

**SPENCER CITY COUNCIL MEETING  
JANUARY 3, 2017  
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 3<sup>rd</sup> day of January, 2017, 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, Prentice, Moriarty  
Absent: Hanson, Vacant Seat in Ward 4

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

Approve Minutes of December 19, 2017;

Licenses: Class C Liquor License with Sunday Sales for Monterrey Mexican Restaurant;

**RESOLUTION NO. 5581: RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2017 4<sup>th</sup> AVENUE WEST CDBG STORM SEWER PROJECT, AND THE TAKING OF BIDS THEREFOR (Public Hearing January 16, 2017, 6:30 o'clock P.M. and Letting February 2, 2017, 3:00 o'clock P.M.)**

**RESOLUTION NO. 5582: A RESOLUTION OF THE CITY OF SPENCER, IOWA AUTHORIZING THE PROCUREMENT OF A HOUSING REHABILITATION INSPECTOR AS PART OF THE SPENCER OWNER-OCCUPIED HOUSING REHABILITATION GRANT APPLICATION**

**RESOLUTION NO. 5583: A RESOLUTION OF THE CITY OF SPENCER, IOWA AUTHORIZING THE PROCUREMENT OF TECHNICAL SERVICES AS PART OF THE SPENCER OWNER-OCCUPIED HOUSING REHABILITATION GRANT APPLICATION**

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

Ayes: Petska, Orrison, Bomgaars, Prentice, Moriarty  
Nays: None

Whereupon, the Mayor declared the motion carried.

The City Clerk announced that, on December 5, 2016, and on December 19, 2016, the City Council had given its initial and second consideration and had adopted 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"

It was moved by Council Member Orrison and seconded by Council Member Petska that the aforementioned ordinance be given its final consideration and that it be adopted. The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Petska, Orrison, Bomgaars, Prentice, Moriarty  
Nays: None

Whereupon, the Mayor declared the motion carried and Ordinance No. 808 duly passed and adopted and signed his approval thereto.

**ORDINANCE NO. 808: 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**

It was moved by Council Member Petska, seconded by Council Member Bomgaars to Approve Professional Services Contract with Kruse, Cate & Nelson, PC for 4<sup>th</sup> Avenue West Storm Sewer Improvements – Phase II. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Bomgaars moved the adoption of a resolution entitled "RESOLUTION ACKNOWLEDGING PETITION RECEIVED AND CALLING FOR A SPECIAL ELECTION TO FILL THE EXISTING VACANCY OF FOURTH WARD COUNCIL MEMBER, CITY OF SPENCER", 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. 5584: A RESOLUTION CALLING A SPECIAL ELECTION TO FILL THE EXISTING VACANCY OF FOURTH WARD COUNCIL MEMBER, CITY OF SPENCER (Election Date March 7, 2017)**

**Parks & Recreation:**

**Golf Course:**

**Planning Department:**

**Library:**

**Fire:**

**Police:**

**Public Works:**

**City Attorney:** Presented Annual Report

**Engineer's Report:**

**City Manager's Report:** South Grand Pedestrian Crossing Update

**Mayor's Report:**

**Council/Comm. Reports:** Public Works Committee for Budget January 9, 2017 at 6:00 o'clock P.M.  
Public Safety for Budget January 23, 2017 at 6:00 o'clock P.M.  
Progress & Development for Budget January 12, 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.

**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 7:27 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

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

ATTEST:

\_\_\_\_\_  
Theresa E. Reardon, City Clerk

(SEAL)

