

REGULAR SPENCER CITY COUNCIL MEETING
April 6, 2020, 6:30 P.M.

Electronic Meeting

You are invited to a Zoom webinar.
When: Apr 6, 2020 06:30 PM Central Time (US and Canada)
Topic: Spencer City Council Regular Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/312336549>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):
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8592 or +1 312 626 6799
Webinar ID: 312 336 549

1. Pledge of Allegiance

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

3. Consent Agenda:

- A. Motion: Approve City Council Minutes or [March 16, 2020](#); [March 18, 2020 Special Meeting](#) and [March 30, 2020 Special Meeting](#);
- B. Licenses: Approval New Class C License with Brew Pub Privilege and Sunday Sales for **The Iowa Brewing Project Company**, 316 Grand Avenue, subject to final approval by Iowa Alcoholic Beverages Division;
- C. Motion: Approve Implementation of [Tyler Technologies](#) Community Development, Parks & Recreation, Cashiering Point of Sale and On-Line Payments Modules from Tyler Technologies for a Total Cost of \$67,096.
- D. Motion: Approve Implementation of Public Works Transfer Station [Lighting Upgrade](#) Project with Materials Purchased from The Retrofit Companies and Labor from Pixier Electric, for a total project cost of \$33,250; (CIP Project);
- E. Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending March 31, 2020;
- F. Motion: Approve VanHolland Lawn Service as a Subcontractor for 2019 4th Ave. SW Sidewalk Improvements Project;

4. Public Hearing:

A. Public Hearing on Capital Improvement Plan for [Fiscal Year 2021 through Fiscal Year 2025](#);

- 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. Motion: Approve City of Spencer Capital Improvement Plan for Fiscal Year 2021 through Fiscal Year 2025;

5. New Business:

- A. Roll Call: Resolution Concerning the Satisfaction of the Obligation of the [Spencer Youth Baseball and Softball Associations](#) to Reimburse the City for a Portion of the Cost of the Pedersen Park Lighting Improvements Project;
- B. Roll Call: Resolution Approving Contract and Performance and/or Payment Bonds for the [2020 West 4th Street Underground Improvements Project](#) with DeLoss Construction;
- C. Roll Call: Resolution Awarding Contract for [2020 Intake Replacement Project](#) to Cory Juergen's Construction LLC for \$47,634.00 (quotations were taken 3/27/2020);
- D. Motion: Approve [Purchase of Mini-Excavator](#) from Bobcat for \$66,668.10 and Trailer from Kardell's for \$5704, for the Park and Cemetery Divisions (2021 CIP Item);
- E. Motion: Approve Quote or \$54,000 from Turfwerks, Rainbird Distributor for Materials and Labor for [Replacement of Electrical and Mechanical Components of Irrigation System](#) at Spencer Municipal Golf Course, from Capital Reserve Fund;
- F. Roll Call: Resolution Confirming [City of Spencer Employee Compensation](#) During the Month of April, 2020;
- G. Motion: Approve 4 Subcontractors for 2020 West 4th Street Underground Improvements Project: Vander Pol Excavating. LLC, VanHolland Lawn Service, Pixler Electric and Service Signing LC;

6. 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

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting, April 20, 2020, 6:30 P.M.

-Schedule Public Safety Committee Meeting to discuss ATV Licensing

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

12. Other Business/Opportunity to Address the Council;

13. Adjourn;

14. Closed Session: Pursuant to Section 21.5 (j) of the Iowa Code regarding purchase or sale of particular real estate;

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

