

REGULAR SPENCER CITY COUNCIL MEETING

Tuesday, September 3, 2019

6:30 P.M.

COUNCIL CHAMBERS, CITY HALL

1. Pledge of Allegiance

2. ROLL CALL: Nelson, Orrison, Jacobsen, Hanson, Prentice, Moriarty

3. Consent Agenda:

A. Approve [Minutes of August 19, 2019](#);

B. Licenses: 5 day Class C Liquor License for Sacred Heart Church for Fall Festival Event, effective date 11/8/2019;

C. Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending August 31, 2019;

D. Roll Call: [Resolution](#) Setting a Public Hearing for October 7, 2019, and Directing the Publication of Notice of the Voluntary Annexation of a Parcel of Real Property Located in the NW Quarter of Section 20, Township 96, Range 36 West, requested by Joyce & Joseph Klein, 1411 12th Avenue S.E.;

E. Motion: Approve [Spencer Care's Request](#) #27 for \$750 for City Mandated Nuisance Abatement;

F. Motion: Approve Subcontractors for 2019 Landfill Cell D2 Expansion Project: MLS Landscape & Design, Inc. of Granville, Iowa, Clean Air and Water Systems, Inc. of Dousman, Wisconsin and American Fence Company of Sioux City, Iowa;

G. Motion: Approve Purchase of [4 Radar Speed Indicator Signs](#) from General Traffic Controls for \$14,300 plus freight, 2 from CIP and 2 from Street Division Budget;

H. Motion: Approve [Sewer Refund](#) of \$109.29 to Dustin Vander Bush, 924 E. 4th Street;

4. Public Hearings:

A. [Public Hearing](#) on Proposed Text Amendment to Title 9, Section 11.8 (B) of the Spencer Zoning Code Concerning Zero Lot Line Development;

- Mayor Declares the Public Hearing Open

- Written Comments:

- Oral Comments:

- Mayor Declares the Public Hearing Closed

1. An Ordinance Amending Provisions of Title 9, Chapter 11, Section 8 (B) of the Spencer City Code, Zoning Code, Concerning Zero Lot Line Development, 1st Filing;

B. Public Hearing on Proposed Text Amendment to Title 9, Section 5-1A, of the Spencer City Zoning Code to Permit “Microbreweries” as a Permitted Use in the Central Business District;

- Mayor Declares the Public Hearing Open

- Written Comments:

- Oral Comments:

- Mayor Declares the Public Hearing Closed

1. An Ordinance Amending Provisions of Title 9 of the Spencer City Zoning Code to Permit “Microbreweries” as a Permitted Use in the Central Business District, 1st Filing;

5. Old Business:

- A. Roll Call: An Ordinance Amending Title 1, Chapter 7, Section 2, Regarding the Appointed Position of “Director of Golf Operations”, 2nd Filing;

6. New Business:

- A. Motion: Declare Vacancy of Ward 3 Council Member, due to the resignation of Steve Bomgaars, effective August 30, 2019 and Call for a “Special Election” in Conjunction with the Regular Election on November 5, 2019;
- B. Motion: Approve Purchase of Camera Surveillance System for 2019 City Hall Renovation Project from Smart Solutions Security for \$7663.74;
- C. Motion: Approve Purchase of Security System for 2019 City Hall Renovations Project from Knight Protection, Inc., for not to exceed \$30,000.00;
- D. Motion: Approve Update to City of Spencer Employee Safety Manual Return to Work Policy, Temporary Modified Assignment;
- E. Roll Call: Resolution Accepting Work for 2019 Spencer Sealcoat Project;
- F. Motion: Approve Wellmark Foundation Grant Agreement for Pedestrian Crossings (Grant ID #2019-02-011);
- G. Roll Call: Resolution Accepting Work for 2018 11th Avenue S.W. Sewer Extension Project;
- H. Motion: Approve Change Order No. 1 for 2018 Transfer Station Scale Project for a decrease of \$4588.51;

I. Roll Call: Resolution Accepting Work for 2018 Transfer Station Scale Project

7. Department Head Reports

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

8. Engineer's Report:

9. City Manager's Report:

10. Mayor's Report:

11. Council/Comm. Reports:

Upcoming Meetings:

- Regular City Council Meeting, September 16, 2019, 6:30 P.M.
- Tour of Parks – date to be determined

12. Motion: Approve Bills and Claims;

13. Other Business/Opportunity to Address the Council;

14. Adjourn;

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