

**REGULAR SPENCER CITY COUNCIL MEETING**  
**February 17, 2020**  
**6:30 o'clock P.M.**  
**COUNCIL CHAMBERS, CITY HALL**

**1. Pledge of Allegiance**

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

**3. Consent Agenda:**

**A.** Motion: Approve City Council Minutes of February 3, 2020;

**B.** Licenses:

**C.** Motion: Setting Public Hearing for City of Spencer Budget for Fiscal July 1, 2020 – June 30, 2021, for Proposed Property Tax Levy. Hearing Date, March 2, 2020, 6:30 P.M., Council Chambers, City Hall;

**D.** Roll Call: Resolution Authorizing and Directing the Temporary Closing of Portions of City Streets in the City of Spencer, Iowa for the 2020 Flagfest Celebration, June 12-14, 2020;

**4. New Business:**

**A.** Roll Call: Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the **2020 West 4<sup>th</sup> Street Underground Improvements Project** and the Taking of Bids Therefor (Hearing Date 3/2/20, Letting Date 3/12/20, Council reviews bids 3/16/2020);

**B.** Roll Call: Resolution Approving Water Resource Restoration Sponsored Project Application for Water Quality Projects and Authorizing its Submittal;

**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's Report

**6. Engineer's Report:**

**7. City Manager's Report:**

**8. Mayor's Report:**

**9. Council/Comm. Reports:**

Upcoming Meetings:

- Mock City Council Meeting at New City Hall, 2/24/2020, 6:30 PM
- Regular City Council Meeting, 3/2/2020, 6:30 PM

**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*