End of December 2016

VENDOR	DESCRIPTION	AMOUNT
EMPLOYEE BENEFIT	flex	25,898.71
IPERS	pr deduct	55,578.63
MUNICIPAL FIRE/POLICE RETIRE	pr deduct	57,373.49
TREASURER STATE OF IOWA	pr taxes	23,332.00
SPENCER EMPLOYEE ASSOCIATION	pr deduct	270.00
DEPARTMENT OF HUMAN SERVICES	pr deduct	1,459.03
FARMERS BANK	pr taxes	39,890.81
ICMA	pr deduct	1,185.00
TREASURER STATE OF IOWA	sales/local option	6,891.63
VISA	mtg expenses	2,399.82
BOB FAGEN	mileage	67.50
SPENCER CHAMBER	storefront initiative	36,500.00
AFLAC	pr deduct	2,692.32
COLONIAL LIFE	pr deduct	291.86
TOTAL		253,830.80
	<b>FUND TOTALS</b>	
	GENERAL	104,638.47
	RST CASH	36,500.00
	SP REVENUE	74,603.28
	SEWER	3,641.05
	AIRPORT	1,024.23
	SOLID WASTE	21,298.05
	LANDFILL	8,428.71
	REG COLL CNTR	258.58
	GOLF	3,438.43
	TOTAL	253,830.80

December 2016 Receipts	MTD REVENUE
001-GENERAL FUND	320,357.78
020-PROPERTY INSURANCE	5,807.78
040-CEMETERY RESERVE	24.48
041-RIVERSIDE COLUMBARIUM	12.61
045-LIBRARY RESERVE	67.51
047-COMM CTR RES	42.29
049-DRUG EDUCATION	2.97
050-POLICE RESERVE	187.69
051-D.A.R.E.	0.00
052-FIRE CAPITAL IMPROVEMENT	7,441.64
053-CAPITAL IMPROVEMENT	94,184.82
054-STR IMP RESERVE	477.02
056-PARK RESERVE	2,402.75
057-PARK/RECREATION RESERVE	0.00
058-PARK SPECIAL PROJECT	0.00
059-GOLF CAPITAL IMPROVEMENT	0.00
060-RC SRTS/SIDEWALK RESERVE	258.17

061-ECONOMIC DEVELOPMENT	37,256.70
062-SHINE LOAN	4,208.21
063-RENAISSANCE INITIATIVE	17.06
064-CABLE TV	76.41
065-BRIDGE RESERVE	51.93
066-P.W. SINKING	520.79
067-AIRPORT CAPITAL RESERVE	0.00
068-CITY HALL RESERVE	114.25
069-RENTER DEPOSIT	0.00
070-ST WATER DISTRICT #1	1,771.21
071-ST WATER DISTRICT #2	0.00
080-STORM SEWER RESERVE	817.53
085-RST CASH-HOTEL/MOTEL	131,711.44
087-RST CASH-SPENCER CARES	84.57
089-EMERGENCY FUND	352.38
090-QUALITY HSG INITIATIVE	52.67
092-TECHNOLOGY FUND	114.25
110-ROAD USE TAX	103,867.98
112-FICA/IPERS	2,109.99
113-WORK COMPENSATION	6,779.64
114-UNEMPLOYMENT	1,419.36
115-GROUP INSURANCE	69,694.37
117-CS EXPENSE	2,494.46
118-CS POLICE	12,942.66
119-POLICE SPECIAL PROCEEDS	15.58
120-CS FIRE	3,852.51
121-PASSENGER FACILITY	0.00
122-TREES FOREVER	0.74
124-LOCAL OPTION	168,196.22
125-T.I.F.	44,608.21
126-T.I.F. HY-VEE	0.00
127-SALES TAX TIF	39,087.33
162-SSMID	9,229.24
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	24,406.68
300-CAPITAL IMPROVEMENT	12,197.38
500-PERPETUAL CARE	0.00
501-RIVERSIDE TRUST	15.58
502-COLUMBARIUM VAULT	3.71
503-NORTHLAWN PERPETUAL CARE	52.67
504-GRIFFIN TRUST	46.74
505-LEACH TRUST	14.10
600-ENTERPRISE CAPITAL IMPROVEMENT	654,391.03
615-WTP RESERVE	1,092.02
620-SEWER	234,418.99
625-SANITARY SEWER RESERVE	858.33
630-CSI RESERVE	60,305.36
635-SEWER REV BND SKG FUND	309.36
660-AIRPORT ENTERPRISE	7,155.15
661-AIRPORT RESERVE	391.70
670-SOLID WASTE	201,040.30
671-SOLID WASTE RESERVE	578.65
672-SOLID WASTE TRANSFER ST CLOSURE	12.61
673-LANDFILL	182,084.86
674-LANDFILL IMPR/EQUIPMENT	933.26

