

SPENCER CITY COUNCIL MEETING

February 17, 2020

SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 17th day of February, 2020, at 6:30 o'clock P.M., in regular session in the Council Chambers, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Council.

The meeting was called to order by Mayor Kevin Robinson, in the Chair and the roll being called, the following Council Members were present:

Present: Larsen, Wunschel, Hanson, Moriarty

Absent: Nelson, Orrison, Reit

It was moved by Council Member Hanson, seconded by Council Member Moriarty to approve items on the consent agenda, as follows:

Approve City Council Minutes of February 3, 2020;

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;

RESOLUTION NO. 6034 A RESOLUTION AUTHORIZING AND DIRECTING THE TEMPORARY CLOSING OF PORTIONS OF CITY STREETS IN THE CITY OF SPENCER, IOWA FOR THE 2020 FLAGFEST CELEBRATION;

The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Larsen, Wunschel, Hanson, Moriarty

Nays: None

The Council took up and considered the proposed 2020 West 4th Street Underground Improvements Project. Council Member Moriarty introduced the resolution next hereinafter set out and moved its adoption, seconded by Council Member Wunschel. After due consideration thereof by the Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted:

Ayes: Larsen, Wunschel, Hanson, Moriarty

Nays: None

Whereupon, the Mayor declared the said motion duly carried and the said resolution adopted, as follows:

RESOLUTION NO. 6035 RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2020 WEST 4TH STREET UNDERGROUND IMPROVEMENTS PROJECT, AND THE TAKING OF THE BIDS THEREFOR;

Council Member Hanson introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Larsen; and after due consideration, thereof by the Council, the Mayor, put the question upon the motion, and the roll being called, the following named Council Members voted:

Ayes: Larsen, Wunschel, Hanson, Moriarty

Nays: None

Whereupon, the Mayor declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTION NO. 6036 RESOLUTION APPROVING WATER RESOURCE RESTORATION SPONSORED PROJECT APPLICATION AND AUTHORIZING ITS SUBMITTAL ;

Department Head Reports

Planning Department
Fire
Police
Public Works
Park & Recreation
Golf Course
City Attorney

Engineer's Reports:

City Manager's Report:

Mayor's Report:

Council Committee Reports:

Upcoming Meetings:

-Mock City Council Meeting at New City Hall, February 24, 2020, 6:30 P.M.

-Regular City Council Meeting, March 2, 2020, 6:30 P.M.

It was moved by Council Member Wunschel, seconded by Council Member Larsen to approve the Bills and Claims. The motion was declared carried when all Council Members present voted aye on voice call vote.

Other Business/Opportunity to Address the Council:

It was moved by Council Member Wunschel and seconded by Council Member Larsen to adjourn the meeting of the Spencer City Council at 7:03 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

Kevin Robinson, Mayor

ATTEST:

Theresa E. Reardon, City Clerk

(SEAL)

Minutes are subject to approval by the Spencer City Council.

Claims February 17, 2020

Vendor Name	Payable Description	Total Payments
A & M Inc	laundry svce	301.25
Advanced Door Systems	overhead door repairs	376.00
Airgas North Central	misc supplies	66.34
Alliant Energy/ILP	mo charges	319.28
Allied 100 LLC	aed pads	909.00
Alpha Wireless Communications Co	handheld radio battery & bracket	88.00
Audio Video Connection	refrigerator for city hall	860.00
Baker & Taylor	books	590.95
Beck Excavating	partial retainage release	7,354.62
Black Hills Energy	mo utility chges	3,906.66
Blueglobes LLC	runway bulbs	126.69
Bomgaars	misc supplies	17.34
Buds Service Inc	towing	2,600.00
C & B Operations LLC	coolant heater fan for cab	113.28
C & C Manufacturing LLC	hydraulic tank plug	23.54
Campbell Tree Service Ltd	tree removal	4,900.00
Campus Cleaners & Launderers	rugs	40.97
Canon Financial Services LLC	copier contract	172.46
Careys Electronics	projector repair	77.00
CB Household Hazardous Waste Agency	HHM worker training	705.00
Clay County Auditor	fy 20 nwia regional housing contribution	4,398.55

