

REGULAR SPENCER CITY COUNCIL MEETING
Monday, May 20, 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 6, 2019;
- B. Licenses: Approve Class E Liquor License, Class B Wine and Class C Beer for **Fareway**; Class C Beer Permit, Class B Wine Permit and Sunday Sales for **Casey's at 800 S. Grand**; and Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales for **Hy-Vee** , subject to final approval by Iowa Alcoholic Beverages Division;
- C. Motion: Approve [Municipal Band](#) Performance and Funding Agreement for 2019 Season;
- D. Motion: Approve Iowa Retail Tobacco Permit for [Smoke Stop](#) at 609 1st Avenue West;
- E. Motion: Approve [Renaissance Initiative Grant](#) for \$7000 to Clay County Heritage for Spencer Fire Interactive exhibit, as recommended by Renaissance Initiative Committee;
- F. Roll Call: [Resolution](#) consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements;
- G. Roll Call: [Resolution](#) Adopting Final Assessment Schedule for Nuisance Abatement and Confirming and Levying the Assessments (Snow Removal & Tree Trimming);

4. Public Hearings:

- A. **Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the [2019 Class A Fire Training Facility](#):**
 - 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, Form of Contract and Estimate of Cost for the 2019 Class A Fire Training Facility; (bids will be received May 29, 2019, 3:00 P.M.)

B. Public Hearing on Proposed [Amendment to the Spencer Consolidated Urban Renewal Areas](#);

- 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 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Spencer Consolidated Urban Renewal Areas;
 2. Roll Call: Resolution Authorizing Internal Advance for Funding of Urban Renewal Project;
 3. Roll Call: Resolution Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with MWI Components, L.C., Including Annual Appropriation Tax Increment Payments;

C. Public Hearing on [Amendment to Current Budget for Fiscal Year Ending June 30, 2019](#);

- 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 Amending the Current Budget for Fiscal Year Ending June 30, 2019;

5. Old Business:

- A. Roll Call: [Ordinance](#) An Ordinance Amending Title 4, Chapter 5, Section 21 of the Spencer City Code Concerning Solid Waste Rates & Charges, Final Filing;

6. New Business:

- A. Roll Call: An [Ordinance](#) Amending Provisions of Title 3, Chapter 2 of the Spencer City Code Concerning Outdoor Service of Alcoholic Beverages, 1st Filing;

- B. Motion: Approve [Memo of Agreement](#) with Grand Avenue Improvement Corporation regarding Installation of Historic Street Poles and Street Signage in the North Grand Avenue Historic District;
- C. Roll Call: [Resolution](#) Approving [Contract](#) and Performance Bond for 2019 Manhole Rehabilitation Project with Dependable Drain & Plumbing for \$61,300 (Quotation Project);
- D. Roll Call: [Resolution](#) Approving Contract and Performance and/or Payment Bonds for the 2019 PCC Paving Project No. 1 for \$663,921.50 with DeLoss Construction;
- E. Motion: Approve [Application](#) for Wellmark Foundation 2019 Small Match Grant for 5 Rectangular Rapid Flash Beacons to be located near schools (50/50 match up to \$25,000);
- F. Motion: Authorize Purchase of [Online Safety Data Sheet System](#) from SDS BinderWorks, Urbandale, Iowa for \$8065.59 for 3 Year Option;
- G. [2019 Seal Coat Project](#):
 - 1. Kruse, Cate & Nelson Engineers: Review of Quotes received 5/14/2019, 3:00 PM;
 - 2. Roll Call: Resolution Awarding Contract for 2019 Seal Coat Project;
- H. Motion: Approve Cooperative [Agreement](#) with Clay County to Collect Delinquent Parking Tickets in Conjunction with Vehicle Registrations;
- I. Roll Call: [Resolution](#) Rescinding Resolution No. 5912, Adopted May 6, 2019;

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

Motion: Approve Appointment of Angela McCaulley to the Planning & Zoning Commission (to fulfill the term of Travis Cooke), term expires 06/30/2020

10. Council/Comm. Reports:

Upcoming Meetings:

- Regular City Council Meeting: June 3, 2019, 6:30 P.M.
- Committee of the Whole Work Session: June 10, 2019, 5:30 P.M.
- Regular City Council Meeting: June 17, 2019, 6:30 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