

Committee of the Whole
Monday, June 3, 2019
5:30 P.M.
Conference Room, City Hall

AGENDA

COMMITTEE MEMBERS:

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

1. Call to Order
2. Discuss 2019 City Hall Renovation Project;
3. Adjourn;

REGULAR SPENCER CITY COUNCIL MEETING
Monday, June 3, 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 May 20, 2019;](#)
 - B. Licenses: Approve Class C Beer Permit and Sunday Sales for **Hy-Vee Gas**; Class E Liquor, Class B Native Wine, Class C Beer and Sunday Sales for **Casey's #2902 at 411 W. 18th Street**; Class E Liquor, Class B Native Wine, Class C Beer and Sunday Sales for **Casey's #2877 at 805 S. Grand** and Class C Liquor with Sunday Sales and Outdoor Service for **Clay County Fair Association**, all subject to final approval by Iowa Alcoholic Beverages Division;
 - C. Motion: [Approve Purchase of Flex Wing Mower for the Street Division](#), from Schulte Industries, Utilizing the Sourcewell Contract Pricing for \$19255.32, less \$1200 Trade-In for the Street Division (CIP Item);

- D. Roll Call: [Resolution to Provide for a Notice of Hearing](#) on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for **2019 Sanitary Sewer Rehabilitation Project**, and the Taking of Bids Therefor (Hearing Date, June 17, 2019, 6:30 P.M.; Letting Date June 20, 2019, 3:00 P.M.);
- E. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Street in the City of Spencer as Requested for Flagfest on June 8, 2019 from 6:00 A.M. until 10:00 P.M. (West 5th Street from Grand Avenue to 2nd Avenue West and 1st Avenue West, from 150' South of West 5th Street to 150' North of West 5th Street);

4. Public Hearings:

A. [Public Hearing on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for the 2019 City Hall Renovation 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. Resolution Finally Approving and Confirming Plans, Specifications and Form of Contract for 2019 City Hall Renovation Project;
 2. Review Bids Received on May 30, 2019 with Cannon, Moss, Brygger Associated, Architect;
 3. Table Action to Award Contract for 2019 City Hall Renovation Project;

Or

4. Roll Call Resolution Awarding Contract for 2019 City Hall Renovation Project;

B. [Public Hearing on Proposed Development Agreement with MWI Components L.C.](#)

- 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 Approving Development Agreement with MWI Components, L.C., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement;

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, 2nd Filing;

6. New Business:

- A. Motion: [Approve Class C Liquor License for Southside Grill](#);

B. [2019 Class A Fire Training Facility Project](#);

1. Review Bids Received on May 29, 2019 with Project Engineers, Kruse, Cate & Nelson;
2. Table Action to Award Contract for 2019 Class A Fire Training Facility Project;

Or

3. Roll Call: Resolution Awarding Contract for 2019 Class A Fire Training Facility Project;

C. [2019 Landfill Storage Building Project](#);

1. Review Bids Received on May 22, 2019 with Project Engineers, Kruse, Cate & Nelson;
2. Table Action to Award Contract for 2019 Landfill Storage Building Project;

Or

3. Roll Call: Resolution Awarding Contract for 2019 Landfill Storage Building Project (Quotation Project);

- D. Roll Call: [Resolution](#) Approving [Contract and Performance Bond](#) for 2019 Seal Coat Project with Black Top Service Co.

- E. Roll Call: [Resolution Accepting Work for 2018 PCC Patching Project](#);

- F. Roll Call: [Resolution Accepting Work for 2018 Intake Replacement Project](#);

- G. Motion: [Approve Participation in WebsEdge / ICMAtv Production](#) of Promotional Film for Spencer;

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:

Upcoming Meetings:

-Committee of the Whole Work Session: June 10, 2019, 5:30 P.M.

-Regular City Council Meeting: June 17, 2019, 6:30 P.M.

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

13. Other Business/Opportunity to Address the Council;

14. Adjourn;

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