

**SPENCER CITY COUNCIL MEETING
DECEMBER 4, 2017
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 4th day of December, 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, Jacobsen, Hanson, Prentice, Moriarty
Absent: None

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

Approve Minutes of November 20, 2017;

Licenses: None

Approve Residential Tax Abatement Applications for **Lance & Casey Baker** at 808 3rd Ave. S.E., **John & Kellie Beneke** at 2012 22nd Ave. W., **Douglas and Barbara Benjamin** at 1202 St Lukes Drive, **Mark & Susanne Hallett** at 2122 22nd Ave. W., **Lynn and Nancy Heideman** at 1315 9th Ave. E., **IGL Construction** at 1302 8th Ave. S.W., **IGL Construction** at 1310 8th Ave. S.W., **IGL Construction** at 1314 8th Ave. S.W., **IGL Construction** at 1412 8th Ave., S.W., **IGL Construction** at 1301 8th Ave. S.W., **IGL Construction** at 1305 8th Ave. S.W., **IGL Construction** at 1403 8th Ave. S.W., **IGL Construction** at 1407 8th Ave. S.W., **IGL Construction** at 805 15th St. S.W., **IGL Construction** at 1504 9th Ave. S.W., **Mark and Heather Kahley** at 205 Southmoor Drive, **Douglas Marske** at 2005 22nd Ave. W., **Keith and Debra Peterson** at 1306 W. 6th St., **Ronald and Evon Struthers** at 903 5th Ave. S.W., **James Thiesse** at 2205 22nd Ave. W., **Blaine and Judy Thurston**, 1516 Kristin Drive, **Mei lu Wang and Zi Bei Pan**, 809 15th St. S.W., and **Christopher Wies** at 815 15th St. S.W.;

Resolution # 5714: Resolution Adopting a Final Assessment Schedule for the City of Spencer 2017 Sidewalk Construction Project, and Confirming and Levying the Assessments;

Resolution #5715: Roll Call: Resolution Acknowledging Receipt of Calendar Year 2018 Budget for Spencer Municipal Utilities of the City of Spencer, Iowa;

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

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

Whereupon, the Mayor declared the motion carried.

- A. The Mayor announced this was the time and place set for a **Public Hearing on Proposal to Enter into a Loan Agreement and to Borrow Money in a Principal Amount Not to Exceed \$2,000,000;**

The Mayor declared the Public Hearing Open.

Written Comments Against:

None

Oral Comments Against:

None

Written Comments in Favor:

None

Oral Comments in Favor:

The Mayor declared the Public Hearing Closed.

After due consideration and discussion, Council Member Orrison introduced the resolution next hereinafter set out and moved its adoption, seconded by Council Member Bomgaars. The Mayor put the questions upon the adoption of said resolution, and the roll being called, the following Council Members voted:

Ayes: Petska, Orrison, Bomgaars, Jacobsen, Hanson, Prentice, Moriarty

Nays: None

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

RESOLUTION NO. 5716: RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION LOAN AGREEMENT

Council Member Petska moved that the proposed ordinance entitled "ORDINANCE AMENDING TITLE 1, CHAPTER 4, CHAPTER 1, SECTION 1 OF THE SPENCER CITY CODE CONCERNING PENALTIES FOR VIOLATIONS OF CITY ORDINANCES" be finally passed and adopted as Ordinance No. 825. Council Member Moriarty seconded the motion. The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Petska, Orrison, Bomgaars, Jacobsen, Hanson, Prentice, Moriarty

Nays: None

Absent: None

Whereupon, the Mayor declared the motion carried and Ordinance No. 825 passed and

adopted and signed his approval thereto.

ORDINANCE NO. 825: AN ORDINANCE AMENDING TITLE 1, CHAPTER 4, SECTION 1 OF THE SPENCER CITY CODE CONCERNING PENALTIES FOR VIOLATIONS OF CITY ORDINANCES

It was moved by Council Member Prentice, seconded by Council Member Petska to approve the Interim Agreement with Amanda Mack. 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 Jacobsen to approve \$15,000 for Grand Avenue Community Outreach Window Project from Hotel/Motel Tax. 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 Bomgaars to approve Election to Participate and Release in the distribution ordered pursuant to consent order entered into by the Iowa Insurance Division and Mutual Med Insurance (City of Spencer Payment will be \$5000). The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Jacobsen, seconded by Council Member Moriarty to approve Change Order #1 on 2017 South Spencer Drainage Project for Golf Cart Bridge, for an increase of \$7640.00. The motion was declared carried when all Council Members present voted aye on voice call vote

Department Head Reports:

Planning Department
Library
Fire
Police
Public Works
Park & Recreation
City Attorney

Engineer's Report:

City Manager's Report:

Mayor's Report:

Council/Comm. Reports: Goal Setting Session will be 12/5/17 at 5:00 P.M. SMGC

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:

Item 14. Hearing requested by Marcia Nemmers, per Iowa Code Section 372.15 was not held. Marcia Nemmers was not present.

It was moved by Council Member Petska and seconded by Council Member Orrison to adjourn the meeting of the Spencer City Council at 7:00 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)

Minutes are subject to approval by the Spencer City Council.