

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

The City Council of the City of Spencer, Iowa, met on the 19th day of December, 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 Pro-Tem Frank Petska, in the Chair and the roll being called, the following Council Members were present:

Present: Petska, Orrison, Swanson, Hanson, Prentice, Moriarty
Absent: Bomgaars

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

Approve Minutes of December 5, 2016;

Licenses: -

RESOLUTION NO. 5576.1: RESOLUTION ADOPTING FINAL ASSESSMENT SCHEDULE FOR NUISANCE ABATEMENT AND CONFIRMING AND LEVYING THE ASSESSMENTS (Mowing)

Motion: Approve Residential Tax Abatement for Rod Hanson at 612 4th Avenue West;

Motion: Authorize Public Works to Purchase a new ATV Vehicle (2017/18 CIP);

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

Ayes: Petska, Orrison, Swanson, Hanson, Prentice, Moriarty
Nays: None

Whereupon, the Mayor Pro-Tem declared the motion carried.

**CITY OF SPENCER
PUBLIC HEARING**

On December 19, 2016, a public hearing was held at 6:30 o'clock P.M. at the Spencer City Hall. Kirby Schmidt, Planning Director, stated that the City of Spencer plans to submit a Housing Fund Grant application for \$201,000.00 to the Iowa Economic Development Authority on or before January 13, 2017. Total project costs are estimated to run \$221,000.00. The City will contribute a local match in the amount of \$20,000.00. The Housing Fund Grant will be used to rehabilitate six (6) owner occupied housing units in a target area. The target area is Census Tract 803 which is bound on the West by the properties located on the east side of No. 6th Avenue West, on East by the properties located on the west side of Grand Avenue, on the North by the properties located on the south side of the ICE Railroad, and on the South by Park Avenue West, excluding properties located within the 100 year flood plain.

The need for this project was based on results from the windshield survey and the pre-applications collected. One hundred (100%) percent of the requested grant funds will benefit low-to-moderate income households. There will be no permanent displacement of persons or businesses to complete the proposed activities.

Mr. Schmidt stated that a notice of this public hearing had been published in the Spencer Daily Reporter in a manner consistent with the requirements of the Iowa Code, Section 362.3. No written comments had been filed. The Mayor Pro-Tem called for any oral comments. There were no oral comments.

The Mayor Pro-Tem declared the Public Hearing Closed.

Council Member Hanson introduced and caused to be placed on file an ordinance entitled, "AN ORDINANCE PROVIDING FOR THE CREDITING AND DISTRIBUTION OF INCREASED LOCAL OPTION SALES AND SERVICES TAX REVENUES ATTRIBUTABLE TO CERTAIN RETAIL ESTABLISHMENTS IN THE LOCAL OPTION TAX DISTRICT FOR THE SPENCER CONSOLIDATED URBAN RENEWAL AREAS, Pursuant to Sections 423B.7, 423B.10 and 403.19 of the Code of Iowa," Council Member Orrison seconded the motion. The Mayor Pro-Tem put the question on the motion and the roll being called, the vote thereon was as follows:

Ayes: Petska, Orrison, Swanson, Hanson, Prentice, Moriarty
Nays: None

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

Council Member Swanson moved the adoption of a resolution entitled "RESOLUTION ACCEPTING WORK COVERING THE 2016 PCC PATCHING PROJECT #1", seconded by Council Member Hanson. After due consideration, the Mayor Pro-Tem put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: Petska, Orrison, Swanson, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5577: ACCEPTING WORK COVERING THE 2016 PCC PATCHING PROJECT #1

It was moved by Council Member Moriarty, seconded by Council Member Orrison to Authorize Staff to negotiate a Contract for Engineering Work for Pederson Park Lighting Project with Bolton & Menk. 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 Moriarty to Authorize Staff to negotiate a Contract for Engineering Work for Iowa Great Lakes Trail Project, Phase II with Kruse, Cate & Nelson and McClure Engineering. The motion was declared carried when all Council Members present voted aye on voice call vote.

The City Clerk reported that the Project Engineers had filed the final schedule of assessments covering the 2015 HMGP West Central Sewer Retrofit Project, as directed by resolution of the City Council previously adopted.