675-LANDFILL BOND SKG	0.00
676-LANDFILL BOND RESERVE	0.00
677-LF-COMP PLANNING	11,833.59
678-LF ENVIRONMENT PROTECTION	5,677.83
679-LF POST CLOSURE	1,232.23
685-LANDFILL CELL CONSTRUCTION RESERVE	525.24
690-LANDFILL REGIONAL COLLECTION CENTER	837.10
680-LANDFILL CLOSURE FUND	620.94
682-LANDFILL ENVIRONMENT MANAGEMENT(EMS)	12,361.24
745-GOLF COURSE ENTERPRISE	1,812.91
746-GOLF COURSE RESERVE	0.00
949-CENTRAL GARAGE	0.00
950-FUEL EQUIPMENT	6,902.45
951-HOEPNER TRUST	9.64
952-IGL DRUG TASK FORCE	0.00
953-ROSE RETAIL LOAN FUND	0.00
TOTAL	2,494,836.85

## January 3, 2017 Claims

VENDOR	DESCRIPTION	AMOUNT
EMPLOYEE BENEFIT SYSTEMS	premiums	108,298.86
A & M INC.	services	106.40
ARNOLD MOTOR SUPPLY	repairs	199.22
ANIMAL MEDICAL CENTERS, P.C.	services	929.00
AUDIO EDITIONS	books	33.60
SAFELITE FULFILLMENT, INC.	repairs	276.85
BAKER & TAYLOR CO.	books	378.57
BOLTON & MENK INC.	services	7,764.50
SHANE BREIDINGER	snow removal	940.00
THE BOULDER COMPANY	supplies	28.80
CANON FINANCIAL SERVICES	services	172.00
CARROLL CONSTRUCTION SUPPLY	supplies	17.33
VERIZON WIRELESS	services	80.02
CENTER POINT PUBLISHING	books	43.14
CHRISTIANS SHEET METAL WORKS	repairs	70.00
CLAY COUNTY AUDITOR	agreement	6,250.00
CLAY COUNTY REGIONAL EVENT CENTER	support	10,000.00
COAST TO COAST SOLUTIONS	supplies	119.57
ALPHA WIRELESS COMMUNICATIONS	repairs	266.00
GALE/CENGAGE	books	1,692.37
CUMMINS CENTRAL POWER LLC	repairs	1,588.12
CULLIGAN	supplies	63.95
VAUGHN DELOSS CONSTRUCTION	snow removal	540.00
DIAMOND VOGEL	repairs	159.70
DYNO OIL CO. #32	supplies	195.50
DYNO'S SINCLAIR	fuel	19.77
DES MOINES REGISTER	subscription	20.00
ELM USA, INC.	contract	70.00
ELLIOTT EQUIPMENT	maintenance	272.23
STEVE DEPAUW /ELEVEN ELEVEN	snow removal	630.00
FAIRCHILD MFG. INC.	maintenance	4,695.32
FAREWAY STORES #788	supplies	99.31
MAXYIELD COOPERATIVE	fuel	30,308.07
FLEETPRIDE	supplies	5,694.45
FOX INTERNATIONAL, INC.	repairs	120.89
FIRE PROOF PLUS, INC.	maintenance	405.00
GENERAL TRAFFIC CONTROLS	maintenance	6,403.07
ZIEGLER	repairs	111.26
GRADY'S UPHOLSTERY	repairs	125.00
GRAHAM TIRE CO.	repairs	45.00
GEORGE LAWSON CONSULTING	study	6,750.00
HARDWARE HANK	maintenance	203.08
HARRISON TRUCK CENTERS	repairs	325.79
HEMPHILL LAW OFFICE P.L.C.	retainer	1,875.00
G.W. PETE HOWE SANITATION INC.	maintenance	145.00
IOWA DEPARTMENT OF NATURAL RESOURCES	fees	260.00
INGRAM LIBRARY SERVICES	books	1,251.91
AIRGAS NORTH CENTRAL	repairs	402.74

