

**Public Appreciation Reception for City Council Members**

**Steve Bomgaars, Leann Jacobsen and Rich Prentice**

**Monday, December 16, 2019**

**5:30 P.M.**

**Council Chambers, City Hall**

**City Council Photograph**

**6:00 P.M.**

**REGULAR SPENCER CITY COUNCIL MEETING**

**Tuesday, December 16, 2019**

**6:30 P.M.**

**COUNCIL CHAMBERS, CITY HALL**

**1. Pledge of Allegiance**

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

**3. Presentation by Kidnetic Energy Group**

**4. Oaths of Office for Newly Elected City Officials, Terms Begin January 1, 2020:**

-Kevin Robinson, Mayor

-Bill Orrison, Ward 2 Council Member

-Donavon Wunschel, Ward 4 Council Member

-Loren Reit, Council Member at Large

**5. Consent Agenda:**

**A.** Approve Minutes of [Special Meeting of 12/3/2019](#) and [Regular Meeting of 12/3/2019](#);

**B.** Licenses: Class E Liquor License with Class B Wine Permit, Class C Beer Permit and Sunday Sales for C's Spencer Liquor Store and New Class C Liquor License with Sunday Sales for Spencer Bowl; subject to final approval by Iowa Alcoholic Beverages Division;

**C.** Roll Call: [Resolution Adopting Final Assessment Schedule for Nuisance Abatement](#) and Confirming and Levying the Assessments;

**D.** [Approve Applications for Residential Tax Abatement](#) for **Meredith Housing/Dwight Depew** at 1814 20<sup>th</sup> Avenue West; **Meredith Housing/Dwight Depew** at 1816 20<sup>th</sup> Avenue West; **Marcia and Rick Atherton** at 1400 14<sup>th</sup> Avenue West; **Neal and Monica Matuska** at 1810 20<sup>th</sup> Avenue West #2; **Ben and Laura Armstrong**, 2111 22<sup>nd</sup> Avenue West; **John and Connie Conlon**, 1808 20<sup>th</sup> Avenue West; **Grant and DeLinda Leu**, 222 West 2<sup>nd</sup> Street; **Harlan and Calista Boeve**, 1607 W. 16<sup>th</sup> Street; **Charles and Susan Watkins**, 907 5<sup>th</sup> Ave. S.W.; and **Danika Welsch**, 309 8<sup>th</sup> St. S.W.

- E. Motion: [Approve Purchase of Equipment for Video Recording System](#) at the Police Department from Mobile Vision for \$4005.46 and Installation from Alpha Wireless for \$1735.95 for a total of \$5741.41 (CIP Item);
- F. Motion: [Approve Renewal of Landfill Liability Insurance Policy](#) with Environmental Insurance Services for \$30,830.26 for 1/24/2020 – 1/24/2023;
- G. Roll Call: Resolution Roll Call: [Resolution Acknowledging Receipt of Calendar Year 2019 Budget Amendment and Calendar Year 2020 Budget for Spencer Municipal Utilities of the City of Spencer, Iowa](#);
- H. Motion: [Approve Purchase of Plotter/Scanner for Planning Department](#) from Advanced Systems for \$6028, including installation and set-up (CIP Item);
- I. Motion: [Approve Vendor Sponsorship for She-Is Conference for \\$500](#);

## 6. New Business:

- A. Roll Call: [Resolution Authorizing and Confirming Local Funding Match for the 4<sup>th</sup> Avenue S.W. Trail Project and Dedicating the Trail to Public Use and Maintenance](#);
- B. Motion: [Approve Change Order from Midstates Builders for \\$1,173.82](#) for Additional Work to be Performed on the New City Hall Facility Project;
- C. Roll Call: [Resolution Approving the Final Plat of Dodecagon First Addition](#) as a Subdivision of the City of Spencer, Clay County, Iowa;
- D. Motion: [Approve Proposal from Bolton and Menk for Grand Avenue Signal Timing](#) and Equipment Options Review for \$7000;
- E. Roll Call: [Resolution Accepting Work for 2019 PCC Patching Project](#);
- F. Roll Call: [Resolution Accepting Work for 2019 Intake Replacement Project](#);
- G. Roll Call: [Resolution Accepting Work for 2019 Sanitary Sewer Rehabilitation Project](#);
- H. Motion: [Approve Change Order #1 for 2019 West 4<sup>th</sup> Street Sewer Replacement Project](#), to Extend Completion Date to May 15, 2020;
- I. Motion: [Approve Purchase of Wireless Access and Network Equipment from Solutions](#) for New City Hall Facility for \$40,341.76, including labor;
- J. Roll Call: [Resolution Approving Adjustment to City Manager Compensation](#);

## 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:**

**11. Council/Comm. Reports:**

Upcoming Meetings:

-Friday, December 20, 2019 City Hall Holiday Lunch at 12:00 Noon

-Monday, January 6, 2019 Regular City Council Meeting, 6:30 P.M.

**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*