

**SPENCER CITY COUNCIL MEETING  
JANUARY 16, 2017  
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 16<sup>th</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: Frank Petska, William Orrison, Steven Bomgaars, Rich Prentice, George Moriarty  
Absent: Ron Hanson, Vacant Seat in Ward 4

Fiscal Year 2015/16 Audit Presentation from Winther Stave & Company postponed to February 6, 2017.

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

Approve Minutes of January 3, 2017;

Licenses: Class B Beer Permit with Sunday Sales for Godfather's Pizza;

**RESOLUTION NO. 5585: RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2017 SOUTH SPENCER DRAINAGE IMPROVEMENTS PROJECT, AND THE TAKING OF BIDS THEREFOR** (Public Hearing February 6, 2017, 6:30 o'clock P.M. and Letting Date February 15, 2017, 3:00 o'clock P.M.)

Approve Contract Termination Agreement with Rembrandt Enterprises, Inc. with Iowa Equipment Development Authority;

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 Mayor announced this was the time and place set for a **Public 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;**

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 Bomgaars moved the adoption of a resolution entitled "RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR 2017 4<sup>th</sup> AVENUE WEST CDBG STORM SEWER PROJECTS (Bids will be received February 2, 2017 at 3:00 o'clock P.M., with action at the City Council Meeting February 6, 2017)", 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. 5586: RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR 2017 4<sup>th</sup> AVENUE WEST CDBG STORM SEWER PROJECTS (Bids will be received February 2, 2017 at 3:00 o'clock P.M., with action at the City Council Meeting February 6, 2017)**

It was moved by Council Member Orrison, seconded by Council Member Bomgaars to Approve Collective Bargaining Agreement between City of Spencer and Spencer Employees Association, Inc. for the period of July 1, 2017 – June 30, 2020. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Moriarty, seconded by Council Member Prentice to Approve Proposal from Cannon Moss Brygger Architects to coordinate City Hall Renovations Phase I Project (Conference & Office Area), CIP Project. 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 Board of Adjustment, Park Board, Library Board and Renaissance Initiative Committee.;

It was moved by Council Member Orrison, seconded by Council Member Bomgaars to Approve Appointment of George Moriarty to the Communications Center Board to replace Randy Swanson. 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 Petska to Approve Appointment of Ed Kingsley to the Civil Service Commission, Term Expires 04-01-2020 and to Approve Appointment of Carolyn Gustin to the Library Board, Term Expires 6-30-2020. The motion was declared carried when all Council Members present voted aye on voice call vote.;

**Council/Comm. Reports:** Public Safety 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.  
Public Works Committee February 6, 2017 at 5:45 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 6:46 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

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 Reynold Peterson, Mayor

ATTEST:

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 Theresa E. Reardon, City Clerk

(SEAL)

January 16, 2017 Claims

VENDOR	DESCRIPTION	AMOUNT
DEPARTMENT OF HUMAN SERVICES	pr deduct	1,459.03
ICMA RETIREMENT TRUST-457	pr deduct	1,185.00
FARMERS BANK	pr taxes	38,131.88
IOWA DEPARTMENT OF NATURAL RESOURCES	permit	100.00
IOWA DEPARTMENT OF NATURAL RESOURCES	permit	350.00
ALLIANT ENERGY	utilities	262.09
A & M INC.	services	417.22
ALEX AIR APPARATUS, INC.	maintenance	388.00
BLACK HILLS ENERGY	utilities	2,633.97
ARNOLD MOTOR SUPPLY	repairs	953.86
BRIAN BALK	refund	118.05
BD CONSTRUCTION SERVICES LLC	maintenance	3,967.50
BEE KLEEN LINEN & UNIFORM SERVICES	services	37.87
BLUEGLOBES, LLC	maintenance	269.31
BUDS SERVICE	towing	1,950.00
CAMPBELL TREE SERVICE, LTD	services	288.00
CAREY'S ELECTRONICS	maintenance	4,472.00
CC SCREEN PRINTING EMBROIDERY	supplies	455.82
CARROLL CONSTRUCTION SUPPLY	supplies	61.92
CARPENTER UNIFORM & PROMOTIONS	uniform	8.44
C & D REFRIGERATION CO.	maintenance	750.90
VERIZON WIRELESS	phones	114.40
ALPHA WIRELESS COMMUNICATIONS	maintenance	3,771.46
CRESCENT ELECTRIC	maintenance	194.10
CONTINENTAL RESEARCH CORP	supplies	732.89
COPPER COTTAGE	maintenance	542.66
DIAMOND VOGEL	maintenance	27.65
DYNO OIL CO. #32	fuel	1,174.61
EMAGINE	supplies	95.20
E-PRIDE OFFICE PRODUCTS	supplies	19.99
ECOLAB PEST ELIMINATION DIV.	maintenance	121.05
FAREWAY STORES #788	supplies	56.25
MAXYIELD COOPERATIVE	fuel	3,796.58
FASTENAL COMPANY	supplies	307.50
FLEETPRIDE	supplies	113.19
FOX INTERNATIONAL, INC.	repairs	196.17
GENERAL TRAFFIC CONTROLS	maintenance	3,572.00
GOOGLE, INC.	supplies	445.83
GALEN'S PRO-MOW	repairs	87.49
GRAHAM TIRE CO.	repairs	1,292.84
GRIDOR CONSTRUCTION INC.	pay estimate	175,360.50
HARDWARE HANK	supplies	47.45
HARRISON TRUCK CENTERS	repairs	380.55
HEMPHILL LAW OFFICE P.L.C.	services	3,562.80
ICAN	advertising	317.00
INCLUSION SOLUTIONS	maintenance	411.27
IOWA LAKES ELECTRIC COOPERATIVE	utilities	1,467.30
IOWA PRISON INDUSTRIES	supplies	70.00
IOWA TURFGRASS OFFICE	dues	100.00
IOWA STATE UNIVERSITY	meeting	340.00
IOWA DIVISION OF LABOR	miscellaneous	160.00
IOWA PARK & RECREATION ASSOCIATION	meetings	475.00
I WIRELESS	phones	43.49
JANITORS CLOSET	maintenance	885.34
JACK'S UNIFORMS & EQUIPMENT	uniform	1,459.66
JOHNSTON AUTOSTORES	repairs	101.39
KAPCO POSTAL PACK & SHIP	supplies	12.00
KRUSE, CATE & NELSON	fees	29,519.57
LARUE COFFEE	supplies	37.79
LEADING EDGE AVIATION	contract	3,104.17
HANSON PLBG & HTG	maintenance	639.79
MAR-LIN BUSINESS SUPPLY	supplies	4.95

