

**SPENCER CITY COUNCIL MEETING**  
**June 4, 2018**  
**SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 4<sup>th</sup> day of June, 2018, 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 Kevin Robinson, in the Chair and the roll being called, the following Council Members were present:

Present: Petska, Orrison, Bomgaars, Prentice, Moriarty, Hanson  
Absent: Jacobsen

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

Approve Minutes of May 21, 2018;

Licenses; Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Clay County Fair Association**; Class C Beer Permit with Sunday Sales for **Hy-Vee Gas** and Class C Liquor License with Sunday Sales for **Southside Grill** subject to final approval by Iowa Alcoholic Beverage Division;

Approve Renewal of Sharing Agreement between Spencer Community School and the City of Spencer for School Resource Officer for 2018-19 School Year;

**RESOLUTION NO. 5786 TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND THE TAKING OF BIDS THEREFOR FOR THE IOWA GREAT LAKES TRAIL PROJECT – PHASE II (IDOT LETTING)**

Authorize Purchase of Snow Plow for Street Division ¾ ton pickup from Borth Auto Plaza, Spencer, Iowa for \$6541.00 (CIP Item);

Authorize application for \$7500 Grant Funds from the Matching Assets to Community's Health Grant Program, through Well Mark, for the Safe Routes to Schools Program;

**RESOLUTION NO. 5787 RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM IN SPENCER, IOWA**

Approve Application for Trees Forever Grant Funds for trees at Dog Park in DeWolf Park;

Approve Renaissance Initiative Grants for a total of \$14,250, as recommended by the Renaissance Initiative Committee;

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, Hanson  
Nays: Jacobsen

Whereupon, the Mayor declared the motion carried

The Mayor announced that this was the time and place set for a Public Hearing on Proposal to Enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement;

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 Orrison introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Moriarty; and after due consideration, thereof by the Council, 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 motion duly carried and said Resolution adopted, as follows:

**RESOLUTION NO. 5788 RESOLUTION APPROVING AND AUTHORIZING A LOAN AND DISBURSEMENT AGREEMENT, PROVIDING FOR THE ISSUANCE OF**

**\$1,508,000 GENERAL OBLIGATION SEWER IMPROVEMENT BONDS, SERIES 2018 AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME**

Council Member Hanson moved that the proposed ordinance entitled “AN ORDINANCE AMENDING TITLE 8, CHAPTER 3, SECTION 4 OF THE SPENCER CITY CODE TO AMEND ELECTRICAL CODE REQUIREMENTS” be finally passed and adopted as Ordinance No. 831. 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

Whereupon, the Mayor declared the motion carried and Ordinance No. 831 duly passed and adopted and signed his approval thereto.

**ORDINANCE NO. 831 AN ORDINANCE AMENDING TITLE 8, CHAPTER 3, SECTION 4 OF THE SPENCER CITY CODE TO AMEND ELECTRICAL CODE REQUIREMENTS**

It was moved by Council Member Moriarty, seconded by Council Member Prentice to Approve Amendment #1 to Agreement Between the Northwest Iowa Planning and Development Commission and City of Spencer for Administration of a Community Development Block Grant for Housing Rehabilitation Program. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Bomgaars introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Moriarty; and after due consideration, thereof by the Council, 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

Thereupon, the resolution was declared adopted, as follows:

**RESOLUTION No. 5789 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPENCER, IOWA TO REQUEST THE ASSISTANCE OF THE STAFF OF NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION**

It was moved by Council Member Hanson, seconded by Council Member Orrison to Approve Change Order #1 to 18<sup>th</sup> Street PCC Trail Project to change erosion control material and increase pavement thickness to 8” at 11<sup>th</sup> Avenue West and 4<sup>th</sup> Avenue West, for a total increase of \$1241.25. 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 Hanson to Approve Engineer’s Agreement with Kruse, Cate & Nelson for 2018 East 4<sup>th</sup> Street Utility

Extension Project. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Moriarty introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Bomgaars; and after due consideration, thereof by the Council, 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

Thereupon, the resolution was declared adopted, as follows:

**RESOLUTION NO. 5790 RESOLUTION AWARDING CONTRACT FOR THE 2018 TRANSFER STATION SCALE PROJECT (BD CONSTRUCTION \$231, 679.28)**

Council Member Hanson introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Bomgaars; and after due consideration, thereof by the Council, 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

Thereupon, the resolution was declared adopted, as follows:

**RESOLUTION NO. 5791 APPROVING CONTRACT AND PERFORMANCE BOND FOR 2018 CRACK & JOINT SEALING PROJECT (QUOTATION PROJECT) (Sioux Commercial Sweeping, Inc \$50,380.00)**

Council Member Petska introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Moriarty; and after due consideration, thereof by the Council, 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

Thereupon, the resolution was declared adopted, as follows:

**RESOLUTION NO. 5792 APPROVING CONTRACT AND PERFORMANCE BOND FOR 2018 SPENCER SEALCOAT PROJECT (Quotation Project) (Blacktop Service Co. \$54,133.22)**

It was moved by Council Member Orrison, seconded by Council Member Bomgaars to Approve Amendment to Agreement for Spencer Aquatic Center Operation for 2018 Season to

include Riverview Park Concession Operations. 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 Moriarty to Approve Change Order #1 to North School Park Shelter House Project, for additional concrete removal and replacement, for an increase of \$3824.60. 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 Certificate of Substantial Completion for 2017 North School Shelter House Project. 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  
Golf  
City Attorney

**Engineer's Reports:**

**City Manager's Report:**

**Mayor's Report:**

Announcement of intention to re-appoint Connie Larson to the Civil Service Commission (Council action will be July 2, 2018);

**Council/Committee Reports:**

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/Opportunity to Address the Council;**

It was moved by Council Member Petska and seconded by Council Member Moriarty to adjourn the meeting of the Spencer City Council at 7:30 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)