

SPENCER CITY COUNCIL MEETING

October 1, 2018

SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 1st day of October, 2018, at 6:30 o'clock P.M., in regular session in the Council Chambers, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Council.

The meeting was called to order by Mayor Kevin Robinson, in the Chair and the roll being called, the following Council Members were present:

Present: Petska, Orrison, Bomgaars, Jacobsen, Hanson, Prentice, Moriarty

Absent: None

It was moved by Council Member Prentice, seconded by Council Member Jacobsen to approve items on the consent agenda, as follows:

Approve Minutes of September 17, 2018;

Approve Addition of Carryout Wine to License for **Casey's General Store #1894** (800 S. Grand Avenue); Class C Beer Permit with Sunday Sales for **Cargo Express**; Class C Liquor License with Sunday Sales for **Taqueria El Tapatio** (419 Grand Avenue) and Class B Beer Permit with Sunday Sales for **Tienda Y Carniceria La Morenita** (205 11th St. S.E). ; subject to final approval by Iowa Alcoholic Beverages Division;

RESOLUTION NO. 5837 RESOLUTION AUTHORIZING PERMANENT TRANSFER OF FUNDS OF BUDGETED TRANSFERS FOR MONTH ENDING SEPTEMBER 30, 2018

RESOLUTION NO. 5838 RESOLUTION AUTHORIZING AND DIRECTING THE TEMPORARY CLOSING OF PORTIONS OF CITY STREET IN THE CITY OF SPENCER AS REQUESTED BY HOPE CHURCH (for 10/28/2018)

RESOLUTION NO. 5839 A RESOLUTION PROPOSING THE SALE OF CITY REAL PROPERTY LEGALLY DESCRIBED AS LOT 6, BLOCK 8, LOVEWELL AND HUBBARD ADDITION TO THE CITY OF SPENCER, CLAY COUNTY, IOWA, AND LOCALLY KNOWN AS: 222 WEST 2ND STREET, SPENCER, IOWA; SCHEDULING A PUBLIC HEARING; AND DIRECTING THE PUBLICATION OF NOTICE. (Hearing Date 11/5/2018)

Approve quote from Fairchild Welding, Terril, Iowa for \$19,500 to repair wall in the Transfer Station tipping floor area (CIP Item);

Approve purchase of four reserve handguns from Jack's Uniforms & Equipment for a total of \$1714.00 for the Police Department (CIP Item);

Approve purchase of 14' Utility Trailer from Performance Truck, Spencer, Iowa, for \$2,333 for the Wastewater Treatment Plant (CIP Item);

Approve Spencer Care's Request #26 for the City mandated Tree Trimming for the total cost of the tree trimming done by the City Contractor;

RESOLUTION NO. 5840 RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2018 FIRE TRAINING TOWER - GRADING & SITE WORK PROJECT, AND THE TAKING OF BIDS THEREFOR (Letting Date 10/26/2018 & Hearing Date 11/5/2018)

The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Petska, Orrison, Bomgaars, Jacobsen, Hanson, Prentice, Moriarty
Nays: None

Whereupon, the Mayor declared the motion carried.

Council Member Hanson moved that the proposed ordinance entitled "AN ORDINANCE AMENDING TITLE 1, CHAPTER 10 SECTION 2" be finally passed and adopted as Ordinance No. 835. Council Member Moriarty seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

AYES: Petska, Orrison, Bomgaars, Jacobsen, Hanson, Prentice, Moriarty
NAYS: None

Whereupon, the Mayor declared the motion carried and Ordinance No. 835 duly passed and adopted and signed his approval thereto.

ORDINANCE NO. 835 AN ORDINANCE AMENDING TITLE 1, CHAPTER 10, SECTION 2 OF THE SPENCER CITY CODE TO REVISE THE CORPORATE BOUNDARIES OF THE CITY

It was moved by Council Member Petska, seconded by Council Member Orrison to Approve Quote for demolition of property at 221 West 2nd Street to Sieh Farm Drainage for \$9,400. The motion was declared carried when all Council Members present voted aye on voice call vote.

This being the time and place fixed by the City Council for the consideration of bids for the purchase of the City's General Obligation Urban Renewal Bonds, Series 2018B, the Mayor announced that bids had been received and canvassed on behalf of the City at the time and place fixed therefore.

Whereupon, such bids were placed on file, and the substance of such bids was noted in the minutes, as follows:

<u>Name and Address of Bidder</u>	<u>Final Bid</u> (interest cost)
D.A. DAVIDSON & CO Denver, Colorado	2.5509%
NORTHLAND SECURITIES, INC. Minneapolis, Minnesota	2.6107%
BANKERS' BANK Madison, Wisconsin COMMUNITY STATE BANK Spencer, Iowa	2.6551%
DOUGHERTY & CO. LLC Minneapolis, Minnesota	2.6913%
COMMERCE BANK Kansas City, Missouri	2.8164%
UMB BANK N.A. Kansas City, Missouri	2.8710%

After due consideration and discussion, Council Member Jacobsen introduced the resolution next hereinafter set out and moved its adoption, seconded by Council Member Bomgaars. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

Ayes: Petska, Orrison, Bomgaars, Jacobsen, Hanson, Prentice, Moriarty

Nays: None

Whereupon, the Mayor declared the resolution duly adopted as hereinafter set out.

**RESOLUTION NO. 5841 RESOLUTION PROVIDING FOR THE SALE OF
GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2018B (D.A.
Davidson & Co.)**

Department Head Reports:

Planning Department
Library
Fire
Police
Public Works
Park & Recreation
Golf Course

City Attorney

Engineer's Reports:

City Manager's Report:

Mayor's Report:

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

It was moved by Council Member Prentice, seconded by Council Member Bomgaars to approve the Bills and Claims. The motion was declared carried when all Council Members present voted aye on voice call vote.

Other Business/Opportunity to Address the Council;

It was moved by Council Member Orrison and seconded by Council Member Petska to adjourn the meeting of the Spencer City Council at 7:19 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

Kevin Robinson, Mayor

ATTEST:

Theresa E. Reardon, City Clerk

(SEAL)