

**SPENCER CITY COUNCIL MEETING
OCTOBER 2, 2017
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 2nd day of October, 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, Hanson, Prentice, Moriarty
Absent: Jacobsen

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

Approve Minutes of September 18, 2017;

RESOLUTION NO. 5695: RESOLUTION ADOPTING FINAL ASSESSMENT SCHEDULE FOR THE NUISANCE ABATEMENT AND CONFIRMAND AND LEVYING THE ASSESSMENTS (Mowing)

Approve Memorandum of Understanding with Upper Des Moines Opportunity, Inc. (UDMO);

Approve purchase of Vehicle Impound Gate Opener for Police Department from Michaels Fence & Toft Electric, for a total of \$10,215.00, CIP Item.

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

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

Whereupon, the Mayor declared the motion carried.

Council Member Hanson moved that the proposed ordinance entitled "AN ORDINANCE ESTABLISHING THE CITY OF SPENCER "MENARD'S SANITARY SEWER DISTRICT" AND ESTABLISHING SANITARY SEWER CONNECTION FEES IN THE DISTRICT" be finally passed and adopted as Ordinance No. 822. Council Member Orrison seconded the motion. They Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Petska, Orrison, Bomgaars, Hanson, Prentice, Moriarty
Nays: None
Absent: Jacobsen

Whereupon, the Mayor declared the motion carried and Ordinance No. 822 duly passed and adopted and signed his approval thereto.

ORDINANCE NO. 822: AN ORDINANCE ESTABLISHING THE CITY OF SPENCER "MENARD'S SANITARY SEWER DISTRICT" AND ESTABLISHING SANITARY SEWER CONNECTION FEES IN THE DISTRICT

Council Member Hanson moved that the proposed ordinance entitled, "AN ORDINANCE AMENDING TITLE 1, CHAPTER 7, SECTIONS 1A (3) AND SECTION 1B (2), CONCERNING THE COMPENSATION OF THE MAYOR AND COUNCIL MEMBERS" be placed on file for the second time. 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, Bomgaars, Hanson, Prentice, Moriarty
Nays: None
Absent: Jacobsen

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on file before the Council for the second time.

Council Member Moriarty moved the adoption of a resolution entitled “RESOLUTION TO APPROVE THE 2017 SPENCER COMPREHENSIVE LAND USE PLAN”, seconded by Council Member Bomgaars. 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, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5696 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPENCER, IOWA TO APPROVE THE 2017 SPENCER COMPREHENSIVE LAND USE PLAN

Council Member Bomgaars moved the adoption of a resolution entitled “RESOLUTION AWARDDING CONTRACT FOR 2017 NORTH SCHOOL PARK SHELTER PROJECT; (quotes received September 26, 2017 and reviewed by Park Board); \$122,857.00, Quail Construction”, 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, Bomgaars, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5697 RESOLUTION AWARDDING CONTRACT FOR 2017 NORTH SCHOOL PARK SHELTER PROJECT (\$122,857.00, Quail Construction)

It was moved by Council Member Orrison, seconded by Council Member Prentice to approve Proposal from McClure Engineering for Feasibility Study for Northern Plains Regional Landfill Leachate Discharge to City of Graettinger for \$6,850.00. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Petska introduced and caused to be placed on file an ordinance entitled, “AN ORDINANCE AMENDING TITLE 4, CHAPTER 1, SECTION 1 OF THE SPENCER CITY CODE TO ADOPT ADDITIONAL DEFINITIONS OF NUISANCES”. Council Member Orrison 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, Bomgaars, Hanson, Prentice, Moriarty
Nays: None
Absent: Jacobsen

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on file before the Council for the first time.

It was moved by Council Member Hanson, seconded by Council Member Bomgaars to approve Change Order #1 for 2017 Pederson Park Electrical and Lighting Project with Pro-Tech Electrical Services to remove supplying of lighting systems by Contractor from the project, decreasing Contract by \$557,920.00. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Petska, seconded by Council Member Moriarty to Authorize Purchase of Lighting Systems directly from Musco Sports Lighting for \$550,000.00 for 2017 Pederson Park Electrical and Lighting Project. 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 approve Change Order #1 for 2016 Sanitary Sewer Rehabilitation Project with Municipal Pipe Tool Company, LLC, for an increase of \$5,251.25. 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 ACCEPTING WORK ON THE 2016 SANITARY SEWER REHABILITATION PROJECT”, 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, Bomgaars, Hanson, Prentice, Moriarty
Nays: None

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

RESOLUTION NO. 5698 ACCEPTING WORK ON THE 2016 SANITARY SEWER REHABILITATION PROJECT

It was moved by Council Member Prentice, seconded by Council Member Moriarty to approve Change Order #1 to 2017 North Park Trail Project for an increase of \$2,415.00. The motion was declared carried when all Council Members present voted aye on voice call vote.

