

**Committee of the Whole
Monday, January 20, 2020
5:30 o'clock P.M.
Conference Room, City Hall**

COMMITTEE MEMBERS:

*Kevin Robinson, Mayor
Tom Nelson
Bill Orrison
Tracey Larsen
Donavon Wunschel
Ron Hanson
Loren Reit
George Moriarty*

1. Call to Order
2. Discuss the 2020 West 4th Street Underground Improvement Project;
3. Items for Future Agendas;
4. Adjourn;

**REGULAR SPENCER CITY COUNCIL MEETING
January 20, 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 City Council [Minutes](#) of January 6, 2020;
 - B. Licenses: Approve Class C Liquor License with Sunday Sales for Monterrey Mexican Restaurant and Class B Beer Permit with Sunday Sales for Godfather's Pizza, both subject to final approval by the Iowa Alcoholic Beverages Division;
 - C. Motion: Approve [Residential Tax Abatement Applications](#) from Dana and Nancy Kramer, 3904 West 4th Street and David Steinbeck, 3912 West 4th Street;

- D. Roll Call: [Resolution Proposing the Transfer](#) of a Portion of Fairview Park to the Spencer Community School District (Hearing Date 2/3/2020, 6:30 P.M.)
- E. Motion: Motion: Approve Renewal [Agreement](#) with Northwest Iowa Planning & Development Commission for the SHIELD Workplace Safety & Compliance Program;

4. Old Business:

- A. Roll Call: An [Ordinance](#) Amending Title 7, Chapter 8 of the Spencer City Code Concerning Bicycles, 2nd Filing;

5. New Business:

- A. Roll Call: [Resolution in Support of an Accurate 2020 Census](#);
- B. Roll Call: [Resolution Establishing Seven Council Committees](#);
- C. Roll Call: [Resolution](#) Approving Change Order No. 2, Authorizing and Approving a Supplemental Contract and Accepting Work for the **2019 PCC Paving Project No. 1**;
- D. Motion: Approve [Change Order No. 1](#) to **Iowa Great Lakes Trail Phase II Project**, as required by the DOT to acknowledge change in plan quantities of the items;
- E. Roll Call: [Resolution Accepting Work](#) on **Iowa Great Lakes Trail Phase II Project**;
- F. Motion: Approve [Quote for City Hall Furniture](#) for City Hall Renovation Project from Spencer Office Supplies for \$36,117, with reimbursement of \$2779 from Spencer Main Street, (Budget Allocation was \$50,000);

6. Engineer's Report:

7. City Manager's Report:

8. Mayor's Report:

9. Council/Comm. Reports:

Upcoming Meetings:

- 1/27/2020, 5:30 P.M. Public Works Committee, Economic Development Committee and Long Term Planning Committee Meeting for Budget
- 1/29/2020, 5:30 P.M. Public Safety Committee & Parks, Rec. & Culture Committee Meeting for Budget
- 1/30/2020, 5:30 P.M. Finance Committee Meeting for Budget
6:30 P.M. Committee of the Whole, Agency Requests for Budget

- 2/1/2020, 8:00 A.M. – 4:00 P.M. City Council Goal Setting Workshop
- 2/3/2020, 5:30 P.M. Regular City Council Meeting (note 5:30 Start Time)

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