

REGULAR SPENCER CITY COUNCIL MEETING **Amendment #2, 4/14/2019**
Monday, April 15, 2019
6:30 P.M.
COUNCIL CHAMBERS, CITY HALL

1. Pledge of Allegiance

2. ROLL CALL: Nelson, Orrison, Bomgaars, Jacobsen, Hanson, Prentice, Moriarty

3. Consent Agenda:

- A. [Approve Minutes of April 1, 2019](#)
- B. Licenses: Approve Temporary Outdoor Service for 5:13 for Flagfest Dance June 8, 2019 and Class A Liquor License with Sunday Sales for Loyal Order of Moose Lodge No. 496;
- C. Roll Call: [Resolution Setting Date for Public Hearing](#) on Designation of the Expanded Spencer Consolidated Urban Renewal Areas and on Urban Renewal Amendment
- D. Motion: [Approve Installation of Bleacher Concrete at Pedersen Park](#) in the Amount of \$7420. (CIP Item)
- E. Motion: [Approve 2019 Playground Program Services Contract](#) with Spencer Family YMCA;
- F. Motion: [Approve 2019 Agreement for City of Spencer Aquatic Center](#) Operation with Spencer Family YMCA;

4. Public Hearings:

- A. [Public Hearing on Proposed Resolution of Necessity for the 2019 PCC Paving Project #1;](#)
 - Mayor Declares the Public Hearing Open
 - Written Comments Against
 - Oral Comments Against
 - Written Comments in Favor of
 - Oral Comments in Favor of
 - Mayor Declares the Public Hearing Closed
- 1. Roll Call: [Resolution Amending Proposed Resolution](#) of Necessity for the 2019 PCC Paving Project No. 1; *(the Council will only take action on this resolution if there are changes to the Resolution of Necessity)*
- 2. Roll Call: [Resolution of Necessity for 2019 PCC Paving Project #1;](#)
- 3. Roll Call: [Resolution Ratifying the Preparation of Detailed Plans](#), Specifications, Notice of Hearing, Notice to Bidders and Form of Contract;

B. Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2019 PCC Paving Project #1;

- Mayor Declares the Public Hearing Open
 - Written Comments Against
 - Oral Comments Against
 - Written Comments in Favor of
 - Oral Comments in Favor of
 - Mayor Declares the Public Hearing Closed
1. Roll Call: [Resolution Finally Approving and Confirming Plans](#), Specifications, Form of Contract and Estimate of Cost for the 2019 PCC Paving Project #1;
 2. [Consideration of Bids Received for 2019 PCC Paving Project #1](#) (received 4/12/19, 3:00 PM)
 3. Roll Call: Resolution Awarding Contract for the 2019 PCC Paving Project #1;

5. Old Business:

- A. Roll Call: [Ordinance Adopting Title 5, Chapter 1, Article F](#) Concerning Commercial Use of Public Sidewalks for Sidewalk Cafes , 2nd Filing;

6. New Business:

- A. Roll Call: [Resolution Approving Contract and Performance Bond for 2019 Landfill PCC Pavement Project with Randy Helmers Construction](#);
- B. Roll Call: [Ordinance An Ordinance Amending Title 4, Chapter 5, Section 21](#) of the Spencer City Code Concerning Solid Waste Rates & Charges, 1st Filing;
- C. Roll Call: [Resolution Adopting Policies for Small Cell Installations](#) in the Public Right of Way;
- D. Roll Call: [Resolution for Sign Replacement with Iowa Department of Transportation](#);
- E. Roll Call: [Resolution Supporting Application for Re-designation of Spencer](#) as an Iowa Great Place;
- F. Roll Call: [Resolution Opposing Proposed Legislative Changes in City Finance](#)

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports:

Upcoming Meetings:

- April 18, 2019 – Northwest Iowa League Meeting, Hosted by Sibley
- April 22, 2019 - Committee of the Whole, 5:30 P.M.
- May 6, 2019 – Regular City Council Meeting, 6:30 PM

11. Motion: [Approve Bills and Claims](#);

12. Other Business/Opportunity to Address the Council;

13. Motion: Closed Session pursuant to Section 21.5 (I) of the Iowa Code;

14. Adjourn;

Note: Some members may participate by telephone, per Section 21.8 of the Code of Iowa