

REGULAR SPENCER CITY COUNCIL MEETING

Monday, November 18, 2019

6:30 P.M.

COUNCIL CHAMBERS, CITY HALL

1. Pledge of Allegiance

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

3. Oath of Office for Tracey Larsen, Ward 3 City Council Member

4. Consent Agenda:

A. [Approve Minutes of November 4, 2019;](#)

B. Licenses: Class C Liquor License with Sunday Sales for **Plaza Mexico Mexican Restaurant** and Class B Beer Permit with Sunday Sales for **Pizza Hut**, both subject to final approval by Iowa Alcoholic Beverages Division;

C. Roll Call: [Resolution Adopting a Final Assessment Schedule](#) for the City of Spencer 2019 Sidewalk Construction Project, and Confirming and Levying the Assessments;

D. Roll Call: [Resolution Approving Tax Increment Financing](#) Indebtedness Certification to County Auditor and Annual Appropriation of Certain Rebate Payments;

E. Motion: [Approve Purchase of Server for City Hall from Solutions, Inc.](#) for \$16,505.48 (CIP Item);

F. Motion: [Approve Purchase of 3rd Base Line Fence for Field #1 at Pederson Park](#) from Midwest Fence and Gate Company for \$7,295.05 (CIP Item);

5. New Business:

A. Motion: [Approve State of Iowa Section 130 Crossing Safety Improvements Agreement](#) for 4th Avenue East Railroad Crossing;

B. Roll Call: [Resolution Approving the Final Plat of Windcrest Second Addition](#) as a Subdivision of the City of Spencer, Clay County, Iowa;

C. Roll Call: [Resolution Providing for Reduction of Interest Rate](#) on Sewer Revenue Bond;

D. Roll Call: [Resolution Authorizing and Approving a Certain Loan Agreement](#), Providing for the Issuance of \$2,735,000 General Obligation Corporate Purpose Bonds, Series 2019, and Providing for the Levy of Taxes to Pay the Same;

E. Motion: [Approve Purchase of Chain Link Fencing on the Property Boundary](#) between Spencer Livestock Sales and the City of Spencer along the North Trail Extension from Midwest Fence & Gate Company for \$7383.18;

- F. Motion: [Approve Real Estate Contract with Roger Galbraith and Jeanne L. Galbraith](#) for the purchase of 118 West Park Street for \$32,500;
- G. Motion: [Approve Regional Collection Center Innovation Grant Program Agreement](#) with IDNR to install a bathroom and septic system at the RCC Facility;

6. EMS Update – Al Phillips

7. Engineer’s Report:

8. City Manager’s Report:

9. Mayor’s Report:

Motion: Approve Appointment of Todd Kruse to the Planning & Zoning Commission (effective 1/1/2020) to replace Donavon Wunschel, term expires 6/30/2023;

10. Council/Comm. Reports:

Upcoming Meetings:

-Tuesday, November 26, 2019, 5:30 PM, Committee of the Whole – CIP Plan

-Tuesday, December 3, 2019, 5:00 PM, Committee of the Whole Closed Session
6:30 PM, Regular City Council Meeting

-Monday, December 16, 2019, 5:30 P.M. Appreciation Reception for Council Members
Steve Bomgaars, Leann Jacobsen and Rich Prentice
6:30 P.M. Regular City Council Meeting

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