed and adopted and signed his approval thereto.

**ORDINANCE NO. 806: AN ORDINANCE ESTABLISHING AND DESIGNATING "WEST 30<sup>th</sup> STREET" WITHIN THE CITY OF SPENCER, IOWA**

It was moved by Council Member Bomgaars, seconded by Council Member Petska to Approve Amendment to Clothing Allowance Section of City of Spencer Personnel Manual. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Orrison, seconded by Council Member Bomgaars to Approve Spencer Riverfront Master Plan Scope of Services and Agreement for Consulting Services with RDG Planning & Design for \$27,000.00. 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 ACCEPTING WORK FOR 2016 HMA CRACK & PCC JOINT SEALING PROJECT", 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, Moriarty

Nays: None

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

**RESOLUTION NO. 5555: ACCEPTING WORK COVERING THE 2016 HMA  
CRACK & PCC JOINT SEALING PROJECT**

Council Member Petska moved the adoption of a resolution entitled "RESOLUTION FOR AMENDMENT TO THE VANTAGE CARE RETIREMENT HEALTH SAVINGS PROGRAM (to Add Public Safety Supervisor's Group and Dispatcher's Group)", 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, Moriarty

Nays: None

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

**RESOLUTION NO. 5556: RESOLUTION FOR AMENDMENT OF THE  
VANTAGECARE RETIREMENT HEALTH SAVINGS  
(RHS) PROGRAM**

**Department Head Goal Reports:**

**City Clerk:**

**Parks & Recreation:**

**Golf Course:**

**Planning Department:**

**Library:**

**Fire:**

**Police:**

**Public Works:**

**Deputy City Manager / Finance Director:**

**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:** Collective Bargaining Session, October 24, 2016 at 5:45 o'clock P.M.

It was moved by Council Member Orrison, 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 Orrison to adjourn the meeting of the Spencer City Council at 7:07 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

ATTEST:

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 Reynold Peterson, Mayor

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 Theresa E. Reardon, City Clerk  
 (SEAL)

End of September 2016

VENDOR	DESCRIPTION	AMOUNT
SPENCER EMPLOYEE ASSOCIATION	pr deduct	260.00
TREASURER, STATE OF IOWA	taxes	15,415.00
EMPLOYEE BENEFIT SYSTEMS	employee premiums	23,509.28
FARMERS BANK	taxes	41,850.96
DEPARTMENT OF HUMAN SERVICES	pr deduct	1,117.96
ICMA RETIREMENT	pr deduct	975.00
FARMERS BANK	fee	125.21
ICMA HEALTH SAVINGS	contribution	7,000.00
IPERS	pr deduct	35,583.96
MUNI FIRE/POLICE RETIREMENT	pr deduct	38,627.50
CENTRAL PAYMENT	fees	975.01
CLAY CO. SHERIFF	pr deduct	667.79

CLAY COUNTY TREASURER	taxes	1,830.00
AFLAC	pr deduct	2,692.32
COLONIAL LIFE	pr deduct	291.87
TOTAL		170,921.86

## FUND TOTALS

GENERAL	82,926.32
RST CASH	1,830.00
SP REVENUE	49,300.95
SEWER	3,497.81
AIRPORT	212.86
SOLID WASTE	18,155.06
LANDFILL	9,190.01
REGIONAL COLLECTION CENTER	485.39
GOLF	5,323.46
TOTAL	170,921.86

## SEPTEMBER 2016 RECEIPTS

## MTD REVENUE

001-GENERAL FUND	409,442.18
020-PROPERTY INSURANCE	6,485.66
040-CEMETERY RESERVE	26.37
041-RIVERSIDE COLUMBARIUM	13.19
045-LIBRARY RESERVE	70.59
047-COMM CTR RES	43.44
049-DRUG EDUCATION	7.76
050-POLICE RESERVE	195.47
051-D.A.R.E.	0.00
052-FIRE CAPITAL IMPROVEMENT	357.59
053-CAPITAL IMPROVEMENT	182,361.66
054-STR IMP RESERVE	497.99
056-PARK RESERVE	328.89
057-PARK/RECR RESERVE	0.00
058-PARK SPECIAL PROJECT	0.00
059-GOLF CAPITAL IMPROVEMENT	0.00
060-RC SRYS/SIDEWALK RESERVE	320.36
061-ECONOMIC DEVELOPMENT	800.50
062-SHINE LOAN	4,204.68
063-RENAISSANCE INITIATIVE	20.94
064-CABLE TV	79.90
065-BRIDGE RESERVE	54.30
066-P.W. SINKING	543.75
067-AIRPORT CAPITAL RES	0.00
068-CITY HALL RESERVE	119.45
069-RENTER DEPOSIT	0.00
070-ST WATER DIST #1	1,776.35

