

**SPENCER CITY COUNCIL MEETING
FEBRUARY 20, 2017
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 20th day of February, 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, Hanson, Prentice, Moriarty

Absent: Bomgaars, Vacant Seat in Ward 4

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

Approve Minutes of February 6, 2017;

Licenses: Approve 9 month Class C Liquor License with Sunday Sales and Outdoor Service for Spencer Municipal Golf Course, subject to final approval by Iowa Alcoholic Beverages Division;

RESOLUTION NO. 5590: RESOLUTION AUTHORIZING AND DIRECTING THE TEMPORARY CLOSING OF PORTIONS OF CITY STREETS FOR THE 2017 FLAGFEST CELEBRATION

RESOLUTION NO. 5591: RESOLUTION ADOPTING A FINAL ASSESSMENT SCHEDULE FOR SNOW REMOVAL COSTS AND CONFIRMING AND LEVYING THE ASSESSMENTS

RESOLUTION NO. 5592: RESOLUTION ADOPTING A FINAL ASSESSMENT SCHEDULE FOR NUISANCE ABATEMENT AND CONFIRMING AND LEVYING THE ASSESSMENTS (Tree Trimming)

RESOLUTION NO. 5593: RESOLUTION ADOPTING FINAL ASSESSMENT SCHEDULE FOR NUISANCE ABATEMENT AND CONFIRMING AND LEVYING THE ASSESSMENTS (Fall, 2016 Mowing)

RESOLUTION NO. 5594: RESOLUTION SETTING THE DATE FOR PUBLIC HEARINGS ON PROPOSALS TO ENTER INTO GENERAL OBLIGATION LOAN AGREEMENTS AND TO BORROW MONEY THEREUNDER, March 20, 2017, 6:30 o'clock P.M.

Approve Shield Agreement with Northwest Iowa Planning & Development Commission for July 1, 2017 through June 30, 2018;

Setting Public Hearing for City of Spencer Budget and Capital Improvement Plan for Fiscal Year 2017/2018, March 6, 2017 at 6:30 o'clock P.M.;

Approve Certification of Completion and Final Acceptance of Agreement Work for Safe Routes to Schools Grant;

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

Ayes: Petska, Orrison, Hanson, Prentice, Moriarty

Nays: None

Whereupon, the Mayor declared the motion carried.

Council Member Orrison moved the adoption of a resolution entitled "RESOLUTION AWARDDING QUOTE FOR CONCRETE AND TRAFFIC CONTROL PORTION OF 2017 GRAND AVENUE BRIDGE MONUMENT AND PLAZA RESTORATION PROJECT TO DIAMOND CONCRETE FOR \$52,425.00", 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, Hanson, Prentice, Moriarty

Nays: None

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

RESOLUTION NO. 5595: RESOLUTION AWARDDING CONTRACT FOR 2017 GRAND AVENUE BRIDGE MONUMENT AND PLAZA RESTORATION PROJECT (Quotation Project) (Concrete & Traffic Control Portion) (Diamond Concrete \$52,425.00)

It was moved by Council Member Moriarty, seconded by Council Member Petska to Approve Hiring Winther Stave & Co. LLP for Fiscal Year 2016/2017 Audit, for not to exceed \$21,500.00, including Single Audit Requirements. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Hanson, seconded by Council Member Petska to Approve Engineering Contract for Iowa Great Lakes Trail, Phase II Engineering Agreement with McClure Engineering (West 18th Street to 310th Street). 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 Hanson to Approve Pederson Park Lighting Project Engineering Contract with Bolten & Menk. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Hanson moved the adoption of a resolution entitled "RESOLUTION TO AWARD CONTRACT FOR 2017 SOUTH SPENCER DRAINAGE IMPROVEMENT PROJECT (bids received February 15, 2017 at 3:00 o'clock P.M.)", 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, Hanson, Prentice, Moriarty

Nays: None

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

RESOLUTION NO. 5596: RESOLUTION AWARDED CONTRACTS FOR THE 2017 SOUTH SPENCER DRAINAGE IMPROVEMENTS PROJECT (DeLoss Construction Contract A: \$311,958.95; Contract B: \$125,532.25)

It was moved by Council Member Prentice, seconded by Council Member Orrison to Approve Forgivable Loan Extension Agreement with Veridian Limited. 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 Hanson to Approve Agreement & Extension to Contract for Sanitary Landfill Services with Clay County. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Hanson introduced and caused to be placed on file an ordinance entitled, "AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, THE "COMMERCIAL PASSENGER VEHICLE CODE", AS REQUIRED BY HOUSE FILE 2414, ADOPTED BY THE 86th GENERAL ASSEMBLY". Council Member Petska seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

Ayes: Petska, Orrison, Hanson, Prentice, Moriarty

Nays: None

Absent: Bomgaars

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on first filing.

