

REGULAR SPENCER CITY COUNCIL MEETING

Tuesday, September 16, 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 September 3, 2019;](#)

B. Licenses: Ownership Update for **Casey's #1894** at 800 S. Grand Avenue; Ownership Update and Addition of Carryout Wine for **Casey's #2877** at 805 Grand Avenue; Ownership Update and Addition of Carryout Wine for **Casey's #2902** at 411 W. 18th Street; Ownership Update and Renewal for **Cargo Express** and Class C Liquor License with Sunday Sales and Catering Privilege for **Sport's Page**, all subject to final approval by Iowa Alcoholic Beverages Division;

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

D. 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 20, 2019;

E. Roll Call: [Resolution Setting a Public Hearing for October 7, 2019](#), 6:30 P.M., on a Proposed Text Amendments to Title 9 of the Spencer City Code, The Zoning Code to Adopt Recommendations of Toyer Strategic Consulting and the Spencer Planning and Zoning Commission;

F. Roll Call: [Resolution Setting a Public Hearing for October 7, 2019](#), 6:30 P.M., on Proposed Text Amendments to Title 9 of the Spencer Zoning Code to Allow New Definitions, Use Regulations, Special Exceptions and Site Development Regulations for Microbreweries, Micro-Wineries or Micro-Distilleries;

G. Roll Call: [Resolution Approving Official 2018-19 Fiscal Year Street Finance Report;](#)

H. Motion: [Approve Temporary Construction Easement with Corey M. Hallett](#), for 2019 West 4th Street Sewer Replacement Project;

4. **Old Business:**

- A. Roll Call: [An Ordinance Amending Title 1, Chapter 7, Section 2](#), Regarding the Appointed Position of “Director of Golf Operations”, Final Filing;
- B. Roll Call: [An Ordinance Amending Provisions of Title 9, Chapter 11, Section 8 \(B\)](#) of the Spencer City Code, Zoning Code, Concerning Zero Lot Line Development, **2nd Filing**;
 - 1. Roll Call Motion: **Suspend Rules**
 - 2. Roll Call: An Ordinance Amending Provisions of Title 9, Chapter 11, Section 8 (B) of the Spencer City Code, Zoning Code, Concerning Zero Lot Line Development, **Final Filing**;
- C. Roll Call: [An Ordinance Amending Provisions of title 9 of the Spencer City Code](#), The Spencer Zoning Code to Permit Microbreweries in the as a Permitted Use in Central Business District, **2nd Filing**;

5. **New Business:**

- A. Roll Call: [Resolution Accepting Work on 2019 Crack and Joint Sealing Project](#);
- B. Roll Call: [Resolution Adopting Final Assessment Schedule for 2018 11th Avenue S.W.](#) Sewer Expansion Project and Amending, Confirming and Levying the Assessments;
- C. Motion: [Approve Renewal Agreement with The Retrofit Companies](#) for Collection of E-Waste Materials;
- D. Motion: [Award Quote to Custom Design Coatings of Spencer for \\$47,500](#) for Restoration of Downtown Planter Boxes, Benches and Trash Cans;

6. **Engineer’s Report:**

7. **City Manager’s Report:**

8. **Mayor’s Report:**

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

Upcoming Meetings:

-Regular City Council Meeting, October 7, 2019, 5:30 P.M.

-Committee of the Whole, October 14, 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. Presentation by Charlie Carlson of Carlson Dettmann Consulting regarding Compensation Study Process;

13. Adjourn;

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