Thereupon, Council Member Swanson proposed and moved the adoption of the resolution confirming and levying the special assessments, directing that the same be certified to the County Treasurer and directing publication and mailing of the notice, all as required by Section 384.60 of the Code of Iowa.

The motion was seconded by Council Member Prentice and after due consideration thereof by the Council, the Mayor Pro-Tem put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: Petska, Orrison, Swanson, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5578: RESOLUTION ADOPTING FINAL ASSESSMENT SCHEDULE FOR THE 2015 HMGP WEST CENTRAL SEWER RETROFIT PROJECT AND AMENDING, CONFIRMING AND LEVYING THE ASSESSMENTS

The City Clerk reported that the Project Engineers had filed the final schedule of assessments covering the 2015 PCC Paving Project No. 1, as directed by resolution of the City Council previously adopted.

Thereupon, Council Member Hanson proposed and moved the adoption of the resolution confirming and levying the special assessments, directing that the same be certified to the County Treasurer and directing publication and mailing of the notice, all as required by Section 384.60 of the Code of Iowa.

The motion was seconded by Council Member Orrison and after due consideration thereof by the Council, the Mayor Pro-Tem put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: Petska, Orrison, Swanson, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5579: RESOLUTION ADOPTING FINAL ASSESSMENT SCHEDULE FOR THE 2015 PCC PAVING PROJECT NO. 1 AND AMENDING, CONFIRMING AND LEVYING THE ASSESSMENTS

It was moved by Council Member Swanson, seconded by Council Member Moriarty to Approve Infringing Use Agreement with Southside Monuments, LLC., for placement and maintenance of a sign. 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 PROPOSING TO FILL BY APPOINTMENT, THE VACANCY OF FOURTH WARD COUNCIL MEMBER OF THE CITY OF SPENCER, IOWA", seconded by Council Member Orrison. After due consideration, the Mayor Pro-Tem put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: Orrison, Hanson, Prentice, Moriarty
Nays: Petska, Swanson

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

RESOLUTION NO. 5580: A RESOLUTION PROPOSING TO FILL, BY APPOINTMENT, THE VACANCY OF FOURTH WARD COUNCIL MEMBER OF THE CITY OF SPENCER, IOWA

Engineer's Report:

City Manager's Report:

Mayor's Report: Announce openings on Civil Service Commission & Library Board.;

It was moved by Council Member Hanson, seconded by Council Member Swanson to Approve Appointment of Warren Meier to Electrical Board, Term Expires 6-30-2020. The motion was declared carried when all Council Members present voted aye on voice call vote.;

Approve Appointment of George Moriarty as Mayor Pro-Tem for 2017.;

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

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.

An update on Riverfront Master Plan Process was given by Brian Weuve.

Other Business:

It was moved by Council Member Swanson and seconded by Council Member Moriarty to adjourn the meeting of the Spencer City Council at 7:29 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

ATTEST:

Frank Petska, Mayor Pro-Tem

Theresa E. Reardon, City Clerk

(SEAL)