It was moved by Council Member Moriarty, seconded by Council Member Orrison to Approve Contribution of \$25,000.00 to Spencer Main Street for Main Street Initiative, from Economic Development. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Orrison moved the adoption of a resolution entitled "RESOLUTION TO AWARD CONTRACT FOR 2017 4th AVENUE WEST CDBG STORM SEWER PROJECT (bids received February 2, 2017 at 3:00 o'clock P.M.)", seconded by Council Member Petska. 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, Hanson, Prentice, Moriarty

Nays: None

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

RESOLUTION NO. 5597: RESOLUTION AWARDED CONTRACT FOR 2017 4th AVENUE WEST CDBG STORM SEWER PROJECT (Vander Pol Excavating, LLC. \$2,003,737.06)

Engineer's Report:

City Manager's Report:

Mayor's Report: Announce openings on Board of Adjustment, Library Board and Renaissance Initiative Committee.;

Council/Comm. Reports: Finance & Personnel Committee, March 13, 2017 at 5:30 o'clock P.M.

It was moved by Council Member Prentice, seconded by Council Member Moriarty 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 Moriarty to adjourn the meeting of the Spencer City Council at 7:02 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)

February 20, 2017 Claims

VENDOR	DESCRIPTION	AMOUNT
FARMERS BANK	taxes	35,612.54
ICMA RETIREMENT TRUST-457	deduction	1,185.00
DEPARTMENT OF HUMAN SERVICES	deduction	1,459.03
TREASURER, STATE OF IOWA	taxes	6,520.28
CANADIAN PACIFIC RAILWAY	permits	1,500.00
ACUSHNET COMPANY	equipment	389.08
ADVANCED DOOR SYSTEM	maintenance	4,646.00
AGRI-SERVICE OF NORTHERN IOWA	repairs	44.00
ALLIANT ENERGY	utilities	263.94
A & M INC.	services	348.65
BLACK HILLS ENERGY	utilities	3,996.02
ARNOLD MOTOR SUPPLY	repairs	760.96
APWA/ISOSWO	registration	185.00
BAKER & TAYLOR CO.	books	233.61
BARCO MUNICIPAL PRODUCTS	supplies	389.45
NORTHERN LIGHTS DISTRIBUTING	supplies	83.50
BUDS SERVICE	towing	985.00
THE BOULDER COMPANY	supplies	56.32
CAMPBELL TREE SERVICE, LTD	services	3,200.00
CANON FINANCIAL SERVICES	maintenance	172.00

CAREY'S ELECTRONICS	maintenance	77.00
CC SCREEN PRINTING EMBROIDERY	uniform	35.00
CENTRAL SERVICE & SUPPLY	supplies	946.00
TOM CLARK	wellness	100.00
CLAY COUNTY ASSESSOR	agreement	1,500.00
CLAY COUNTY HSG TRUST FUND	miscellaneous	11,233.00
CLAY COUNTY RECORDER	publication	22.00
COFFMAN'S LOCKSMITH SHOP	maintenance	90.94
CRESCENT ELECTRIC	maintenance	11.33
COOPERATIVE ENERGY COMPANY	fuel	12,976.48
COVERTTRACK GROUP INC.	supplies	600.00
DE LOSS CONSTRUCTION	snow removal	1,320.00
DEMCO	supplies	224.53
DIAMOND VOGEL	maintenance	80.66
ELM USA, INC.	contract	70.00
ELLIOTT EQUIPMENT	maintenance	235.56
ECOLAB PEST ELIMINATION DIV.	maintenance	121.05
E.M.S. AUTO PARTS	repairs	32.38
FAREWAY STORES #849-EMBG	supplies	15.96
MAXYIELD COOPERATIVE	fuel	3,908.45
FASTENAL COMPANY	supplies	264.61
FLEETPRIDE	supplies	102.18
FOX INTERNATIONAL, INC.	repairs	689.32
GALEN'S PRO-MOW	repairs	366.53
GRAHAM TIRE CO.	repairs	4,070.47
GREAT CYCLE	supplies	296.68
GCS TECH, INC.	contract	360.00
LESLIE GOLDSMITH	mtg expense	22.00
H & N CHEV-BUICK	repairs	79.95
HEIMAN INC.	maintenance	64.95
HARRISON TRUCK CENTERS	repairs	161.22
HALLETT MATERIALS	maintenance	1,158.30
I STATE TRUCK CENTER	repairs	2,004.25
HLW ENGINEERING GROUP	services	3,000.00
HEAT TACTICAL TEAM	equipment	1,000.00
ICAN	advertising	567.00
INTERNATIONAL ASSOCIATION OF	dues	240.00
IOWA LAKES ELECTRIC COOP	utilities	1,513.98
IOWA GREAT LAKES LUTHERAN SCHOOL	renaissance grant	2,000.00
INGRAM LIBRARY SERVICES	books	607.34
AIRGAS NORTH CENTRAL	supplies	300.46
IOWA ASSOCIATION PROFESSIONAL FIRE CHIEFS	dues	70.00
IPAA	dues	150.00
JANITORS CLOSET	supplies	304.89
JACK'S UNIFORMS & EQUIP	uniform	484.73

