

**REGULAR SPENCER CITY COUNCIL MEETING**  
**Monday, December 17, 2018**  
**6:30 P.M.**  
**COUNCIL CHAMBERS, CITY HALL**

**1. Pledge of Allegiance**

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

**3. Consent Agenda:**

- A. Motion: [Approve Minutes of December 3, 2018;](#)
- B. Licenses: Approve Class B Beer Permit with Sunday Sales for Pizza Hut; subject to final approval by Iowa Alcoholic Beverages Division;
- C. Roll Call: Resolution Adopting [Final Assessment Schedule for Nuisance Abatement](#) and Confirming and Levying the Assessments (Snow Removal and Mowing);
- D. Roll Call: Resolution Acknowledging Receipt of [Calendar Year 2019 Budget](#) for Spencer Municipal Utilities;
- E. Motion: Approve Residential Tax Abatement [Application](#) for Nathaniel & Molly Brown, 539 Prospect Drive;

**4. Old Business:**

- A. Roll Call: [Ordinance Amending Title 9, Chapter 9, Section 2](#) of the Spencer City Code to Permit “Indoor Entertainment” as a Special Exception Use in “E” Heavy Industrial Zoning District, 2<sup>nd</sup> Filing;

**5. New Business:**

- A. Roll Call: [Resolution Amending the City of Spencer Employee Handbook](#)/Statement of Personnel Policies Concerning Employee Placement in the Salary Matrix and Accumulation of Vacation Benefits;
- B. Roll Call: [A Resolution of the City of Spencer, Iowa, Authorizing the Acceptance of Bids](#) from Contractors for Property “17-HSG-018-C”, “17-HSG-018-D” AND “17-HSG-018-E” as Part of the Spencer Owner-Occupied Housing Rehabilitation Program;
- C. Roll Call: [An Ordinance Amending Title 1, Chapter 7, Section 4D](#) to Eliminate the Residency Requirement for Members of the Spencer Municipal Golf Course Board, 1<sup>st</sup> Filing;
- D. Motion: [Approve Change Order No. 1 to 2018 East 4<sup>th</sup> Street Utility Extension Project](#), to Extend Completion Date to May 24, 2019;

E. Motion: [Approve Change Order #2 to 2017 North Park Trail Project](#), as required by the DOT to Reconcile Project Quantities (no monetary exchange);

**6. Engineer's Report:**

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

**8. Mayor's Report:**

**9. Council/Comm. Reports:**

Upcoming Meetings:

12/19/18, 6:00 P.M. Committee of the Whole (CIP Plan)  
01/10/19, 6:00 P.M. Committee of the Whole (Agency Requests)  
01/28/19, 6:00 P.M. Public Works Committee (Budget)  
01/31/19, 6:00 P.M. Prog. & Dev. and Public Safety (Budget)  
02/07/19, 6:00 P.M. Finance & Personnel (Budget)

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

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

**12. Adjourn**

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