

**Finance Committee
Monday, May 18, 2020
5:30 P.M.**

Electronic Meeting

Topic: Finance Committee Meeting
Time: May 18, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82126675082>

Meeting ID: 821 2667 5082
One tap mobile
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+1 669 900 6833 US (San Jose)
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COMMITTEE MEMBERS:

*Kevin Robinson, Mayor
Bill Orrison, Chair
George Moriarty
Loren Reit*

1. Call to Order
2. [Discuss Renaissance Grant Procedure](#);
3. Items for Future Agendas;
4. Adjourn;

REGULAR SPENCER CITY COUNCIL MEETING
May 18, 2020, 6:30 P.M.

Electronic Meeting

Topic: City Council
Time: May 18, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85277164938>

Meeting ID: 852 7716 4938
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+1 253 215 8782 US (Tacoma)
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1. Pledge of Allegiance

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

3. Consent Agenda:

- A. Motion: [Approve City Council Minutes of May 4, 2020](#);
- B. Licenses: Approve Class E. Liquor License, Class B Wine Permit and Class C Beer Permit with Sunday Sales for **Hy-Vee Stores, Inc.**; subject to final approval by Iowa Alcoholic Beverages Division;
- C. Roll Call: [Resolution Adopting Final Assessment Schedule for Nuisance Abatement](#) and Confirming and Levying the Assessments (Snow Removal);
- D. Motion: [Approve Sidewalk Construction and Assessment Agreement](#) with Brian Trojahn, 901 E. 10th Street;
- E. Motion: [Approve Purchase of Roll-Off Containers for Solid Waste Division](#) from Elliott Equipment, Grimes, Iowa for \$16,306 (CIP Item);

- F. Motion: [Approve Renaissance Initiative Grants](#), as recommended by Renaissance Initiative Committee;
- G. Motion: [Setting a Public Hearing on Proposed Zoning Ordinance Text Amendment](#) Amending Title 9, Chapter 13, Section 1 of the Spencer City Code Concerning Subdivision Definitions for June 1, 2020 at 6:30 P.M.;
- H. Motion: [Setting a Public Hearing on Proposed Zoning Ordinance Text Amendment](#) Amending Title 9 Chapter 14 of the Spencer City Code Concerning Planned Unit Residential Development (PURD) for June 1, 2020 at 6:30 P.M.;

4. Public Hearing:

- A. [Public Hearing on Plans](#), Specifications, Form of Contract and Estimate of Cost for Construction of the “4th Avenue S.W. Recreational Trail Project, Spencer, Iowa (DOT # TAP-U-7170(628)-8I-21);
 - Mayor Declares the Public Hearing Open
 - Written Comments:
 - Oral Comments:
 - Written Comments:
 - Mayor Declares the Public Hearing Closed
- 1. Roll Call: Resolution Approving and Confirming Plans, Specifications and Form of Contract for 4th Avenue S.W. Recreational Trail Project, Spencer Iowa;

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), effective date 5/27/2020, Final 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, effective date 5/27/2020, Final Filing;
- C. 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, 2nd Filing;

6. New Business:

- A. Motion: [Approve Proposal from PFM Financial Advisors](#) to Perform a Rate and Revenue Study for the Sanitary Sewer Enterprise System the Solid Waste Enterprise System;
- B. Motion: [Approve Subcontract Agreement Between City and Bergland & Cram](#) for Preparation of Design Guidelines for the Grand Avenue Historic Commercial District;
- C. Motion: [Approve Removal and Demolition Agreement](#) with Kenneth Grandstaff for 118 West Park Street;

- D. Motion: [Approve Separation of Employment](#) and General Release Agreement with Steve Hallgren;
- E. Roll Call: [Resolution Accepting Work on 2018 Fire Training Facility](#) Grading & Site Work Project;
- F. Roll Call: [Resolution Accepting Work on 2019 Class A Fire Training Facility Project](#);
- G. Discussion and Potential Action Regarding City Facility Closures, due to COVID 19;

7. 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

8. Engineer's Report:

9. City Manager's Report:

10. Mayor's Report:

Motion: Approve Appointment of Brian Palmer to the Plumbing Examiners Board, term dates 7/1/2020 – 6/30/2024;

11. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting, June 1, 2020

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

13. Other Business/Opportunity to Address the Council;

14. Adjourn;

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