

**REGULAR SPENCER CITY COUNCIL MEETING**

**Tuesday, September 4, 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 August 20, 2018;

B. Licenses; Approve Class 5 day Class C Liquor License for Sacred Heart Catholic Church and Ownership Update for Fareway; subject to final approval by Iowa Alcoholic Beverages Division;

C. Roll Call: Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending August 31, 2018;

D. Roll Call: [Resolution Adopting Final Assessment Schedule](#) for Nuisance Abatement and Confirming and Levying the Assessments;

E. Roll Call: Resolution Approving Official [2017-18 Fiscal Year Street Finance Report](#);

F. Motion: [Approve purchase of replacement fire hose](#) from Sandry Fire Supply for \$5595.20, from Fire Department Capital Improvement Plan;

G. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Streets in the City of Spencer, as Requested by Spencer High School for Homecoming Parade, September 21, 2018;

**4. Old Business:**

A. Roll Call: [An Ordinance to Update the Schedule of Street and Sidewalk Grades](#), Final Filing;

B. Roll Call: [Ordinance Amending Title 7, Chapter 5 Section 7 \(A\)](#) of the Spencer City Code Concerning Prohibited Parking during Snow Events, 2nd Filing;

**5. New Business:**

A. Roll Call: Resolution Approving Contract and Performance and/or Payment Bonds for the [2018 18<sup>th</sup> Avenue West Storm Sewer Extension Project with H & W Contracting, LLC](#);

B. Motion: [Approve Permanent Utility Easement and Temporary Construction Easement](#) with Northwest Bank for 2018 18<sup>th</sup> Avenue West Storm Sewer Extension Project;

- C. Motion: [Approve Temporary Construction Easement with Nystrom Development](#), LLC for 2018 18<sup>th</sup> Avenue West Storm Sewer Extension Project;
- D. 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, 1<sup>st</sup> Filing;
- E. Roll Call: [Ordinance Amending Title 1, Chapter 10, Section 2](#) of the Spencer City Code to Revise the Corporate Boundaries of the City, 1<sup>st</sup> Filing;
- F. Motion: [Approve Temporary Construction Easement](#) with Midwest Electrical & Energy Solutions, Inc. for Iowa Great Lakes Trail Project;

**6. Department Head Reports:**

- A. Planning Department
- B. Library
- C. Fire
- D. Police
- E. Public Works
- F. Park & Recreation
- G. Golf Course
- H. City Attorney

**7. Engineer’s Report:**

**8. City Manager’s Report:**

**9. Mayor’s Report:**

**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**