

**REGULAR SPENCER CITY COUNCIL MEETING**

**March 16, 2020**

**6:30 o'clock P.M.**

**COUNCIL CHAMBERS, CITY HALL**

**101 West 5<sup>th</sup> Street, Spencer, Iowa**

**1. Pledge of Allegiance**

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

**3. Proclamation for Natural Gas Utility Workers Day for Black Hills Energy;**

**4. Consent Agenda:**

**A.** Motion: Approve City Council Minutes of March 2, 2020;

**B.** Licenses: Approval of 3 Outdoor Service Extensions for Special Events for **5:13** on 6/13/2020, 6/20/2020 and 6/27/2020; Class C Liquor License with Outdoor Service and Sunday Sales and Ownership Update for **Weasy's Lounge & Grille**; and Class C Liquor License with Sunday Sales for **The Prime Rib**;

**C.** Motion: Award Quote for DeWolf Park Walkway Project to DeLoss Construction, Inc., for \$26,954.88 (CIP Project);

**D.** Motion: Approve Agreement with DeLoss Construction for Construction of DeWolf Park Dog Park Walkway Project;

**E.** Roll Call: Adopting Final Assessment Schedule for Nuisance Abatement and Confirming and Levying the Assessments (Snow Removal and Tree Trimming);

**F.** Motion: Approve Del's Garden Center Inc. Maintenance Agreement for Maintenance of the Grand Avenue Boulevards;

**G.** Roll Call: Resolution Authorizing the Transfer of Funds – For Capital Improvement Projects;

**H.** Motion: Setting Public Hearing for the City of Spencer Capital Improvement Plan for Fiscal Year 2021-2025 for April 6, 2020;

**I.** Motion: Approve Renewal of Property, Liability & Automobile Insurance with ICAP for 4/1/2020-3/31/2021 for \$195,958 less member dividend of \$12,654.10 for net renewal of \$183,303.90;

**J.** Motion: Approve Application for Assisted Firefighter Regional Grant for SCBA Units for Clay County Fire Departments;

**K.** Motion: Approve Solutions, Inc. Proposal for Datto System Off-Site System Back-up Services for three years at \$11,205 per year;

**5. Public Hearings:**

**A. Public Hearing on Fiscal Year 2020/2021 Budget for City of Spencer;**

- Mayor Declares the Public Hearing Open
  - Written Comments Against
  - Oral Comments Against
  - Written Comments in Favor of
  - Oral Comments in Favor of
- Mayor Declares the Public Hearing Closed

1. Roll Call: A Resolution Adopting the City of Spencer Annual Budget for Fiscal Year Ending June 30, 2021;

**6. New Business:**

**A.** Motion: Approve Iowa Department of Transportation Federal-Aid Agreement for Iowa Transportation Alternatives Program (TAP) for the Construction of 4<sup>th</sup> Avenue S.W. Trail Project;

**B.** Review of Bids Received for 2020 West 4<sup>th</sup> Street Underground Improvements Project with Kruse, Cate & Nelson, Project Engineer;

1. Motion: Table Action on Award of Bid for 2020 West 4<sup>th</sup> Street Underground Improvements Project;

***OR***

2. Roll Call: Resolution Awarding Contract for the 2020 West 4<sup>th</sup> Street Underground Improvements Project;

**C.** Motion: Approve Change Order for Spencer City Hall Renovation Project for refund of scheduled value contingency allowance for a decrease of \$59,853.27;

**D.** Roll Call: Resolution Approving an Amendment to the Clay County Tourism Agreement Between the City of Spencer, Iowa, Iowa; Clay County, Iowa; and Clay County Heritage;

**7. Engineer's Report:**

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

**9. Mayor's Report:**

**10. Council/Comm. Reports:**

Upcoming Meetings:

-Committee of the Whole, March 23, 2020, 5:30 P.M.

-Regular City Council Meeting, April 6, 2020, 6:30 P.M.

**11. Motion: Approve Bills and Claims;**

**12. Other Business/Opportunity to Address the Council;**

**13. Adjourn;**

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

