

**REGULAR SPENCER CITY COUNCIL MEETING**

**Monday, November 4, 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 21, 2019;](#)

B. Licenses: Class C Liquor License with Sunday Sales and Outdoor Service for **Spencer Municipal Golf Course** and New Class C Liquor License with Outdoor Service, Sunday Sales and Catering Privilege for **Kazarelli's on the River, 24 W. Park Street**, subject to final approval by Iowa Alcoholic Beverages Division;

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

D. Motion: [Approve Sidewalk Construction and Assessment Agreement](#) for Heather L. Essex at 22 East 9<sup>th</sup> Street;

E. Motion: [Approve Griffin Trust Distribution for 2019](#) (\$843.14 split evenly between Spencer Jaycees, Spencer YMCA and Head Start Program);

F. Motion: [Approve Purchase of Park Identification Signs](#) from Remillard Signs and Purchase of Sign Design from Amy's Sign Design for a total project cost of up to \$10,000 (CIP Item);

G. Motion: [Approve Award of Renaissance Initiative Grants](#), as recommended by the Renaissance Initiative Committee, as follows:

-Grand Avenue Outreach, Community Kitchen Project	\$2500
-NW IA Soccer, Goal Replacement	\$9000
-TechKnow, Technology Classes	\$4923.73
-Veterans Memorial, Memorial Repairs	\$3580

H. Roll Call: [Resolution of Support and Financial Commitment](#) for the Main Street Program in Spencer, Iowa;

I. Motion: [Approve Updated Temporary Construction Easement](#) with Corey Hallett for 2019 West 4<sup>th</sup> Street Sewer Replacement Project;

**4. Old Business:**

A. Roll Call: [Ordinance Amending Provisions of Title 9 of the Spencer City Code](#), The Spencer Zoning Code, Final 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, Final Filing;

**5. New Business:**

A. Roll Call: [Resolution Providing for the Sale of General Obligation](#) Corporate Purpose Bonds, Series 2019;

B. Roll Call: [Resolution Authorizing the Acceptance of Bids from Contractors](#), for Property 1, 2, 3, 4 and 5 as Part of the Spencer Substandard Housing Rehabilitation Program (L & J Dream Builders and Mills Construction);

C. Roll Call: [Resolution Adopting Final Assessment Schedule](#) for the 2018 18<sup>th</sup> Avenue West Storm Sewer Extension Project and Amending, Confirming and Levying the Assessments;

D. Roll Call: [Resolution Approving Contracts with Hulstein Excavating, Inc.](#) for 2019 4<sup>th</sup> Avenue S.W. Sidewalk Project;

E. Motion [Approve Recycling Container Placement Agreement with Hy-Vee, Inc.](#) at 819 N. Grand Avenue;

F. Motion: [Approve Engineering Agreement with Kruse, Cate & Nelson](#) for 2020 Windcrest II PCC Paving Project;

G. Motion: [Approve Engineering Agreement with Kruse, Cate & Nelson](#) for 2020 West 4th Street Underground Improvement Project;

**6. Department Head Reports:**

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

**7. Engineer's Report:**

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

**9. Mayor's Report:** Motion: Approve Appointment of Kay Iverson to Library Board, term expires 6/30/2023;

**10. Council/Comm. Reports:**

Upcoming Meetings:

-Regular City Council Meeting: November 21, 2019;

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

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

**13. Closed Session: Pursuant to Section 21.5 (j) of the Iowa Code regarding purchase or sale of particular real estate;**

**14. Adjourn;**

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