CMBA Architects	prof svcs	478.97
Coffman Associates Airport Consultants	prof svcs	21,756.76
Community Insurance	broker fees	8,000.00
Cooperative Energy Company	propane	133.02
De Loss Construction Inc	retainage / final payment	53,469.79
Demco	book covering & dvd supplies	269.16
Diamond Vogel Paint Center # 289	paint and supplies	205.63
EBSCO	magazine subscription	19.94
Elliott Equipment Co	rubber grippers for auto truck #804	185.84
Elm USA Inc	disc cleaner contract	210.00
Fareway Stores Inc #788	office supplies	28.66
Fox International Inc / NCI	misc parts/svce call	100.18
Gale/Cengage Learning	books	142.45
GCS Tech Inc	firewall contract/computer repair	450.00
Graettinger Hardware	piezometer pipe & cap	58.78
Graettinger Market	office supplies	14.56
Graham Tire Center	tires,repairs,disposal,rotate	6,190.84
Great Cycle	dvd tag cases	197.55
H & W Contracting LLC	retainage	28,481.12
Hagedorn Excavating Inc	snow removal	2,673.75
Hemphill Law Office PLC	legal fees	5,490.92
Howery Construction Inc	retainage	46,368.77
Hy-Vee Food Stores #1636	programming supplies	61.99
ICAN	ems - recycling ads	1,050.00
Ingram Library Services	books	81.84
Iowa Department of Natural Resources	tiping fees, qtrly asr fee, sw operate exam	23,162.25
Iowa Lakes Electric Cooperative	mo chg	1,458.00
Iowa Municipal Finance Officers Association	IMFOA dues	150.00
Iowa Outdoors	magazine subscription	15.00
Iowa Parks & Recreation Association.	certified pool operator training	270.00
Iowa Sports Foundation	live healthy iowa	396.00
Janitors Closet	misc supplies/popcorn	282.76
Johnston AutoStores	batteries/parts	36.22
Knight Protection Inc	fire & security & monitoring service	600.00
Kodiak America LLC	snow blower - electrical connector	141.59
Koenig Portable Toilets	port a pot	31.00
Kruse, Cate & Nelson	eng svcs	20,223.88
Lincoln Aquatics	vacuum parts	45.88
Lube Tech	misc supplies	1,231.63
MacQueen Equipment	fan blade	321.90
Mar-Lin Business Supply	paper products	48.87
Maxyield Cooperative-Acct 4529	fuel	3,270.94

McClure Engineering Co	professional svces	19,880.00
Menards -Spencer	misc parts/supplies	1,049.64
Michael Frederick	book	24.00
Mid States Builders Inc	pay est	346,356.58
Mills Construction	pay est	17,180.00
Murphy Tractor - Power Plan	misc parts/supplies	3,273.25
Napa Auto Parts	misc parts/supplies	683.34
Office of Auditor of State	audit filing fee	850.00
Our Iowa	magazine subscription	19.98
Peterbilt of Sioux City	misc parts/supplies	248.32
Pixler Electric	bathroom exhaust fan motor	82.08
Plumbing & Heating Wholesale Inc	pvc pipe for plan tubes	162.95
Recorded Books Inc	magazine/digital subscription renewal	1,309.87
Ricks Pest Control	pest control	90.00
River Valley Telecommunications	mo charges	83.75
ServPro of Spencer	water cleanup in round room	2,751.13
Sieh Farm Drainage Inc	haul snow	920.00
Smart Solutions Inc	security cameras	13,797.16
Snap-On Industrial	tool	209.87
Solutions Inc	cable/data backup	5,532.74
Spencer Auto Parts	misc parts/supplies	256.05
Spencer Daily Reporter	legal publications / advertising	594.47
Spencer Development Group LLC	development agree	10,056.96
Spencer Main Street	downtown lights	40,781.35
Spencer Municipal Hospital	emee drug testing	118.89
Spencer Municipal Utilities	mo utility	34,784.50
Spencer Office Supplies	office supplies	260.03
Spencer Radio Group	ems/recycling ads	611.50
Spencer Ready Mix	finance charge	58.50
Spencer Trophy & Awards	name plate - ries	11.00
Sta-Mel Enterprises Inc	deicing salt	3,708.40
Steffen Furniture	carpet cleaning - new city hall	77.85
Toft Electric	eq pump station - final	1,959.61
Tradebe Environmental Services LLC	HHM disposal	5,651.90
Unity Point Clinic-Occupational Medicine	drug testing - hamrick	42.00
Vander Haags Inc	plow lites	92.74
Vans Sanitation Inc	monthly recycling (oct, nov, dec)	914.00
Veridian	fix gear	915.54
Visa (Library)	various credit card chges	2,226.21
Wallace Water Conditioning	water	23.00
White Glove Janitorial Services & Building Svces	paper supplies	31.76
Ziegler	eq generator - final payment/filters	7,723.52

Fund Summary	Payment Amount
001 - GENERAL FUND	76,072.64
047 - COMMUNICATION CENTER RES	9,599.08
050 - POLICE RESERVE	4,198.08
061 - ECONOMIC DEVELOPMENT	41,861.27
062 - SHINE LOAN	2,083.33
090 - QUALITY HSG INITIATIVE	17,180.00
092 - TECHNOLOGY FUND	5,000.00
115 - GROUP INSURANCE	8,000.00
117 - CIVIL SERVICE	45.00
125 - T.I.F.	10,056.96
300 - CAPITAL IMPROVEMENT	499,726.64
600 - ENTERPRISE CAPITAL IMPR	55,296.56
620 - SANITARY SEWER	3,166.91
660 - AIRPORT ENTERPRISE	3,867.88
670 - SOLID WASTE	6,754.73
673 - LANDFILL	28,954.64
682 - ENVIRONMENTAL MANAGEMENT	1,661.50
690 - REGIONAL COLLECTION CENTE	6,356.90
745 - GOLF COURSE	934.93
949 - CENTRAL GRAGE	340.76
Grand Total:	781,157.81