071-ST WATER DIST#2	0.00
080-STORM SEWER RESERVE	852.47
085-RST CASH-HOTEL/MOTEL	90,100.90
087-RST CASH-SPENCER CARES	88.43
089-EMERGENCY FUND	367.67
090-QUALITY HOUSING INITIATIVE	100,008.53
092-TECHNOLOGY FUND	127.99
110-ROAD USE TAX	144,866.11
112-FICA/IPERS	2,122.80
113-WORK COMP	7,641.66
114-UNEMPLOYMENT	1,599.83
115-GROUP INSURANCE	43,095.91
117-CS EXPENSE	382.03
118-CS POLICE	14,539.51
119-POLICE SPECIAL PROCEEDS	16.29
120-CS FIRE	4,321.18
121-PASSENGER FACILITY	0.00
122-TREES FOREVER	0.78
124-LOCAL OPTION	163,256.01
125-T.I.F.	40,379.26
126-T.I.F. HY-VEE	0.00
127-SALES TAX TIF	26.37
162-SSMID	2,090.28
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	26,921.15
300-CAPITAL IMPROVEMENT	0.00
500-PERPETUAL CARE	200.00
501-RIVERSIDE TRUST	16.29
502-COLUMBARIUM VAULT	3.88
503-NORTHLAWN PERP CARE	55.07
504-GRIFFIN TRUST	48.87
505-LEACH TRUST	14.74
600-ENTERPRISE CAPITAL IMPROVEMENT	0.00
615-WTP RESERVE	1,139.47
620-SEWER	194,026.33
625-SAN SEWER RESERVE	895.13
630-CSI RESERVE	60,244.36
635-SEWER REV BND SKG FUND	322.68
660-AIRPORT ENTERPRISE	21,421.08
661-AIRPORT RESERVE	408.78

670-SOLID WASTE	190,061.80
671-SOLID WASTE RESERVE	702.77
672-SOLID WASTE TRANSFER STATION CLOSURE	13.19
673-LANDFILL	247,315.91
674-LANDFILL IMPROVEMENT/EQUIPMENT	973.48
675-LANDFILL BOND SKG	0.00
676-LANDFILL BOND RESERVE	0.00
677-LANDFILL - COMP PLANNING	10,534.63
678-LANDFILL ENVIRONMENT PROTECTION	5,060.63
679-LANDFILL POST CLOSURE	1,285.30
685-LANDFILL CELL CONSTRUCTION RES.	547.63
690-LANDFILL REGIONAL COLLECTION CENTER	4,118.95
680-LANDFILL CLOSURE FUND	647.69
682-LANDFILL ENVIRONMENT MANAGEMENT(EMS)	11,003.85
745-GOLF COURSE ENTERPRISE	27,290.67
746-GOLF COURSE RESERVE	11.64
949-CENTRAL GARGAGE	0.00
950-FUEL EQUIPMENT	3,286.16
951-HOEPPNER TRUST	10.08
952-IGL DRUG TASK FORCE	0.00
953-ROSE RETAIL LOAN FUND	0.00
TOTAL	2,032,217.24

October 3, 2016

VENDOR	DESCRIPTION	AMOUNT
EMPLOYEE BENEFIT SYSTEMS	premiums	111,022.92
A & M INC.	services	91.00
ARNOLD MOTOR SUPPLY	repairs	1,521.55
ARTS ON GRAND	support	4,500.00
BAKER & TAYLOR CO.	supplies	552.44
BARCO MUN. PRODUCTS	maintenance	1,520.94
STEVE BOMGAARS	meeting exp	245.61
BLACKTOP SERVICES CO.	maintenance	906.75
CANON FINANCIAL SERVICES	contract	223.37
CAREY'S ELECTRONICS	maintenance	489.15
VERIZON WIRELESS	phones	80.02
CENTER POINT PUBLISHING	books	185.74
CINTAS CORPORATION	supplies	36.36
CLAY COUNTY AUDITOR	fees	13,250.00
CLAY COUNTY REGIONAL EVENT CENTER	hotel/motel	10,000.00
CLAY COUNTY CONVENTION & VISITOR	support	15,000.00
ALPHA WIRELESS COMMUNICATIONS	maintenance	544.03
CRESCENT ELECTRIC	maintenance	338.56