December 19, 2016 Claims

VENDOR	DESCRIPTION	AMOUNT
FARMERS BANK	interest	9,150.75
CENTRAL PAYMENT	fees	285.99
FARMERS BANK	fees	85.18
FARMERS BANK	taxes	41,205.29
DEPARTMENT OF HUMAN SERVICES	deductions	1,459.03
ICMA RETIREMENT TRUST-457	deductions	1,135.00
REYNOLD PETERSON	reimbursement	121.50
AGRI-SERVICE OF NORTHERN IOWA	repairs	616.71
ALLIANT ENERGY	utilities	261.40
A & M INC.	services	340.65
BLACK HILLS ENERGY	utilities	2,097.61
ARNOLD MOTOR SUPPLY	repairs	720.87
BARCO MUN. PRODUCTS	supplies	93.80
BEE KLEEN LINEN & UNIFORM SERVICES	services	37.43
SHANE BREIDINGER	snow removal	1,885.00
BOYER TRUCK	repairs	114.15
BUDS SERVICE	towing	975.00
CAMPBELL TREE SERVICE, LTD	services	3,550.00
CARROLL CONSTRUCTION SUPPLY	maintenance	313.44
CARPENTER UNIFORM & PROMOTIONS	uniform	158.05
THOMSON REUTERS-WEST	fees	619.50
CENTRAL SERVICE & SUPPLY	maintenance	300.14
VERIZON WIRELESS	services	114.40
CENTURY BUSINESS PRODUCTS INC.	maintenance	75.00
CANNON MOSS BRYGGER & ASSOCIATE	services	761.65
CINTAS CORPORATION	supplies	10.44
ISU EXTENSION CLAY COUNTY	training	105.00
CLAY COUNTY RECORDER	recording	64.00
CLAY COUNTY TREASURER	fees	36,121.85
THE DOOR DOCTOR	maintenance	100.00
COMMUNITY INSURANCE	fees	7,911.00
ALPHA WIRELESS COMMUNICATIONS	maintenance	196.60
COTTON GRAVE	reimbursement	6,200.00
CRESCENT ELECTRIC	maintenance	228.83
CONTINENTAL RESEARCH CORP	supplies	732.89
COOPERATIVE ENERGY COMPANY	fuel	1,906.30
CENTRAL IOWA DISTRIBUTING INC.	supplies	180.90
DANKO EMERGENCY EQUIPMENT CO.	supplies	172.96
DELS GARDEN CENTER	maintenance	1,524.50
DIAMOND VOGEL	maintenance	177.34
DYNO OIL CO. #32	fuel	1,484.85
ELLIOTT EQUIPMENT	repairs	330.31
E-PRIDE OFFICE PRODUCTS	supplies	46.86
ECOLAB PEST ELIMINATION DIVISON	services	116.96

STEVE DEPAUW /ELEVEN ELEVEN	snow removal	1,160.00
E.M.S. AUTO PARTS	repairs	15.42
E.T. PRODUCTS CO., INC.	supplies	1,455.28
FAREWAY STORES #788	supplies	65.48
FAREWAY STORES #849-EMBG	supplies	15.96
MAXYIELD COOPERATIVE	fuel	1,235.10
FASTENAL COMPANY	supplies	162.48
FELD FIRE	repairs	1,451.20
FLEETPRIDE	supplies	885.07
FOX INTERNATIONAL, INC.	repairs	915.34
FIRE PROOF PLUS, INC.	maintenance	374.00
GALLS, LLC	uniform	56.00
GOOGLE, INC	fees	445.83
GALEN'S PRO-MOW	repairs	1,047.85
GRAHAM TIRE CO.	repairs	415.28
GCC ALLIANCE CONCRETE, INC.	maintenance	292.00
GRIDOR CONSTRUCTION INC.	pay est	335,387.05
RANDY HELMERS CONSTRUCTION	pay est	53,689.11
HEMPHILL LAW OFFICE P.L.C.	fees	6,452.74
I STATE TRUCK CENTER	repairs	200.81
ICAN	advertising	317.00
IDALS	renewals	60.00
IA DARE ASSOCIATION	dues	50.00
IOWA LAKES ELECTRIC COOPERATIVE	utilities	1,023.35
IOWA ONE CALL	calls	99.90
IOWA TURFGRASS OFFICE	dues	100.00
IOWA STATE POLICE ASSOCIATION	dues	720.00
AIRGAS NORTH CENTRAL	supplies	177.75
ADVANCED SYSTEMS INC.	maintenance	324.55
JANITORS CLOSET	supplies	122.65
JOHNSTON AUTOSTORES	repairs	913.38
J.W. REPAIR	maintenance	32.44
KIMBALL MIDWEST	supplies	389.05
KAPCO POSTAL PACK & SHIP	supplies	28.78
KNIGHT PROTECTION, INC.	services	660.00
KOENIG PORTABLE TOILETS	services	2,480.00
KRUSE, CATE & NELSON	fees	25,766.24
LAFAVE COMPANIES INC.	maintenance	1,384.60
LEADING EDGE AVIATION	contract	3,104.17
MCCLURE ENGINEERING CO.	fees	21,200.00
MENARDS-SPENCER	supplies	566.80
MICHAEL TODD & CO.	supplies	36.52
MID-IOWA SALES CO.	maintenance	1,104.02
L-3 MOBILE-VISION INC.	equipment	6,261.75
NAPA AUTO PARTS	repairs	434.45
NIELSEN'S TIRE CO.	repairs	78.95
NORGAARD SAND & GRAVEL	maintenance	945.03
NOTEBOOM IMPLEMENT LLC	repairs	2,477.99
NORTHWEST GLASS CO. INC.	maintenance	26.50
NORTHERN SAFETY & INDUSTRIAL	supplies	51.60
PETERBILT OF SIOUX CITY	maintenance	82.76
PALO ALTO COUNTY SHERIFF'S OFFICE	miscellaneous	20.00
PEOPLE FOR PETS	agreement	400.00
PITNEY BOWES GLOBAL FINANCIAL S	supplies	474.18
PIXLER ELECTRIC	maintenance	608.65
PLUMBING & HEATING WHOLESALE	improvements	562.03
UNITED STATES POSTAL SERVICE	supplies	800.00
RADIO SHACK	supplies	44.97
RE FACTOR TACTICAL LLC	uniform	82.72
THE RETROFIT COMPANIES	disposal	735.50
R.D.G. PLANNING AND DESIGN	fees	209.00

