

REGULAR SPENCER CITY COUNCIL MEETING
May 4, 2020, 6:30 P.M.

Electronic Meeting

Topic: Spencer City Council-Regular Meeting
Time: May 4, 2020 06:30 PM Central Time (US and Canada)

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<https://us02web.zoom.us/j/84365039928>

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1. Pledge of Allegiance

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

3. Consent Agenda:

A. [Announce Proclamation of Historic Preservation Month, May, 2020`](#)

B. Motion: [Approve City Council Minutes of April 20, 2020;](#)

C. Licenses: Approve Class E Liquor License, Class B Wine Permit and Class C Beer Permit for Fareway, subject to final approval by Iowa Alcoholic Beverages Division;

D. [Resolution to Provide for a Hearing on Proposed Plans.](#) Specifications and Form of Contract for 2020 4th Ave. S.W. Trail Project for May 18, 2020, 6:30 P.M. (Letting will be June 16, 2020 at the Iowa DOT);

- E. Motion: [Approve purchase of 14 hand held portable radios for Fire Department](#) from Racom Critical Communications for \$27877.50 (CIP Item);
- F. Roll Call: [Resolution Accepting Work Covering the 2019](#) Spencer Substandard Housing Rehabilitation Program, Project #3;
- G. Roll Call: [Resolution Providing for Prepayment of a Sewer Revenue Bond, Series 2009A](#);
- H. Motion: [Approve Application and Agreement to Perform Work within State Highway Right of Way for 4th Avenue S.W. Sidewalk Improvement Project](#);
- I. Roll Call: [Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers](#) for Month Ending April 30, 2020;

4. Public Hearing:

- A. [Public Hearing on Amendment #2](#) to Current Budget for Fiscal Year Ending 6/30/2020;
 - 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: Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2020 – Amendment #2;

5. Old Business:

- A. Roll Call: [Ordinance Amending Provisions of Title 7, Chapter 14](#) of the Spencer City Code Concerning All-Terrain Vehicles (ATV's), 2nd filing;
- B. Roll Call: [Ordinance Amending Title 7, Chapter 10, Section 6](#) of the Spencer City Code Concerning the Operation of Golf Carts on Spencer Streets, 2nd Filing;

6. New Business:

- A. Motion: [Approve Group Insurance Renewal with Iowa Governmental Health Care Plan](#) (IGHCP) for 7/1/2020 through 6/30/2021;
- B. Motion: [Approve Purchase of 5 Rapid Rectangular Flashing Beacons \(RRFB's\)](#) from General Traffic Controls for \$45,110.00, with funding from Wellmark Foundation Grant and Safe Routes to School Reserves;
- C. Roll Call: [Resolution to Award Contract for 2020 Crack & Joint Sealing Project](#) and Approve Contract Documents with Sioux Commercial Sweeping, Sioux Center, Iowa for \$48,726.00 (quotations were taken 4/21/2020);

- D. Roll Call: [Resolution to Award Contract for 2020 PCC Patching Project](#) and Approve Contract Documents with DeLoss Construction, Spencer, Iowa for \$48,222.00 (quotations were taken 4/22/2020);
- E. Roll Call: [Resolution to Approve Contract Documents for 2020 Sealcoat Project](#) with Midwest Coatings for \$54536.22 (quotation project);
- F. Roll Call: [Resolution Approving and Confirming Compensation Matrix](#) for Non Collective Bargaining Full-Time City Employees for 7/1/2020 through 6/30/2021;
- G. Roll Call: [Ordinance Amending Title 4, Chapter 5, Section 21](#) of the Spencer City Code Concerning Solid Waste Rates and Charges, effective 7/1/2020, 1st Filing;
- H. Roll Call: [Resolution Establishing Landfill Charges and Fees](#), effective 7/2/2020;
- I. Motion: [Approve Agreement for Aquatic Center Operation for 2020 Season](#) with Spencer Family YMCA;
- J. Motion: [Approve Agreement for Playground Program Services for 2020 Season](#) with Spencer Family YMCA;
- K. Roll Call: [Resolution to Extend Action of April 6, 2020](#), Regarding Employee Work Schedules and Compensation
- L. Roll Call: [Resolution to Approve Acceptance of a Quit Claim Deed](#) for the South 14 Feet of Lot 11, Block B, Original Plat of the City of Spencer, Clay County, Iowa (302 Grand Avenue Sidewalk and Parking) From Vermeer Glass, LLC;

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting, May 18, 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