

SPECIAL CITY COUNCIL MEETING
Tuesday, December 3, 2019
5:00 P.M.
COUNCIL CHAMBERS, CITY HALL

1. **Roll Call:** Nelson, Orrison, Larsen, Jacobsen, Hanson, Prentice, Moriarty
2. **Pledge of Allegiance**
3. **Motion:** Closed Session pursuant to Section 21.5 (I) of the Iowa Code;
4. **Adjourn**

REGULAR SPENCER CITY COUNCIL MEETING
Tuesday, December 3, 2019
6:30 P.M.
COUNCIL CHAMBERS, CITY HALL

1. **Pledge of Allegiance**
2. **ROLL CALL:** Nelson, Orrison, Larsen, Jacobsen, Hanson, Prentice, Moriarty
3. **Consent Agenda:**
 - A. [Approve Minutes of November 18, 2019;](#)
 - B. Licenses: Class B Beer Permit with Sunday Sales for Tienda Y Carniceria La Morenita; subject to final approval by Iowa Alcoholic Beverages Division;
 - C. Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending November 30, 2019;
 - D. Motion: [Approve Purchase of \(2\) 2020 Ford Utility Police Interceptors](#) from Don Pierson Ford for \$69,996.00 (CIP Item);
 - E. Motion: Approve Subcontractors for 2019 West 4th Street Sewer Replacement Project: MLS Landscape & Design Inc. and Traffic Solutions, Inc.
4. **New Business:**
 - A. Roll Call: [Resolution Finally Accept Work on the 2018 4th Avenue West](#) CDBG Project – Phase II;

B. Motion: [Approve Iowa DOT Preconstruction Agreement](#) for Primary Road Project for Ditch/Culvert Project on U.S. 18, .3 miles East of the US 71 Junction.;

5. Engineer's Report:

6. City Manager's Report:

7. Mayor's Report:

8. Council/Comm. Reports:

Upcoming Meetings:

-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

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

10. Other Business/Opportunity to Address the Council;

11. Adjourn;

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

***The City Council will hold a Collective Bargaining Strategy Session Immediately Following the City Council Meeting.**