

**SPENCER CITY COUNCIL MEETING
NOVEMBER 21, 2016
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 21st day of November, 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

Spencer Main Street Update, Nancy Naeve, Director.

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

Approve Minutes of November 7, 2016;

Licenses: - Approve Class E Liquor License, Class B Wine & Class C Beer Permit for **C's Liquor Store**; subject to final approval by the Iowa Alcoholic Beverages Division;

RESOLUTION NO. 5564: RESOLUTION APPROVING CODE OF IOWA SECTION 403.19 TAX INCREMENT FINANCING INDEBTEDNESS CERTIFICATION TO COUNTY AUDITOR AND ANNUAL APPROPRIATION OF CERTAIN REBATE PAYMENTS

Motion: Acknowledge Annual Financial Report for Fiscal Year 2015/16;

Motion: Approve Residential Tax Abatements from **Glen Cummings** at 603 Country Club Lane; **David and Julie Keith** at 1725 1st Ave. E.; **Gordon and Jan Watson** at 1408 8th Ave. S.W.; **Jack and Joyce Morgan** at 1400 8th Ave. S.W.; **Nicholas and Kelsey Beneke** at 1507 9th Ave. S.W.; **Larry and Ina Chapman** at 1315 14th Ave. W.; **Bryce Ricklefs** at 1634 Kristin Drive; **Darin and Sarah Chapman** at 1309 8th Ave. S.W.; **William and Ardyce Stevenson** at 405 E. 19th St.; **Douglas Sabranek** at 1501 9th Ave. S.W.; **Myrna Heeren Revocable Trust** at 801 15th St. S.W.; **Donna Ott** at 623 W. 5th St.; **Tamara Schulke** at 1306 8th Ave. S.W.; **Kendall Mead** at 411 5th Ave. S.E.; **Kalana and Tanya Crawford** at 1505 8th Ave. S.W. and **David and Holly Brink** at 1404 8th Ave. S.W.; all subject to review by the Clay County Assessor;

Motion: Approve Infringing Use Agreement with Joshua Albrant at 203 West 10th Street to allow 6' fence to remain on property;

RESOLUTION NO. 5565: RESOLUTION PROPOSING THE TRANSFER OF CITY REAL PROPERTY TO THE STATE OF IOWA, FOR THE USE AND BENEFIT OF THE IOWA DEPARTMENT OF TRANSPORTATION, WITHOUT MONETARY CONSIDERATION, FOR PUBLIC PURPOSES AS HIGHWAY RIGHT-OF-WAY, SETTING A PUBLIC HEARING AND DIRECTING THE PUBLICATION OF NOTICE (Hearing: December 5, 2016, 6:30 o'clock P.M.)

Motion: Approve Iowa DNR Resource Enhancement and Protection Fund (REAP) Grant Agreement for Iowa Great Lakes Connection Trail, Phase II (\$125,000.00 Grant with not match);

RESOLUTION NO. 5566: A RESOLUTION AUTHORIZING APPLICATION TO THE IOWA FEDERAL RECREATIONAL TRAILS PROGRAM, COMMITTING LOCAL MATCH TO THE PROJECT, AND DEDICATING THE TRAIL TO PUBLIC USE AND MAINTENANCE, Co-Sponsored by the Clay County Board of Supervisors and the City of Spencer

RESOLUTION NO. 5567: RESOLUTION AUTHORIZING AND DIRECTING THE TEMPORARY CLOSING OF PORTIONS OF CITY STREET (West 5th Street) in the City of Spencer as Requested by Spencer Main Street on December 5, 2016 from 4:30-8:30 o'clock P.M. for Grand Meander Event

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.

It was moved by Council Member Orrison, seconded by Council Member Petska to Approve Change Order #2 on 2016 Deerfield Park Improvements Project with Quail Construction LLC, for an increase of \$2,101.00. 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 ON 2016 DEERFIELD PARK IMPROVEMENT 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, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5568: ACCEPTING WORK COVERING THE 2016 DEERFIELD PARK IMPROVEMENT PROJECT

It was moved by Council Member Hanson, seconded by Council Member Moriarty to Approve Preliminary Plat of Kruse First Addition. 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 CONFIRMING AND ACCEPTING A PUBLIC SANITARY SEWER MAIN LOCATED IN THE NORTH 15 FEET OF LOT 1 AND LOT 8, CHURCH OF CHRIST ADDITION TO THE CITY OF SPENCER", 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. 5569: RESOLUTION CONFIRMING AND ACCEPTING A PUBLIC SANITARY SEWER MAIN LOCATED IN THE NORTH 15 FEET OF LOT 1 AND LOT 8,

CHURCH OF CHRIST ADDITION TO THE CITY OF SPENCER

It was moved by Council Member Hanson, seconded by Council Member Petska to Award Quote for 2016 11th Street SE Culvert Removal Projects to BD Construction, Spencer, Iowa for \$10,800.00 (quotes received November 21, 2016 at 3:00 o'clock P.M.). 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 Orrison to Authorize Staff to notify Billboard Tenants that the City will not be extending leases for billboards. 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: Announce openings on Planning & Zoning Commission and Electrical Board of Examiners.;

Council/Comm. Reports: CIP Meeting December 7, 2016 at 6:00 o'clock P.M.
Committee of the Whole January 3, 2017 at 5:45 o'clock P.M.
Public Works Committee January 9, 2017 at 6:00 o'clock P.M.
Public Safety & Progress & Development January 23, 2017 at 6:00 o'clock P.M.
Finance & Personnel January 30, 2017 at 6:00 o'clock P.M.

