

**Finance & Personnel Committee**  
**Monday, August 6, 2018**  
**5:15 P.M.**  
**Conference Room, City Hall**

COMMITTEE MEMBERS:

Rich Prentice, Chair  
Bill Orrison, Vice Chair  
George Moriarty  
Mayor Kevin Robinson, Ex Officio

1. Call to Order
2. Review [Financial Policy Recommendations](#)
3. Funding Request from People for Pets
4. Items for future agendas
5. Adjourn

**Committee of the Whole**  
**Monday, August 6, 2018**  
**5:45 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 [engineering fees](#) for 18<sup>th</sup> Street Trail
3. Nuisance Property and [Front Yard Parking Ordinance](#) Discussion
4. Mural Discussion
5. Items for future agendas
6. Adjourn

**REGULAR SPENCER CITY COUNCIL MEETING**

**August 6, 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 July 16, 2018;

**B.** Licenses; Approve Class C Liquor License with Sunday Sales and Catering Privilege for **Sports Page Bar and Grill**; subject to final approval by Iowa Alcoholic Beverages Division;

**C.** Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending July 31, 2018;

**D.** Roll Call: An [Ordinance](#) to Update the Schedule of Street and Sidewalk Grades, 1<sup>st</sup> Filing;

**E.** Motion: Approve [Purchase of L3 Disc Publisher for Police Department](#) from L3 Mobile Vision, Inc. for \$3925.50 (CIP Item);

**F.** Motion: Approve Five [Temporary Easement Agreements](#) for Sidewalk Construction for 2018 HMA Overlay Project No. 1:

-Michael & Becky Conley, 21 West 10<sup>th</sup> Street;

-Walter & Emily Rae Kummerfeld, 100 West 10<sup>th</sup> Street;

-Shirley K. Nalley, 101 West 10<sup>th</sup> Street;

-Nancy E. Hill, 201 East 10<sup>th</sup> Street;

-Mark & Lyndsey Kutzback, 301 East 10<sup>th</sup> Street;

**G.** Motion: Approve purchase of [Welder/Generator/Air Compressor Unit](#) for the Street Department from Maintainer Corporation, Sheldon, Iowa for \$9413.75 (CIP Item);

**H.** Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Street (West 5<sup>th</sup> Street) in the City, a requested by Spencer Main Street on August 23, 2018;

**I.** Motion: Approve [Spencer Care's Request](#) #25 for \$250 for appeal fee to appear before the Zoning Board of Adjustment for Special Exception Use, as recommended by Spencer Care's Committee;

**4. [Public Hearing:](#)**

**A. Public Hearing on Proposal to Enter into a General Obligation Urban Renewal Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to exceed \$2,000,000;**

- 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 Taking Additional Action](#) on Proposal to Enter into a General Obligation Urban Renewal Loan Agreement;

**5. Old Business:**

- A. Motion: Approve [Downtown Downtown Cultural Facility Proposal](#) with McClure Engineering Company for \$38,000 (tabled 7/16/2018);
- B. Roll Call: [Resolution Awarding Contract](#) for 2018 East 4<sup>th</sup> Street Utility Extension Project to Hulstein Excavating Inc. for \$258,732.06 (tabled 7/16/2018);

**6. New Business:**

- A. Motion: Approve [Agreement with Sullivan Concrete](#), Milford, Iowa for Concrete Work for Corn Belt Lift Station Emergency Backup Generator Project, DR-4234-0012-01 for \$1200.00;
- B. Motion: Approve [Agreement with Toft Electric](#), Royal, Iowa for Electrical Work for Corn Belt Lift Station Emergency Backup Generator Project, DR-4234-0012-01 for \$2119.00;
- C. Motion: Approve [Agreement with Sullivan Concrete](#), Milford, Iowa for Concrete Work for Lift Station Emergency Backup Generators Project, DR-4234-0007-01 (5 Generators) for \$6000.00;
- D. Motion: Approve [Agreement with Pixler Electric](#), Spencer, Iowa for Electrical Work for Lift Station Emergency Backup Generators Project, DR-4234-0007-01 (5 Generators) for \$14,619.00;
- E. Motion: Approve [Grant of Permanent Utility Easement](#) and Temporary Construction Easement for 2018 18<sup>th</sup> Avenue West Storm Sewer Extension Project with Sunrise Condominium Owners' Association and Sunrise Ltd.,
- F. Roll Call: Resolution [Awarding Contract](#) for 2018 West 4<sup>th</sup> Street Sanitary Sewer Replacement Project to Cory Juergens Construction, LLC for \$22,511.00 (quotes were opened 7/20/2018);

- G. Roll Call: Resolution [Approve Contract](#) and Performance Bond for 2018 West 4<sup>th</sup> Street Sanitary Sewer Replacement Project with Cory Juergens Construction, LLC for \$22,511.00;
- H. Motion: Approve Farmers Trust and Savings Bank [Positive Pay Agreement](#) for fraud detection for \$50 per month;
- I. Motion: Approve [removal and disposal of Nuisance](#) at 525 West 5<sup>th</sup> Street, per Spencer Code Section 4-1-9;

**7. Department Head Reports:**

- A. Planning Department
- B. Library
- C. Fire
- D. Police
- E. Public Works
- F. Park & Recreation
- G. Golf Course
- H. City Attorney

**8. Engineer's Report:**

**9. City Manager's Report:**

**10. Mayor's Report:**

**11. Council/Comm. Reports:**

**12. Motion: Approve Bills and Claims;**

**13. Other Business/Opportunity to Address the Council;**

**14. Adjourn**