

REGULAR SPENCER CITY COUNCIL MEETING
Monday, October 7, 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 16, 2019;](#)

B. Licenses: Class C Liquor License with Sunday Sales for **Pour Judgement**; Class C Liquor License with Sunday Sales for **Taqueria El Tapitio**; and Class C Native Distilled Spirits License for **Century Farms Distillery**; all subject to final approval by Iowa Alcoholic Beverages Division;

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

D. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Streets in the City of Spencer as Requested by Hope Church on October 27, 2019;

E. Motion: [Approve Quote for Wiring the Back-up Generator](#) at the Equalization Pump Station on 4th Avenue East, South of Park Street, from Toft Electric, for not to exceed \$36,526.00 (CIP Project);

F. Motion: [Approve Purchase of Trail Sweeper for the Park Department](#) from Spencer Red Power for \$11,727.08 (CIP Item);

G. Roll Call: [Resolution to Fix a Date for a Public Hearing](#) on Proposal to Enter into a General Obligation Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to exceed \$800,000 (Hearing Date: October 21, 2019, 6:30 P.M.);

H. Motion: [Approve Temporary Construction for 2019 West 4th Street](#) Sewer Replacement Project with The Westshire Trust Partnership;

I. Motion: [Approve Temporary Easement Agreements](#) for Sidewalk Construction for 2019 PCC Paving Project #1 with the following Property Owners: Jacobsen Home Corporation, Christopher M and Terrance Carpenter, Keith D. DeJager, 1103 Industries, LLC, Tom Chavez and Dianne Eldridge;

J. Motion: [Set Hearing Date for October 21, 2019 at 6:30 o'clock P.M.](#) for [Budget Amendment](#) for Fiscal Year 2019/2020 Budget;

4. Public Hearings:

A. Public Hearing on Proposed Voluntary Annexation of a Parcel of Real Property Located in the NW Quarter of Section 20, Township 96, Range 36 West, as requested by Joyce and Joseph Klein;

- Mayor Declares the Public Hearing Open
 - Written Comments Against
 - Oral Comments Against
 - Written Comments in Favor of
 - Oral Comments in Favor of
- Mayor Declares the Public Hearing Closed

1. Roll Call: Resolution Approving the Voluntary Annexation of a Parcel of Real Property Located in the NW Quarter of Section 20, Township 96, Range 36 West of the Fifth Principal Meridian, Clay County, Iowa, to the City of Spencer, Iowa;

B. Public Hearing on Proposed Text Amendments to Spencer City Code, Title 9, Zoning Code, Upon Recommendation of the Toyer Strategic Consulting and the Spencer Planning & Zoning Commission;

- Mayor Declares the Public Hearing Open
 - Written Comments Against
 - Oral Comments Against
 - Written Comments in Favor of
 - Oral Comments in Favor of
- Mayor Declares the Public Hearing Closed

1. Roll Call: Ordinance Amending Provisions of Title 9 of the Spencer City Code, The Spencer Zoning Code, as Recommended by Toyer Strategic Consulting and the Spencer Planning & Zoning Commission, 1st Filing;

C. Public Hearing on Proposed Text Amendments to Title 9 of the Spencer Zoning Code Concerning New Definitions, Use Regulations, Special Exceptions and Site Development Regulations for Micro-breweries, Micro-Wineries and Micro Distilleries;

1. Roll Call: Ordinance Amending Provisions of Several Chapters in Title 9, Spencer Zoning Code to Allow New Use Classifications (Definitions), Use Regulations, and Site Development Regulations for Micro-breweries, Micro-Wineries and Micro-Distilleries, 1st Filing;

5. Old Business:

- A. 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**;

6. New Business:

- A. Motion: [Approve Engineering Agreement with Kruse, Cate & Nelson for 2019 4th Avenue S.W. Trail Project](#);
- B. Roll Call: [Resolution Accepting Work for 2018 18th Avenue](#) West Storm Sewer Extension Project;
- C. Motion: [Acknowledge Receipt and Acceptance of Compensation Advisory Board](#) Recommendation of September 24, 2019, to Recommend no changes to City Council and Mayor's Compensation and Car Allowance;
- D. Motion: [Approve Purchase of Two Roll-Off Containers](#) for EMS Recycling Project at Hy-Vee from Pro-Tainer of Alexandria, Minnesota for \$14,520.00;
- E. Motion: [Approve Quote for Spencer Family Aquatic Center Waterline Repairs](#) from Go Get FRED, LLC of Eden Prairie, Minnesota for \$24,660.00;
- F. Motion: [Approve Updated Spencer Healthy Life Program](#) for City of Spencer Employees on Group Health Insurance Plan, as recommended by the Wellbeing Committee;
- G. 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 #2 for a Total Increase of \$3648.13;

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:

- A. Motion: Approve Appointment of Bruce Harden to the Library Board, to fulfill the term of Deb Woodcock, term expires 6/30/2022;

11. Council/Comm. Reports:

Upcoming Meetings:

- Committee of the Whole – October 14, 2019, 5:30 PM
- Regular City Council Meeting – October 21, 2019, 6:30 PM
- 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