

Committee of the Whole Bus Tour
Monday, October 21, 2019, 4:00 P.M.
Meet at City Hall

1. Bus Tour of Spencer Parks, with Recreation Director, Jared Elbert
Please meet at City Hall to Board the Bus at 4:00 P.M.

REGULAR SPENCER CITY COUNCIL MEETING
Monday, October 21, 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 October 7, 2019;](#)

- B. Licenses: Class C Liquor License with Sunday Sales for **Sneaker's Sports Lounge**, Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales for **Dyno's #40** and Class B Wine and Sunday Sales for **Okoboji Wine Merchants**, all subject to final approval by Iowa Alcoholic Beverages Division;

- C. Motion: [Approve Purchase of Video Monitoring System for Police Department](#) for \$8137.60 & Communications Center for \$6943.66 from Smart Solutions Security (CIP Item);

- D. Motion: [Approve Proposal from Stockwell Engineers, Inc. for Park Master Plan Project](#) for \$72,950 (CIP Item)

- E. Motion: [Approve Purchase of Park Identification Signs from Amy's Sign Design](#) for \$10,000 (CIP Item);

4. Public Hearings:

- 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;](#)

- 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 Taking Additional Action on Proposal to Enter into a Loan Agreement, Setting Date for the Sale of General Obligation Corporate Purpose Bonds, Series 2019 and Authorizing the Use of Preliminary Official Statement in Connection Therewith;

B. Public Hearing on Amendment to Current Budget for Fiscal Year Ending June 30, 2020;

- 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 Amending the Current Budget for Fiscal Year Ending June 30, 2020;

5. Old Business:

- A. 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, 2nd Filing;
- B. 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, 2nd Filing;

6. New Business:

- A. Motion: [Approve Amendment No. 1 to Agreement for Professional Engineering Services](#) with Bolton & Menk, Inc. for an increase of \$29,500 for West 18th Street Trail Connection Project;
- B. Motion: [Approve Change Order #3 to West 18th Street Trail Connection Project](#) for a decrease of \$9415.75;
- C. Roll Call: [Resolution Accepting Work on West 18th Street Trail Connection Project](#);
- D. Roll Call: [Resolution Awarding Contract for 2019 4th Avenue S.W. Sidewalk Project](#) (Quotes Received 10-15-19);
- E. Motion: [Approve Preliminary Plat for Windcrest Second Addition](#), as recommended by Planning & Zoning Commission;

- F. Motion: [Approve Cost Proposal 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 \$1595.79;
- G. Motion: [Approve Quote from Sieh Farm Drainage for \\$28,163](#) to provide Grading and Gravel Service to 17th Avenue East, adjacent to MWI Property;
- H. Motion: [Approve Installation of Network Cabling for New City Hall Facility Project](#) from Midwest Technology for not to exceed \$22,521.05;
- I. Motion: [Approve Cost Proposal 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 \$1354.82 (change to wall);

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting: November 4, 2019

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