It was moved by Council Member Prentice, seconded by Council Member Swanson to approve the Bills and Claims and Funds Transfers. The claim for Mobile Vision will be removed per staff recommendation. 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 6:56 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)

November 21, 2016 Claims

VENDOR	DESCRIPTION	AMOUNT
FARMERS BANK	taxes	37,206.24
DEPARTMENT OF HUMAN SERVICES	pr deduct	1,533.34
ICMA	pr deduct	1,075.00
TREASURER, STATE OF IOWA	taxes	7,238.62
LEADING EDGE AVIATION	fees	3,104.17
CLAY COUNTY SHERIFF	pr deduct	180.16
AGRI-SERVICE OF NORTHERN IOWA	repairs	20.00
ALLIANT ENERGY	utilities	261.82
A & M INC.	services	531.53
ALL AMERICAN TURF BEAUTY INC.	services	362.03
BLACK HILLS ENERGY	utilities	660.48
ARNOLD MOTOR SUPPLY	repairs	416.90
BAKER & TAYLOR CO.	books	25.21

BD CONSTRUCTION SERVICES LLC	repairs	520.00
BECK ENGINEERING, INC.	services	3,562.50
SCOTT BERENDS	reimbursement	20.32
BEE KLEEN LINEN & UNIFORM S	services	36.43
BOLAND RECREATION	supplies	270.00
BOLTON & MENK INC.	services	663.30
BOOK LOOK	books	719.41
BLACKTOP SERVICES CO.	maintenance	936.00
BUDS SERVICE	towing	750.00
THE BOULDER COMPANY	maintenance	500.95
CAMPBELL TREE SERVICE, LTD	maintenance	8,587.50
CARROLL CONSTRUCTION SUPPLY	supplies	52.15
CENTER POINT PUBLISHING	books	43.14
CINTAS CORPORATION	supplies	15.00
CLAY COUNTY	local option	6,980.13
CLAY COUNTY RECORDER	recording	120.75
CLAY COUNTY TREASURER	maintenance	2,158.31
THE DOOR DOCTOR	repairs	97.00
COE EQUIPMENT	maintenance	554.41
COFFMAN'S LOCKSMITH SHOP	supplies	60.94
ALPHA WIRELESS COMMUNICATION	supplies	233.60
CRESCENT ELECTRIC	maintenance	5.50
CONTINENTAL RESEARCH CORPORATION	supplies	232.95
COPPER COTTAGE	maintenance	133.75
COOPERATIVE ENERGY COMPANY	fuel	940.95
GALE/CENGAGE	books	233.01
DE LOSS CONSTRUCTION	retainage	13,175.00
DIAMOND VOGEL	supplies	20.79
DORSEY & WHITNEY	fees	9,000.00
DYNO OIL CO. #32	supplies	1,809.32
DES MOINES REGISTER	subscription	456.04
ECOLAB PEST ELIMINATION DIVISION	maintenance	116.96
FAREWAY STORES #788	supplies	59.89
MAXYIELD COOPERATIVE	fuel	14,203.68
FASTENAL COMPANY	supplies	464.85
FELD FIRE	supplies	2,100.00
FLEETPRIDE	supplies	603.93
FOX INTERNATIONAL, INC.	repairs	1,313.51
FIRE PROOF PLUS, INC.	inspections	45.00
GENERAL TRAFFIC CONTROLS	supplies	1,037.20
GALLS, LLC	uniform	249.63
GALEN'S PRO-MOW	maintenance	915.28
GRAHAM TIRE CO.	maintenance	303.28
GREG'S REPAIR	repairs	58.65
GUMDROP BOOKS	books	1,023.02
H & N CHEV-BUICK	repairs	103.17
HARDWARE HANK	supplies	14.46
HEMPHILL LAW OFFICE P.L.C.	fees	5,764.65
I STATE TRUCK CENTER	repairs	1,242.51
HUGHES PHARMACY	supplies	9.54
ICAN	advertising	746.00
IOWA DEPARTMENT OF NATURAL RESOURCES	fees	66.00
IOWA DEPARTMENT OF TRANSPORTATION	supplies	2,854.25
IOWA LAKES ELECTRIC COOPERATIVE	utilities	1,109.76
INGRAM LIBRARY SERVICES	books	1,129.52
AIRGAS NORTH CENTRAL	supplies	1.52
JANITORS CLOSET	supplies	240.39