Department Head Reports:

Golf Course:
Planning Department:
Library:
Fire:
Police:
Public Works:
Park & Recreation:
City Attorney:
Engineer's Report:
City Manager's Report:
Mayor's Report:

Council/Comm. Reports: Public Safety Committee, October 16, 2017, 6:00 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 Hanson, seconded by Council Member Orrison to Review & Select Final Candidates for City Manager Interviews with Richard Fursman, HueLife. The motion was declared carried when all Council Members present voted aye on voice call vote. The Council reviewed candidates and selected six candidates to interview.

It was moved by Council Member Orrison and seconded by Council Member Petska to adjourn the meeting of the Spencer City Council at 8:20 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 September Claims

VENDOR	DESCRIPTION	AMOUNT
TREASURER, ST OF IA	sales tax	8,787.85
P CASH-GOLF COURSE	reimbursement	5,061.59
DEPT HUMAN SERV	pr deduct	1,963.36
EMPL BENEFIT	premiums	22,826.76
FARMERS BANK	pr taxes	83,093.79
ICMA	pr deduct	720.00
IPERS	pr deduct	35,415.70
MUNI FIRE/POL	pr deduct	38,363.32
SP EMPL ASSOC	pr deduct	260.00
TREASURER, ST OF IA	pr taxes	16,150.00
CLAY CO SHERIFF	pr deduct	167.93
AFLAC	premiums	2,262.00
COLONIAL LIFE	premiums	284.04
TOTAL		215,356.34
	FUND TOTALS	
	GENERAL	101,724.11
	SP REVENUE	57,609.63
	SEWER	7,736.59
	AIRPORT	464.49
	SOLID WASTE	24,529.68
	LANDFILL	9,610.57
	REG COLL CNTR	761.42
	GOLF	12,919.85
	TOTAL	215,356.34

SEPTEMBER 2017 RECEIPTS	MTD REVENUE
001-GENERAL FUND	421,330.73
020-PROPERTY INSURANCE	7,347.52
040-CEMETERY RESERVE	18.02
041-RIVERSIDE COLUMBARIUM	13.98
045-LIBRARY RESERVE	17,631.05
047-COMM CTR RES	50.16
049-DRUG EDUCATION	6.95
050-POLICE RESERVE	212.63
052-FIRE CAP IMPR	443.71
053-CAPITAL IMPR	67,368.06
054-STR IMP RESERVE	783.35
056-PARK RESERVE	267.28
060-RC SRYS/SIDEWALK RESERVE	339.64
061-ECONOMIC DEVELOPMENT	861.48
062-SHINE LOAN	4,188.13
063-RENAISSANCE INITIATIVE	26.23
064-CABLE TV	85.53
065-BRIDGE RESERVE	55.92
066-P.W. SINKING	686.26
068-CITY HALL RESERVE	101.97
070-ST WATER DIST #1	1,838.45
080-STORM SWR RESERVE	1,125.46
085-RST CASH-HOTEL/MOTEL	231.12
087-RST CASH-SPENCER CARES	101.60
089-EMERGENCY FUND	411.63
090-QUALITY HSG INITIATIVE	115.95
092-TECHNOLOGY FUND	165.62
093-ACCRUED BENEFITS	123.36
110-ROAD USE TAX	146,875.47
112-FICA/IPERS	1,930.05
113-WORK COMP	9,867.72
114-UNEMPLOYMENT	1,652.27
115-GROUP INSURANCE	96,199.36
117-CS EXPENSE	393.79
118-CS POLICE	14,521.74
119-POLICE SPECIAL PROCEEDS	26.31
120-CS FIRE	4,002.82
122-TREES FOREVER	0.82
124-LOCAL OPTION	160,216.15

125-T.I.F.	51,339.03
127-SALES TAX TIF	60.85
162-SSMID	2,255.95
200-DEBT SERVICE	30,293.21
300-CAPITAL IMPROVEMENT	7,000.00
501-RIVERSIDE TRUST	17.27
502-COLUMBARIUM VAULT	4.11
503-NORTHLAWN PERP CARE	58.39
504-GRIFFIN TRUST	51.81
505-LEACH TRUST	15.62
615-WTP RESERVE	1,436.00
620-SEWER	163,488.03
625-SAN SEWER RESERVE	828.13
630-CSI RESERVE	66,114.83
635-SEWER REV BND SKG FUND	166.12
660-AIRPORT ENTERPRISE	20,208.02
661-AIRPORT RESERVE	428.91
670-SOLID WASTE	205,130.81
671-SOLID WASTE RESERVE	820.36
672-SW TRNS ST CLOSURE	13.98
673-LANDFILL	275,751.36
674-LANDFILL IMPR/EQUIPMENT	1,322.01
677-LF-COMP PLANNING	204.99
678-LF ENVT PROTECTION	148.03
679-LF POST CLOSURE	1,513.25
685-LANDFILL CELL CONST RES.	659.17
690-LF REGIONAL COLL CNTR	1,687.48
680-LANDFILL CLOSURE FUND	801.00
682-LANDFILL ENV MGMNT(EMS)	178.07
745-GOLF COURSE ENTERPRISE	26,269.19
950-FUEL EQUIPMENT	5,217.07
TOTAL	1,825,101.34