ADVANCED SYSTEMS INC.	maintenance	62.72
JANITORS CLOSET	supplies	57.78
JACK'S UNIFORMS & EQUIPMENT	uniform	132.34
JOHNSTON AUTOSTORES	repairs	477.95
K&W ELECTRIC INC.	maintenance	354.00
HANSON PLUMBING & HEATING dba L	maintenance	439.79
MAR-LIN BUSINESS SUPPLY	supplies	273.17
McMASTER-CARR SUPPLY CO	maintenance	124.03
MENARDS-SPENCER	supplies	273.79
MICHAEL TODD & CO.	supplies	458.13
MID-IOWA SOLID WASTE EQUIPMENT	maintenance	1,104.02
MILTON CYCLE LLC	maintenance	45.00
L-3 MOBILE-VISION INC.	equipment	385.50
VEOLIA WATER NORTH AMERICA	contract	66,035.87
NAPA AUTO PARTS	repairs	283.57
NORGAARD SAND & GRAVEL	snow removal	1,420.00
NOTEBOOM IMPLEMENT LLC	repairs	342.04
NORTHWEST IOWA PLANNING & DEVELOPMENT	program	3,000.00
RAY O'HERRON CO., INC.	supplies	227.73
PETERBILT OF SIOUX CITY	maintenance	461.00
REEVES	supplies	26.08
RICK'S PEST CONTROL	maintenance	45.00
ROAD MACHINERY & SUPPLIES CO.	repairs	430.56
SCHOENEMAN BROS. CO.	supplies	3.98
SCOTT TECHNOLOGIES & TELECOM	repairs	248.00
BOMGAARS	supplies	131.59
SHOWCASES	supplies	117.22
SEBCO BOOKS	books	75.30
SPENCER AUTO PARTS	repairs	491.35
SPENCER HOSPITAL ATHLETIC ENHANCEMENT	wellness	50.00
SPENCER MUNICIPAL UTILITIES	telephone	3,783.04
SPENCER OFFICE SUPPLIES	supplies	337.39
SPENCER TROPHY & AWARDS	supplies	53.00
STALLS	repairs	418.18
TRANS IOWA EQUIPMENT, INC.	repairs	898.04
TD TOOLS	supplies	9.10
UNITED PARCEL SERVICE	supplies	1.66
U.S. CELLULAR	cards	656.80
	meeting	
USPCA	expense	50.00
THE WATER CONNECTION	supplies	39.50
VACUUM CLEANER CENTER	maintenance	540.95
VANDER POL EXCAVATING LLC	pay estimates	191,334.05
	meeting	
VISA	expense	2,141.20
WEST FORK AG LLC	rental	18,766.00
WINTER EQUIPMENT COMPANY INC.	supplies	1,081.42
WINTHER, STAVE & CO.	audit	4,500.00
HAGEDORN EXCAVATING INC.	services	1,735.75
ROBIN MUNSON	reimbursement	52.83
CHAD ELLIOTT	program	300.00
SCHATTSCHNEIDER INSPECTION	inspection	500.00
BLAKE DIEKMANN	wellness	50.00
ULISSES BARQUERO	refund	68.25
DUSTIN REYNOLDS	refund	35.00
	TOTAL	505,376.06
	FUND TOTALS	
	GENERAL	54,443.76
	RST CASH	17,210.46
	SP REVENUE	108,298.86
	CAPITAL PRJ	46,686.86
	ENT CAP PRJ	153,661.69
	SEWER	67,820.73
	AIRPORT	130.00
	SOLID WASTE	5,008.54
	LANDFILL	26,120.60
	REG COLL CNTR	55.04
	GOLF	153.16
	STOCK SUPPLIES	680.60
	STOCK FUEL	25,105.76
	TOTAL	505,376.06

Minutes are subject to approval by the Spencer City Council.