JACK'S UNIFORMS & EQUIPMENT	uniform	116.89
JOHNSTON AUTOSTORES	maintenance	346.78
KARL CHEVROLET	accessories	4,838.90
KEYSTONE LABORATORIES INC.	testing	4,567.56
KIMBALL MIDWEST	supplies	21.65
KAPCO POSTAL PACK & SHIP	supplies	21.14
KRUSE, CATE & NELSON	fees	15,414.90
KUYYY-FM	advertising	168.00
DANIEL KERSBERGEN	reimbursement	18.60
ED LAWVER	reimbursement	11.22
LEADING EDGE AVIATION	fees	3,104.17
HANSON PLUMBING & HEATING db	maintenance	700.47
MAR-LIN BUSINESS SUPPLY	supplies	981.67
MCCLURE ENGINEERING CO.	fees	23,885.00
MENARDS-SPENCER	maintenance	601.59
MICHAEL TODD & CO.	supplies	2,146.00
MIDWEST WHEEL COMPANY	maintenance	374.72
MIRACLE RECREATION EQUIPMENT	maintenance	256.00
KRISTAT AUTO PARTS LLC.	maintenance	32.98
NAPA AUTO PARTS	supplies	85.24
NIELSEN'S TIRE CO.	repairs	1,045.71
NOTEBOOM IMPLEMENT LLC	repairs	3.29
HELLER ENTERPRISES LLC DBA N	maintenance	793.55
OLD DUTCH FOODS, INC.	supplies	115.50
PETERBILT OF SIOUX CITY	repairs	224.85
PEOPLE FOR PETS	services	400.00
PETTY CASH - POLICE DEPARTMENT	supplies	108.72
PETTY CASH - MANDIE ROBERTS	supplies	78.35
PETROLEUM MARKETERS MUTUAL I	premium	1,364.00
PIXLER ELECTRIC	maintenance	36.00
UNITED STATES POSTAL SERVICES	postage	800.00
QUAIL CONSTRUCTION	pay estimate	144,241.70
RICK'S PEST CONTROL	maintenance	35.00
SECRETARY OF STATE	supplies	30.00
SECURE ENTERPRISE ASSET MANA	fees	2,329.74
STATE STEEL	supplies	218.65
BOMGAARS	maintenance	126.87
SHAMROCK RECYCLING INC.	maintenance	396.78
CARL ZEISS VISION SIOUXLAND	safety	193.43
CLAY COUNTY DEPARTMENT OF HUMAN SERVICES	miscellaneous	190.02
SPENCER CHAMBER OF COMMERCE	grants	5,500.00
SLASH POINT SALES	maintenance	112.00
SPENCER AUTO PARTS	repairs	545.28
SPENCER COMMUNITY SCHOOLS	local option	17,450.32
SPENCER DAILY REPORTER	publications	1,376.80
SPENCER FAMILY YMCA	miscellaneous	190.02
SPENCER MUNICIPAL HOSPITAL	testing	247.10
SPENCER NF	rebate	28,874.33
SPENCER MUNICIPAL UTILITIES	utilities	90.82
SPENCER OFFICE SUPPLIES	supplies	214.33
SPENCER READY MIX	maintenance	5,517.75
SPENCER SIGNS	supplies	40.00
CHARLIE STOPPELMOOR	sidewalk	825.00
TERRY STEVENS	reimbursement	23.52
UNITYPOINT CLINIC-OCCUPATION	testing	148.00
STREICHERS	uniform	219.99
TEXAS REFINERY CORP.	supplies	368.80

TRANS IOWA EQUIPMENT, INC.	maintenance	146.98
TOOL DEPOT	tools	157.52
THE WATER CONNECTION	supplies	19.40
VANDER HAAGS	repairs	3.96
VAN-WALL EQUIPMENT INC.	equipment	27,000.00
VISA	expenses	1,556.77
WESTMOR INDUSTRIES L.C	maintenance	103.37
GOLDEN VALLEY HARDSCAPES, LL	maintenance	5,656.50
ZIMCO SUPPLY	supplies	416.25
SPENCER JAYCEES	miscellaneous	190.02
ROBIN MUNSON	mileage	54.43
CONNIE DOBBINS	paint	100.00
SIOUX COMMERCIAL SWEEPING IN	maintenance	2,073.10
IOWA CATTLEMEN'S ASSOCIATION	miscellaneous	60.00
IRENE TRIPLETT	sidewalk	351.00
TOTAL		451,340.30
	FUND TOTALS	
	GENERAL	78,380.03
	RST CASH	5,951.00
	SP REVENUE	60,118.02
	CAP PROJECTS	186,869.11
	GRIFFIN TRUST	570.06
	ENT CAP PRJ	29,020.89
	SEWER	6,127.64
	AIRPORT	8,820.42
	SANITATION	15,134.46
	LANDFILL	14,058.58
	ENV MNGMNT	317.00
	REG COLL CNTR	220.05
	GOLF	3,729.33
	GOLF RES	27,000.00
	STOCK	2,031.38
	FUEL	12,992.33
	TOTAL	451,340.30

Minutes are subject to approval by the Spencer City Council.