ZIEGLER	repairs	681.41
CHAD GANSEN	mowing	451.00
GALEN'S PRO-MOW	repairs	255.14
GRAHAM TIRE	repairs	3,372.89
GRAETTINGER HARDWARE	supplies	25.98
GRAINGER	repairs	49.45
STEVE GRIMMIUS	reimbursement	6.34
SWANSON HARDWARE	supplies	21.47
I STATE TRUCK CENTER	repairs	113.31
HOLMES LOCK & SAFE	maintenance	472.00
IA DEPT OF PUBLIC SAFETY	supplies	2,484.00
IOWA LAKES ELECTRIC COOP	utilities	912.54
IOWA LAW ENFORCEMENT ACADEMY	training	6,615.00
I WIRELESS	service	43.49
ADVANCED SYSTEMS	supplies	576.23
JANITORS CLOSET	supplies	24.86
JACOBSON HOME CORP	agreement	7,965.46
JOHNSTON AUTOSTORES	repairs	448.18
KARDELL LEASING	repairs	90.00
KIMBALL MIDWEST	maintenance	97.54
KAPCO POSTAL PACK & SHIP	supplies	11.52
LEADING EDGE AVIATION	agreement	3,104.17
LEROY & SONS	pay estimate	149,811.46
LUBE TECH	supplies	140.91
HANSON PLUMBING & HEATING	maintenance	295.94
MENARDS-SPENCER	maintenance	363.12
MICHAELSON INC.	maintenance	1,248.83
VEOLIA WATER NORTH AMERICA	contract	67,554.69
MUNICIPAL EMERGENCY SERVICES	clothing	60.97
MUNICIPAL PIPE TOOL	pay estimate	10,844.01
NAPA AUTO PARTS	repairs	487.51
NOTEBOOM IMPLEMENT	repairs	54.73

NORTHWEST PRINTING	supplies	1,024.30
NORTHERN SAFETY & INDUSTRIAL	safety	379.91
PEOPLE FOR PETS	agreement	400.00
PIXLER ELECTRIC	maintenance	1,227.62
THE RETROFIT COMPANIES	disposal	969.25
THE PAVEMENT DOCTOR	maintenance	4,193.40
SANDERS INC	supplies	1,764.08
SCHOMAKER CONSTRUCTION	maintenance	650.00
SCOTT TECHNOLOGIES & TELECOM	services	421.00
SECRETARY OF STATE	miscellaneous	30.00
SEMCO/SEMCOLD	repairs	322.25
BOMGAARS	supplies	141.62
CARL ZEISS VISION SIOUXLAND	safety	140.52
SOLUTIONS INC	miscellaneous	2,148.91
SPEED PRINTERS	supplies	449.00
SPENCER AUTO PARTS	repairs	11.24
SPENCER CHAMBER OF COMMERCE	meeting	35.00
SAGA COMMUNICATIONS OF IOWA	advertising	225.00
SPENCER DAILY REPORTER	publications	198.00
PRODUCTIVITY PLUS ACCOUNT	repairs	108.25
SPENCER DIESEL	repairs	21.44
SPENCER MUNI. UTILITIES	telephone	2,340.90
SPENCER OFFICE SUPPLIES	supplies	544.30
STOP STICK	supplies	114.00
TOOL DEPOT	repairs	45.05
U.S. CELLULAR	telephone	1,183.79
THE WATER CONNECTION	supplies	13.00
VANDER WERFF & ASSOCIATES	services	2,800.00
VANDER POL EXCAVATING	pay estimate	267,376.07
VISA	mtg exp	3,106.58
WATER MANAGEMENT SYSTEMS	repairs	525.65
WEST FORK AG LLC	services	9,613.00
WINTHER, STAVE & CO.	services	16,000.00
WRIGHT EXPRESS	fuel	8.89
TROY WINTZ	sidewalk	243.00
MICHELLE RABEL	sidewalk	226.80
BRAD RIGGS	refund	25.00
TOTAL		801,053.46
	FUND TOTALS	
	GENERAL	64,556.04
	RST CASH	5,149.57
	SP REVENUE	115,998.30
	CAP PRJ	355,372.91
	ENT CAP PRJ	160,759.79
	WTP RES	525.65
	SEWER	68,155.35
	AIRPORT	3,166.03
	SOLID WASTE	9,157.62
	LANDFILL	15,317.33
	LF CLOSURE	40.00
	ENV MNGMNT	686.59
	REG COLL CNTR	1,611.09
	GOLF	415.00
	STOCK	172.19
	TOTAL	801,083.46

Minutes are subject to approval by the Spencer City Council.