JERICO SERVICES INC.	chloride	8,497.50
JOHNSTON AUTOSTORES	repairs	846.80
KAPCO POSTAL PACK & SHIP	supplies	17.72
KNIGHT PROTECTION, INC.	maintenance	300.00
KOENIG PORTABLE TOILETS	maintenance	2,500.00
KRUSE, CATE & NELSON	services	43,875.71
LARUE COFFEE	supplies	37.87
LEADING EDGE AVIATION	contract	3,104.17
LUBE TECH	supplies	851.50
MAR-LIN BUSINESS SUPPLY	supplies	98.22
MCCLURE ENGINEERING CO.	services	16,615.00
MENARDS-SPENCER	maintenance	604.65
MID-IOWA SOLID WASTE EQUIPMENT	maintenance	102.31
MODERN MARKETING INC.	supplies	235.05
MURPHY TRACTOR/POWER PLAN	repairs	24.15
NAPA AUTO PARTS	repairs	30.93
NIELSEN'S TIRE CO.	repairs	45.00
PETERBILT OF SIOUX CITY	repairs	398.26
PEOPLE FOR PETS	contract	400.00
PETROLEUM MARKETERS MUTUAL INS	premium	1,583.00
PIXLER ELECTRIC	maintenance	1,150.67
UNITED STATES POSTAL SERVICE	supplies	800.00
PRO COOP	fuel	22.48
RICK'S PEST CONTROL	maintenance	45.00
RC HAGEDORN TRUCKING LLC	snow removal	573.75
ROAD MACHINERY & SUPPLIES CO.	repairs	312.96
SIOUX CITY JOURNAL COMMUNICATIONS	subscription	337.32
SANDERS INC.	salt	3,383.03
SCHOENEMAN BROS. CO.	maintenance	300.22
SCOTT TECHNOLOGIES & TELECOM	maintenance	190.00
SECRETARY OF STATE	supplies	30.00
SEASONS CENTER	grant	2,185.00
SECURE ENTERPRISE ASSET MANAGEMENT	demanufacture	3,258.87
SHERWIN WILLIAMS	maintenance	10.69
STATE STEEL	maintenance	818.73
BOMGAARS	maintenance	472.80
SPENCER AG CENTER LLC	demanufacture	50.00
SLASH POINT SALES	supplies	16.95
SPENCER AUTO PARTS	repairs	662.16
SAGA COMMUNICATIONS OF IOWA, LL	advertising	588.00
SPENCER DAILY REPORTER	publications	1,177.09
PRODUCTIVITY PLUS ACCOUNT/SPENCER	repairs	80.00
SPENCER MUNI HOSPITAL	testing	70.60
SPENCER HOSPITAL ATHLETIC ENHANCEMENT	wellness	200.00
SPENCER MUNICIPAL UTILITIES	utilities	37,178.94

SPENCER OFFICE SUPPLIES	supplies	653.91
SPORT VIDEOS	supplies	129.00
UNITYPOINT CLINIC-OCCUPATIONAL	testing	37.00
THE WATER CONNECTION	supplies	11.00
VISA	meeting expenses	4,076.36
WILKENS INDUSTRIES	maintenance	428.61
ZIMCO SUPPLY	chemicals	3,572.20
IMFOA	meeting expenses	100.00
BOB FAGEN	mileage	208.65
KYLE VANOTTERLOO	uniform	22.73
ESRI	maintenance	250.00
TREAT AMERICA FOOD SERVICE	meeting expenses	16.36
TOTAL		259,098.50

Minutes are subject to approval by the Spencer City Council.