

Committee of the Whole
Monday, August 20, 2018
5:30 PM
Conference Room, City Hall

COMMITTEE MEMBERS:

Kevin Robinson, Mayor
Frank Petska
Bill Orrison
Steve Bomgaars
Leann Jacobsen
Ron Hanson
Rich Prentice
George Moriarty

1. Call to Order
2. Discuss Substandard Property;
3. Items for future agendas
4. Adjourn

REGULAR SPENCER CITY COUNCIL MEETING
August 20, 2018
6:30 P.M.
COUNCIL CHAMBERS, CITY HALL

- 1. Pledge of Allegiance**
- 2. ROLL CALL:** Petska, Orrison, Bomgaars, Jacobsen, Hanson, Prentice, Moriarty
- 3. Consent Agenda:**
 - A. Motion: [Approve Minutes of August 6, 2018](#);
 - B. Licenses; Approve Class B Native Wine with Sunday Sales for The Hen House; subject to final approval by Iowa Alcoholic Beverages Division;
 - C. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Street (East 5th Street) in the City of Spencer, as requested by Season's Center on September 25, 2018;
 - D. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Street (East 23rd Street) in the City of Spencer, as requested by American Legion Post 1 on August 20, 2018;

- E. Motion: Set [Public Hearing on the Status of Funded Activities](#) for the City of Spencer 4th Avenue West Phase II Sanitary Sewer and Stormwater CDBG Funded Project, for September 17, 2018, 6:30 P.M.;
- F. Motion: Designate the Deputy City Manager/Finance Director as the City of Spencer Entity Administrator for the Federal System for Award Management (federal grant system);
- G. Motion: [Request from Spencer USA Young Professionals Group for \\$500 Sponsorship for 2018 Young Professional of Iowa Annual Conference, September 21, 2018 in Spencer](#);

4. Public Hearings:

A. [Public Hearing on Proposed Resolution of Necessity for the 2018 18th Avenue West Storm Sewer Extension Project](#);

- 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 2018 18th Avenue West Storm Sewer Extension Project;
 2. Roll Call: [Resolution to Adopt Resolution of Necessity](#)
 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 2018 18th Avenue West Storm Sewer Extension Project](#);

- 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 2018 18th Avenue West Storm Sewer Extension Project;
 2. Review [Bids Received for the 2018 18th Avenue West Storm Sewer Project](#) with Project Engineer;
 3. Roll Call: [Resolution Awarding Contract for the 2018 18th Avenue West Storm Sewer Extension Project](#);

5. Old Business:

- A. Roll Call: An [Ordinance to Update the Schedule of Street and Sidewalk Grades](#), 2nd Filing;

6. New Business:

- A. Motion: [Approve Purchase of Golf Simulator and Projector](#) for the Spencer Municipal Golf Course from Rain or Shine Golf for \$6497.00;
- B. Motion: [Approve Preliminary Plat for the Replat of Lot 10](#), Green Industrial Center 1st Addition, as recommended by Planning & Zoning Commission;
- C. Roll Call: [Ordinance Amending Title 7, Chapter 5 Section 7 \(A\)](#) of the Spencer City Code Concerning Prohibited Parking during Snow Events, 1st Filing;
- D. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2018 East 4th Street Utility Extension Project with Hulstein Excavating, Inc.;
- E. Roll Call: [Resolution Accepting Work on the 2018 Spencer Sealcoat project](#);
- F. Roll Call: [Resolution Accepting Work on the 2018 Joint and Crack Sealing project](#);
- G. Motion: Approve Amendment No. 1 to Kruse Cate & Nelson Professional Services Contract for 2018 East 4th Street Utility Extension Project to add land surveying services and engineering services pertaining to the fire training facility;

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports:

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

