

**SPENCER CITY COUNCIL MEETING  
JUNE 29, 2016  
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 29<sup>th</sup> day of June, 2016, at 12:30 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

The purpose of the Special Meeting was to conduct Fiscal Year 2015/16 year-end business.

Council Member Prentice moved the adoption of a resolution entitled "RESOLUTION AUTHORIZING PERMANENT TRANSFER OF FUNDS", 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, Bomgaars, Swanson, Hanson, Prentice, Moriarty

Nays: None

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

**RESOLUTION NO. 5521: RESOLUTION AUTHORIZING PERMANENT TRANSFER OF FUNDS**

Council Member Petska moved the adoption of a resolution entitled "RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WASTEWATER SYSTEM IMPROVEMENTS, WASTEWATER TREATMENT REHABILITATION, PHASE 1 PROJECT, AND THE TAKING OF BIDS THEREFOR", 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. 5521.1: NOTICE OF PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WASTEWATER SYSTEM IMPROVEMENTS, WASTEWATER TREATMENT REHABILITATION, PHASE 1 PROJECT**

Council Member Moriarty moved the adoption of a resolution entitled "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", 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, Bomgaars, Swanson, Hanson, Prentice, Moriarty

Nays: None

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

**RESOLUTION NO. 5522: 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**

It was moved by Council Member Moriarty and seconded by Council Member Petska to adjourn the meeting of the Spencer City Council at 12:34 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

ATTEST:

\_\_\_\_\_  
Reynold Peterson, Mayor

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Theresa E. Reardon, City Clerk  
(SEAL)

Minutes are subject to approval by the Spencer City Council.