

REGULAR SPENCER CITY COUNCIL MEETING
Monday, June 17, 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 June 3, 2019](#);

B. Licenses: Approve Class BW Beer/Wine License with Outdoor Service for **DejaBrew** at 24 W. Park Street; Class C Liquor License with Outdoor Service and Sunday Sales for **5:13**; Class E Liquor License with Class B Wine Permit, Class C Beer Permit and Sunday Sales for **Wal-Mart Supercenter #2714**; Outdoor Service Privilege for **Weasy's Lounge and Grille**; and Outdoor Service Privilege for **Taqueria El Tapitio** , all subject to final approval by Iowa Alcoholic Beverages Division;

C. Motion: [Approve Cigarette/Tobacco Licenses](#), effective July 1, 2019 for **C's Liquor, Cargo Express, Casey's #1894, Casey's #2902, Casey's #2877, Dyno's #31, Dyno's #32, Dyno's #40, Fareway Stores, Inc., Hy-Vee (Store), Hy-Vee (Gas Station), Pour Judgement, WalMart #2714, Walgreens #11153, ;**

D. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending May 31, 2019;

E. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Street in the City of Spencer as Requested by Brad Carlson for Block Party on July 5, 2019 (1600 Block of Kristin Drive);

F. Motion: [Set Public Hearing for July 1, 2019, at 6:30 P.M.](#) on Proposed Rezoning of property legally described as The South 140 Feet of Lot Eight(8), Block Two (2), Chicago, Milwaukee & St. Paul Railway Second Addition (301 West 9th Street) from "A" Residential to "C-1" General Commercial Zoning District as requested by Lee Youde;

G. Motion: [Set Public Hearing for July 1, 2019, at 6:30 P.M.](#) on Proposed Rezoning of property legally described as Lot One (1) Spencer Municipal Utilities 2nd Addition, from "A" Residential to "C-2" Highway Commercial Zoning District, as requested by Spencer Municipal Utilities;

H. Motion: Approve BD Construction Services, LLC and Van Holland Lawn Service as Subcontracts for 2019 PCC Paving Project No. 1;

I. Motion: [Approve Quote for \\$4661.90 from Del's Garden Center](#) for Menards Boulevard Landscaping Project (CIP Item);

- J. Motion: [Approve Renewal of Airport Liability Insurance for \\$7684.00](#) per year for three years, from Ace Insurance Group, through Insurance Associates of Spencer;

4. Public Hearings:

A. **[Public Hearing: Status Hearing Regarding Spencer Owner-Occupied Housing Rehabilitation Program;](#)**

- Mayor Declares the Public Hearing Open
 - Written Comments
 - Oral Comments – **Steve Hallgren**
- Mayor Declares the Public Hearing Closed

B. **[Public Hearing on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for 2019 Sanitary Sewer Rehabilitation Project;](#)**

- Mayor Declares the Public Hearing Open
 - Written Comments
 - Oral Comments
 - Mayor Declares the Public Hearing Closed
1. Roll Call: Resolution Finally Approving and Confirming Plans, Specifications and Form of Contract for the 2019 Sanitary Sewer Rehabilitation Project; (bid letting will be June 20, 2019, 3:00 P.M.)

5. Old Business:

- A. Roll Call: Ordinance Amending Provisions of Title 3, Chapter 2 of the Spencer City Code Concerning Outdoor Service of Alcoholic Beverages, Final Filing;

6. New Business:

- A. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2019 Class A Fire Training Facility Project with American Fire Training Systems for \$369,214.45;
- B. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2019 Landfill Storage Building Project with Quail Construction for \$102,746.00;

- C. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2019 City Hall Renovation Project with Midstates Builders for \$1,895,000;
- D. Roll Call: [Resolution](#) Approving Job Descriptions for the [Recreation Director, Golf Superintendent](#) and [School Resource Officer](#);
- E. Motion: [Approve School Resource Officer Agreement](#) with Spencer Community School District;
- F. Motion: [Class C Liquor License with Sunday Sales for Liberty Lanes](#);

7. Engineer’s Report:

8. City Manager’s Report:

9. Mayor’s Report:

Motion: Approve Appointments to City of Spencer Boards & Commissions, effective 7/1/2019:

-Mike Peterson	Airport Board, term expires 6/30/2023
-Kari Roskens	Compensation Advisory Board, term expires 6/30/2025
-Dylan Dykstra	Golf Course Board, term expires 6/30/2023
-Deb Jostand	Golf Course Board, term expires 6/30/2023
-Sheriffa Jones	Historic Preservation, term expires 6/30/2022
-Cara Elbert	Historic Preservation, term expires 6/30/2022
-Bob Rose	Historic Preservation, term expires 6/30/2022
-Amanda Bare	Planning & Zoning Commission, term expires 6/30/2024
-Gayle Davilla	Planning & Zoning Commission, term expires 6/30/2024
-Rick Dean	Plumbing Board of Examiners, term expires 6/30/2023
-Tom Nelson	Renaissance Initiative Committee, term expires 6/30/2022
-Jennifer Irvine	Renaissance Initiative Committee, term expires 6/30/2022
-Seth McCaulley	Spencer Municipal Utilities Board, term expires 6/30/2025
-William McAlpine	Zoning Board of Adjustment, term expires 6/30/2024

10. Council/Comm. Reports:

Upcoming Meetings:

- Regular City Council Meeting: July 1, 2019, 6:30 P.M.
- Committee of the Whole Meeting, July 8, 2019, 5:30 P.M.

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