

**SPECIAL SPENCER CITY COUNCIL MEETING  
February 12, 2018  
SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 12<sup>th</sup> day of February, 2018, at 5:40 o'clock P.M., in special session in the Conference Room, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Council.

The meeting was called to order by Mayor Kevin Robinson, in the Chair and the roll being called, the following Council Members were present:

Present: Petska, Orrison, Bomgaars, Hanson, Prentice, Moriarty, Jacobsen  
Absent: None

The purpose of the Special Meeting was Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 2018 11<sup>th</sup> Avenue SW Sewer Extension Project; (March 5, 2018 hearing date)

The Council took up and considered the proposed 2018 11th Avenue SW Sewer Extension Project. Council Member Orrison introduced the resolution next hereinafter set out and moved its adoption, seconded by Council Member Bomgaars. After due consideration thereof by the Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted:

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

Nays: Nays

Whereupon, the Mayor declared the said motion duly carried and the said resolution adopted, as follows:

**RESOLUTION NO. 5737            A RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON  
PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND  
ESTIMATE OF COST FOR THE 2018 11TH AVENUE SW SEWER  
EXTENSION PROJECT**

It was moved by Council Member Petska and seconded by Council Member Jacobsen to adjourn the meeting of the Spencer City Council at 5:42 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

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Kevin Robinson, Mayor

ATTEST:

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Theresa E. Reardon, City Clerk

(SEAL)

Minutes are subject to approval by the Spencer City Council.