

**REGULAR SPENCER CITY COUNCIL MEETING**  
**Monday, August 19, 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 August 5, 2019](#) and [Special Meeting August 12, 2019](#);

**B.** Licenses:

**C.** Roll Call: [A Resolution Setting a Hearing for September 3, 2019, 6:30 P.M.](#) on a Proposed Text Amendment to Title 9, Section 11.8(B) of the Spencer Zoning Code Concerning Zero Lot Line Development (as recommended by Planning & Zoning Commission);

**D.** Roll Call: [A Resolution Setting a Hearing for September 3, 2019, 6:30 P.M.](#) on Proposed Text Amendment to Title 9, Section 5-1A, of the Spencer Zoning Code to Permit “Microbreweries” as a Permitted Use in the Central Business District (as recommended by Planning & Zoning Commission);

**4. Old Business:**

**A.** [An Ordinance Amending Title 4, Chapter 4, Section 11, Subsection D](#) of the Spencer City Code, Amending Wastewater Service Charges in the City of Spencer, **2<sup>nd</sup> Filing**;

1. Motion: **Suspend Rules**;

2. Roll Call: An Ordinance Amending Title 4, Chapter 4, Section 11, Subsection D of the Spencer City Code, Amending Wastewater Service Charges in the City of Spencer, **Final Filing**;

**B.** [An Ordinance Amending Title 4, Chapter 4, Section 11\(7\)\(c\) and Chapter 5, Section 17A\(A\)](#) of the Spencer City Code Concerning Late Payment Penalties for Wastewater Service Charges and Solid Waste Charges, **2<sup>nd</sup> Filing**;

1. Motion: **Suspend Rules**;

2. Roll Call: An Ordinance Amending Title 4, Chapter 4, Section 11(7)(c) and Chapter 5, Section 17A(A) of the Spencer City Code Concerning Late Payment Penalties for Wastewater Service Charges and Solid Waste Charges, **Final Filing**;

## 5. New Business:

- A. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2019 Landfill Cell D2 Expansion Project with Rognes Bros. Excavation, Inc. for \$672,317.40;
- B. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2019 Crack Sealing Project with Sioux Commercial Sweeping, Inc. for \$49,570.00 (Quotation Project);
- C. Roll Call: [An Ordinance Amending Title 1, Chapter 7, Section 2](#), Regarding the Appointed Position of “Director of Golf Operations”, 1st Filing;
- D. [Review Quotes received for Green Industrial Lots Seeding](#) with Jim Thiesse, Kruse Cate & Nelson Engineering;
  - 1. Motion: Award Quote for Green Industrial Lots Seeding;
- E. Motion: [Approve Agreement for Engineering Services](#) for Wastewater Treatment Plant Improvements, Phase 2 Project with McClure Engineering ;
- F. Motion: [Approve Agreement for Engineering Services](#) for Spencer Industrial Pretreatment Program On-Call Engineering Services with McClure Engineering;
- G. Motion: [Approve Quote from Thompson Innovation](#) for DSX Access Control Key Fob System for New City Hall Building for \$13,275.26;
- H. Motion: [Approve Quote from Media Vision](#), The Conference Company, for Multi-Media Conference System for New City Hall Building for \$76,276;
- I. Motion: [Approve Quote from Carey’s Electronics](#) for Sound System and Video Projection System for New City Hall Building for \$76,774.23;
- J. Motion: [Approve Non-Binding Letter of Intent](#) with Department of Defense, USSAF, Inc.;
- K. Roll Call: [Resolution Amending Financial Policies](#) of the City of Spencer to add Late Fees;
- L. Motion: [Approve Proposal from Midwest Electrical & Energy Solutions, Inc.](#), dba Pixler Electric for repairs to Spencer Campground for \$37,627, due to flood event;
- M. Motion: [Approve Sunset Spencer Horizontal Property Regime](#), 1810 20<sup>th</sup> Avenue West, as recommended by Planning & Zoning Commission;
- N. Motion: [Confirm Jobs Trust Contribution of \\$37,500 to Godbersen Metal Works](#);
- O. Motion: [Approve Cost Proposals from Midstates Builders](#) for Additional Work to be Performed on the New City Hall Facility Project, Direct CMBA to Initiate Formal Change Order and Authorize Execution of Change Order for a Total Increase of \$12,374.17;

**6. Engineer's Report:**

**7. City Manager's Report:**

**8. Mayor's Report:**

Motion: Approve Appointment of **Kevin Brown to Ward 2 Compensation Commission**, term expires 06/30/2025 and Appointment of **Brian Balk to Collection Rate Review Board**, term expires 06/30/2023;

**9. Council/Comm. Reports:**

Upcoming Meetings:

- Regular City Council Meeting, September 3, 2019, 6:30 P.M.;
- Committee of the Whole, September 9, 2019, 5:30 P.M.
- Tour of Parks, date to be determined

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

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

**12. Adjourn;**

*Note: Some members may participate by telephone, per Section 21.8 of the Code of Iowa*