RIVER VALLEY TELECOMMUNICATION	telephone	94.45
RICK'S PEST CONTROL	maintenance	35.00
SCHOENEMAN BROS. CO.	supplies	78.52
SCHOMAKER CONSTRUCTION	maintenance	6,106.91
SCREEN GRAPHICS OF FLA. INC.	supplies	315.97
STATE STEEL	supplies	973.05
BOMGAARS	maintenance	1,121.54
SIEH FARM DRAINAGE INC.	maintenance	208.73
SIOUX SALES COMPANY	uniform	68.85
CARL ZEISS VISION SIOUXLAND	supplies	109.37
SKILL PATH SEMINARS	meetings	179.00
SOLUTIONS INC	maintenance	487.22
SPEED PRINTERS	supplies	533.00
SPENCER AUTO PARTS	repairs	2,120.76
SPENCER DAILY REPORTER	publications	967.75
SPENCER INDUSTRIES FOUND.	meetings	36.00
SPENCER MUNICIPAL HOSPITAL	miscellaneous	1,043.40
SPENCER HOSPITAL ATHLETIC ENHANCEMENT	memberships	360.00
SPENCER MUNICIPAL UTILITIES	utilities	33,754.89
SPENCER OFFICE SUPPLIES	supplies	1,019.87
SPENCER READY MIX	maintenance	14,523.50
STALCUP AGRICULTRUAL SERVICE. I	appraisal	1,000.00
STERLING CODIFIERS INC.	fees	683.00
UNITYPOINT CLINIC-OCCUPATIONAL	testings	37.00
JOANNA NORGAARD	mowing	55.00
TRUCK EQUIPMENT INC.	repairs	10.93
TREASURER'S OFFICE	meetings	100.00
TOOL DEPOT	maintenance	20.00
TYLER TECHNOLOGIES	maintenance	10,823.48
USGA	membership	110.00
VERIDIAN LIMITED	repairs	2,277.00
VIRTRU CORPORATION	miscellaneous	4,999.00
VISA	fees	3,811.12
WALLACE'S WATER CONDITIONING	supplies	34.50
WESTMOR INDUSTRIES L.C	maintenance	71.42
ZALAZNIK SALES & SERVICE	rent	150.00
TODD HUCKFELT	reimbursement	123.12
BOB FAGEN	reimbursement	97.20
TYLER HECK	reimbursement	16.97
ORRIS CONSTRUCTION	miscellaneous	750.00
SCOTT BREIDINGER	sidewalk grant	615.60
TOTAL		694,691.53
	FUNDS TOTAL	
	GENERAL	124,987.83
	RST CASH	16,380.99
	SP REVENUE	16,298.25
	DEBT SERV	9,150.75
	CAP PRJ	113,412.53
	PERP CARE	50.00
	ENT CAP PRJ	374,248.06
	SEWER	3,841.92
	AIRPORT	6,130.94
	SOLID WASTE	13,429.72
	LANDFILL	7,332.39
	ENV MNGMNT	317.00
	REG COLL CNTR	1,224.87
	GOLF	4,584.54
	STOCK	3,230.32
	FUEL	71.42
	TOTAL	694,691.53

Minutes are subject to approval by the Spencer City Council.