

REGULAR SPENCER CITY COUNCIL MEETING
Monday, February 18, 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. Motion: Approve Minutes of February 4, 2019;
- B. Licenses: Approve Class C Liquor License with Sunday Sales for Prime Rib, subject to final approval by Iowa Alcoholic Beverages Division;
- C. Motion: Setting Public Hearing for City of Spencer Budget for FY 2019/2020 for March 4, 2019, 6:30 PM;
- D. Motion: Setting Public Hearing for City of Spencer Capital Improvement Plan for Fiscal Year 2020-2024 for March 4, 2019, 6:30 P.M.;
- E. Motion: Approve Sewer Refund of \$4151.82 for Clay County Fair for 2016, 2017 and 2018;
- F. Motion: Approve Sewer Refund of \$998 for Jacobsen Homes Corp. at 221 32nd Ave. West;
- G. Motion: Approve Purchase of 60" Out-front Mower for Park Department from Galen's Pro Mow for \$15,132; (CIP Item);

4. Public Hearing:

A. Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for 2019 West 4th Street Sewer Replacement 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 and Form of Contract for 2019 West 4th Street Sewer Replacement Project;
 2. Review of Bids Received 2/15/2019;
 3. Motion: Table Action Awarding Contract:

4. Roll Call: Resolution Awarding Contract for 2019 West 4th Street Sewer Replacement Project ;

5. Old Business:

6. New Business:

- A. Motion: Approve Agreement with Cannon, Moss Brygger & Associates for City Hall Remodeling and Addition Construction Project;
- B. Roll Call: Resolution Approving Job Descriptions for the Planning Director, Nuisance Abatement Official, and Building Code Official and Approving a Revised Job Description for the Fire Chief ;
- C. Motion: Approve Updated Spencer Municipal Golf Course Clubhouse Policies, effective February 18, 2019;
- D. Roll Call: Ordinance Amending Title 9, Chapter 11, Section 3(D) of the Spencer City Code to Establish Permit Requirements for Construction of Parking Improvements in the Front Yards of Single-Family, Two Family, and Multi-Family Residential Dwelling Lots, 1st Filing;
- E. Motion: Approve Amendment to Offer to Buy Real Estate and Acceptance with Northwest Bank, Possession Date April 30, 2019;
- F. Motion: Approve Application for “FAST Act” Funding through the Iowa DOT for 2024 Reconstruction Project for sewer separation on E. 4th Street and 6th Ave. E. and storm sewer separation on E. 5th Street;

7. Engineer’s Report:

8. City Manager’s Report:

9. Mayor’s Report:

10. Council/Comm. Reports:

Upcoming Meetings:

3/4/2019	Regular City Council Meeting
3/11/2019	Committee of the Whole
3/18/2019	Regular City Council Meeting
3/21/2019	League of Iowa Cities at Cherokee

11. Motion: Approve Bills and Claims;

12. Other Business/Opportunity to Address the Council;

13. Adjourn;

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