McDONALD SUPPLY CO	supplies	885.15
McNEILUS TRUCK & MANUFACTURING	repairs	2,975.35
MENARDS-SPENCER	maintenance	1,059.02
MID-IOWA SOLID WASTE EQUIPMENT	repairs	410.77
MID STATES BUILDERS, INC.	maintenance	13,601.00
L-3 MOBILE-VISION INC.	equipment	13,447.00
MURPHY TRACTOR/POWER PLAN	repairs	1,700.00
NAPA AUTO PARTS	repairs	83.88
NIELSEN'S TIRE CO.	repairs	787.86
NORGAARD SAND & GRAVEL	maintenance	141.19
NOTEBOOM IMPLEMENT LLC	repairs	1,836.08
NORTHWEST IOWA PLANNING & DEVELOPMENT	services	2,151.18
PEOPLE FOR PETS	contract	400.00
DON PIERSON FORD	repairs	744.43
PIXLER ELECTRIC	maintenance	2,421.66
UNITED STATES POSTAL SERVICES	supplies	800.00
R.D.G. PLANNING AND DESIGN	services	6,095.86
RIVER VALLEY TELECOMMUNICATION	telephone	95.43
RICK'S PEST CONTROL	maintenance	35.00
ROAD MACHINERY & SUPPLIES CO.	repairs	4,570.28
R.S.V.P.	grant	800.00
SQUIRE PROMOTIONAL	supplies	504.80
SANDRY FIRE SUPPLY LLC	maintenance	958.00
SCHOENEMAN BROS. CO.	maintenance	88.43
SHERWIN WILLIAMS	maintenance	38.70
STATE STEEL	maintenance	306.90
BOMGAARS	maintenance	1,039.25
SIEH FARM DRAINAGE INC.	maintenance	80.03
SOLUTIONS INC.	supplies	487.22
SPENCER ALLIANCE FOR A CREATIVE	miscellaneous	4,500.00
SPENCER AUTO PARTS	repairs	891.78
SAGA COMMUNICATIONS	advertising	340.00
SPENCER DAILY REPORTER	publications	1,358.77
PRODUCTIVITY PLUS ACCOUNT	repairs	12.50
SPENCER MUNI HOSPITAL	testing	70.60
SPENCER HOSPITAL ATHLETIC ENHANCEMENT	wellness	225.00
SPENCER MUNI. UTILITIES	utilities	32,814.57
SPENCER OFFICE SUPPLIES	supplies	260.93
SPENCER READY MIX	maintenance	1,363.50
UNITYPOINT CLINIC-OCCUPATIONAL	testing	37.00
USPCA REGION 21	meeting	50.00
VANDER HAAGS	repairs	450.08
VISA	maintenance	1,804.02
WALLACE'S WATER CONDITIONING	supplies	34.50
WINTER EQUIPMENT COMPANY INC.	repairs	96.66
BOB FAGEN	mileage	69.55
MICAH VAN OTTERLOO	fees	20.00
IOWA CATTLEMEN'S ASSOCIATION	dues	60.00
ANNE MYHRE	wellness	50.00
TOTAL		396,476.67
	FUND TOTALS	
	GENERAL	97,569.43
	RST CASH	20,447.59
	SP REVENUE	8,068.72
	CAP PRJ	33,111.39
	ENT CAP PRJ	183,194.83
	SEWER	4,266.19
	AIRPORT	7,277.17
	SOLID WASTE	14,209.40
	S.W. RES	13,601.00
	LANDFILL	9,637.91
	EM MNGMNT	317.00
	REG COLL	
	CNTR	295.52
	GOLF	3,217.26
	STOCK ITEMS	1,165.76
	FUEL	97.50
	TOTAL	396,476.67