

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

**1. Pledge of Allegiance**

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

**3. Consent Agenda:**

- A. Motion: [Approve Minutes of September 4, 2018](#);
- B. Licenses; Approve New Class C Liquor License with Sunday Sales for Pour Judgement at 223 & 225 Grand Avenue; subject to final approval by Iowa Alcoholic Beverages Division;
- C. Motion: [Approve purchase of 2 RRFB lights](#) for pedestrian safety from General Traffic Controls for \$8822 from Safe Routes to School Reserve (CIP Item);
- D. Motion: [Approve purchase of 2 Traffic Speed Signs](#) to enhance safety near schools from General Traffic Controls for \$7400 from Safe Routes to School Reserve (CIP Item);
- E. Motion: [Approve Purchase of 2 2018 Ford Utility Police Interceptors](#) for the Police Department from Don Pierson Ford for \$61,996 (CIP Item);
- F. Motion: [Approve Sidewalk Construction and Assessment Agreements](#) with Thomas Stallcup at 623 E. 7<sup>th</sup> Street and Thomas and Sharon Norgaard at 500 E. 1<sup>st</sup> Street;
- G. Motion: [Approve purchase of GPS unit for Planning Department](#) from Leica Geosystems, Inc. for \$8240.00 (CIP Item);
- H. Motion: [Approve New Cigarette License for Pour Judgement LLC](#), 223 & 225 Grand Avenue (formerly Beer 30);

**4. Public Hearing:**

- A. [Status Hearing on 4<sup>th</sup> Avenue West Phase II Sanitary Sewer & Storm Water CDBG Funded 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

**5. Old Business:**

- A. Roll Call: [Ordinance Amending Title 7, Chapter 5 Section 7 \(A\)](#) of the Spencer City Code Concerning Prohibited Parking during Snow Events, Final Filing;
- B. Roll Call: [An Ordinance Amending Title 7, Chapter 2, Section 7\(B\)](#) of the Spencer City Code to be also known as Section “X” for Purposes of Electronic Filing, **2<sup>nd</sup> Filing**;
  - 1. Motion: **Suspend Rules**;
  - 2. Roll Call: An Ordinance Amending Title 7, Chapter 2, Section 7(B) of the Spencer City Code to be also known as Section “X” for Purposes of Electronic Filing, **Final Filing**;
- C. Roll Call: [An Ordinance Amending Title 1, Chapter 10, Section 2](#) of the Spencer City Code to Revise the Corporate Boundaries of the City, 2<sup>nd</sup> Filing;

**6. New Business:**

- A. Motion: [Approve Preliminary Plat](#) for [St. Luke’s First Addition](#);
- B. Roll Call: [Resolution Accepting Work on 2017 North Park Trail Project](#);
- C. Motion: [Approve Change Order #2 to 18<sup>th</sup> Street Trail Project](#) for a net deduct of \$11,133;
- D. Motion: [Approve Grant of Permanent Drainage Easement and Temporary Construction Easement](#) with Jon Hjelm for Transfer Station Project;
- E. Roll Call: [Resolution Setting Date for the Sale of General Obligation Urban Renewal Bonds](#), Series 2018B and Authorizing the Use of a Preliminary Official Statement in Connection Therewith;
- F. Motion: [Approve Change Order #1 for 2018 11<sup>th</sup> Avenue S.W.](#) Sewer Extension Project to extend completion date to October 8, 2018;
- G. Motion: [Approve Purchase of Caterpillar Track Loader](#) through Sourcewell Contract Pricing for \$372,620 (CIP Item);

**7. Engineer’s Report:**

**8. City Manager’s Report:**

**9. Mayor’s Report:**

Motion: Appointment of Nate Schmidt to Northwest Iowa Regional Housing Authority for a 3-year term;

**10. Council/Comm. Reports:** Committee of the Whole, 10/8/2018, 6:00 P.M.

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

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

**13. Adjourn**