

REGULAR SPENCER CITY COUNCIL MEETING

Monday, July 15, 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 July 1, 2019;](#)

B. Licenses: Ownership Update for Walgreens #11153, subject to final approval by Iowa Alcoholic Beverages Division;

C. Roll Call: [Resolution Authorizing Permanent Transfer](#) of Funds of Budgeted Transfers for Month Ending June 30, 2019;

D. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) for Fiscal Year Ending June 30, 2019;

E. Approve [Sewer Refund Request from Birchwood Estates](#) at 2106 1st Avenue East for \$156.98;

F. Roll: [Resolution Authorizing and Directing the Temporary Closing of Portions of City Street](#) in the City of Spencer as Requested by Seasons Center for Autumn's Center (E. 5th Street) on September 26, 2019;

G. Motion: Approve Subcontractors for 2019 Landfill Building Project: Crone Electric, Dickens, Iowa; Chapman Doors, Spencer, Iowa; Energy Panel Structures, Graettinger, Iowa and BD Construction, Spencer, Iowa;

4. Old Business:

A. Roll Call: [An Ordinance Amending the Zoning Classification of Real Property](#) Owned by Spencer Municipal Utilities, Located in the Plat of Spencer Municipal Utilities 2nd Addition, as Legally Described Herein, and Amending the Official Zoning Map, 2nd Filing;

5. New Business:

A. Roll Call: [Resolution Approving Comprehensive Park Rules;](#)

B. Roll Call: [Resolution Approving Placement in Collective Bargaining Matrix](#) for Nuisance Abatement Official at Grade 21 and Building Code Official at Grade 23 and Approving Updated Job Description for Nuisance Abatement Official;

C. Roll Call: [Resolution Accepting Work on 2017 Sidewalk Improvement Project](#) (as recommended by Engineers Kruse, Cate & Nelson);

6. EMS Update: Al Phillips

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports:

Upcoming Meetings:

-Committee of the Whole Meeting, July 29, 2019, 5:30 P.M.

-Regular City Council Meeting, August 5, 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