

REGULAR SPENCER CITY COUNCIL MEETING
January 6, 2020
6:30 P.M.
COUNCIL CHAMBERS, CITY HALL

1. Pledge of Allegiance

2. ROLL CALL: Nelson, Orrison, Larsen, Wunschel, Hanson, Reit, Moriarty

3. Consent Agenda:

- A. [Approve Minutes of Special Meeting on December 11, 2019](#) and [Regular Meeting on December 16, 2019](#);
- B. Licenses: Ownership Update for Cargo Express; subject to final approval by Iowa Alcoholic Beverages Division;
- C. Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending December 31, 2019
- D. [Approve Additional Residential Tax Abatement Application](#) from Maynard and Julie Tuttle, 1410 St. Luke Drive and Donald Smith, 717 West 4th Street;

4. New Business:

- A. Motion: [Approve Agreement for Professional Services](#) – General Services with Bolton & Menk, Inc. for Calendar Year 2020;
- B. Roll Call: [An Ordinance Amending Title 7, Chapter 8 of the Spencer City Code](#) Concerning Bicycles, 1st Filing;
- C. Motion: [Approve Purchase of EMS Litter Collection Trailer](#) from Performance Car & Truck Accessories for \$2852.55;

5. Department Head Reports:

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

6. Engineer's Report:

7. City Manager's Report:

8. Mayor's Report:

Motion: Appointment of Gregg Ries to Zoning Board of Adjustment, to fulfill the term of Terry Peterson, term expires 6/30/2023;

9. Council/Comm. Reports:

Upcoming Meetings:

- 1/13/2020, 4:45-5:20 P.M.: Tour of New City Hall
- 1/13/2020, 5:30 P.M.: Committee of the Whole, Review Compensation Study Report with Carlson Dettmann Consulting;
- 1/20/2020, 6:30 P.M.: Regular City Council Meeting;

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

11. Other Business/Opportunity to Address the Council;

12. Adjourn;

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