CORY JUERGENS CONSTRUCTION LLC	pay estimate	16,948.33
IOWA LAKES CORRIDOR	support	25,000.00
GALE/CENGAGE	books	362.16
CULLIGAN	supplies	56.95
DEMCO	supplies	319.30
DIAMOND VOGEL	repairs	156.55
DYNO OIL CO. #32	fuel	1,031.68
DES MOINES REGISTER	subscription	20.00
ELLIOTT EQUIPMENT	repairs	782.79
FAREWAY STORES #788	supplies	92.87
MAXYIELD COOPERATIVE	fuel	15,743.77
FASTENAL COMPANY	supplies	154.07
FLEETPRIDE	repairs	272.21
FOX INTERNATIONAL, INC.	repairs	3,347.05
GENERAL TRAFFIC CONTROLS	maintenance	31,950.00
GALLS, LLC	uniform	472.32
GRADY'S UPHOLSTERY	repairs	30.00
GRAHAM TIRE CO.	repairs	946.79
HANCOCK CONCRETE PRODUCTS CO. I	repairs	624.96
HARRISON TRUCK CENTERS	maintenance	72.50
HEMPHILL LAW OFFICE P.L.C.	fees	1,875.00
IA COMMUNICATIONS NETWORK	phones	11.77
INGRAM LIBRARY SERVICES	books	1,695.03
AIRGAS NORTH CENTRAL	supplies	180.40
I WIRELESS	phones	43.49
ADVANCED SYSTEMS INC.	maintenance	62.72
JANITORS CLOSET	supplies	343.19
JACK'S UNIFORMS & EQUIP	uniform	183.84
JOHNSTON AUTOSTORES	repairs	1,077.26
JONES BARREL COMPANY	supplies	1,525.00
KING EXCAVATION	maintenance	4,954.02
KAPCO POSTAL PACK & SHIP	supplies	9.88
HANSON PLUMBING & HEATING dba L	maintenance	229.56
MAIN STREET PROGRAM	support	2,500.00
MAR-LIN BUSINESS SUPPLY	supplies	214.11
McMASTER-CARR SUPPLY CO	tools	256.22
MENARDS-SPENCER	maintenance	146.17
MICHAELS FENCE	supplies	37.90
MID-IOWA SOLID WASTE EQUIPMENT	maintenance	584.60
EXHAUST PROS/LUBE MASTER	maintenance	40.20
VEOLIA WATER NORTH AMERICA	contract	66,035.87
WILLIAM MULLER REVOCABLE TRUST	rebate	6,930.95
MURPHY TRACTOR/POWER PLAN	repairs	3,000.00

NAPA AUTO PARTS	repairs	280.87
NEENAH FOUNDRY	maintenance	4,673.43
NORTHLAND PCC, INC.	repairs	60,332.65
NOTEBOOM IMPLEMENT LLC	maintenance	65.48
NORTHWEST IOWA DRUG/ALCOHOL	support	1,600.00
NORTHWEST IOWA PLANNING & DEVELOPMENT	safety	3,000.00
NORTHWEST PRINTING CO.	supplies	79.58
NATIONAL PEN	supplies	492.90
PARKER HISTORICAL MUSEUM	support	6,850.00
REYNOLD PETERSON	meeting exp	244.33
PETTY CASH - MANDIE ROBERTS	supplies	43.00
PLUMBING & HEATING WHOLESALE	maintenance	231.01
RADIO SHACK	supplies	65.40
THE RETROFIT COMPANIES	fees	487.50
RAMAKER & ASSOCIATES, INC.	supplies	1,727.00
REGIONAL TRANSIT AUTHORITY	support	7,500.00
R.S.V.P.	support	2,000.00
RUST SALES, INC.	maintenance	2,510.70
SCHOENEMAN BROS. CO.	supplies	48.86
SPENCER AREA ACTIVITY CENTER	support	5,000.00
SHERWIN WILLIAMS	supplies	24.99
BOMGAARS	supplies	734.73
SPAN PUBLISHING INC.	supplies	149.00
SPEED PRINTERS	supplies	15.00
SPENCER ALLIANCE FOR A CREATIVE	support	2,000.00
SPENCER CHAMBER OF COMMERCE	support	25,000.00
SLASH POINT SALES	maintenance	130.75
SPENCER AUTO PARTS	repairs	462.54
SPENCER COMMUNITY THEATRE	support	5,000.00
SPENCER DAILY REPORTER	subscription	99.00
SPENCER INDUSTRIES FOUND.	support	2,500.00
AVERA MEDICAL GROUP SPENCER	immunization	42.00
SPENCER HOSPITAL ATHLETIC ENHANCEMENT	wellness	140.00
SPENCER MUNICIPAL UTILITIES	telephone	539.05
SPENCER OFFICE SUPPLIES	supplies	296.65
SWEEPER PARTS SALES	repairs	3,869.30
TASER INTERNATIONAL	maintenance	351.42
UPPER DES MOINES	support	3,250.00
U.S. CELLULAR	cards	868.08
THE WATER CONNECTION	supplies	46.00
VISA	mts exp	5,352.91
VOLUNTEER NETWORK OF CLAY COUNT	support	1,000.00
MICHAEL WEBER	reimburse	50.00

WINTHER, STAVE & CO.	services	15,000.00
BOB FAGEN	mileage	656.10
SIOUX COMMERCIAL SWEEPING INC.	pay estimate	26,059.90
CAASA	support	2,750.00
LORI VERNER	miscellaneous	100.00
KARI ROSKENS	ssmid	31.63
REYNOLDS CONSTRUCTION	sidewalk	22,330.00
WILLIAM LAMPORT	sidewalk	982.80
WAYNE HALLING	sidewalk	302.40
TOTAL		568,196.88
FUND TOTALS		
	GENERAL	86,340.37
	RST CASH	90,714.05
	SP REVENUE	196,810.50
	CAP PROJECTS	75,886.00
	ENT CAP PRJ	16,948.33
	SEWER	69,271.86
	AIRPORT	450.70
	SOLID WASTE	2,750.98
	LANDFILL	13,107.85
	REG COLL CNTR	2,249.94
	GOLF	1,035.54
	STOCK	1,357.54
	FUEL	11,273.22
	TOTAL	568,196.88

Minutes are subject to approval by the Spencer City Council.