

REGULAR SPENCER CITY COUNCIL MEETING
June 15, 2020, 6:30 P.M.

Electronic Meeting

Topic: City Council

Time: Jun 15, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86249112942>

Meeting ID: 862 4911 2942

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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 June 1, 2020;](#)

B. Licenses: Approve Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales for **Caseys #2877** at 805 S. Grand Avenue; Class E. Liquor License with Class B Wine, Class C Beer and Sunday Sales for **Caseys #2902** at 411 W. 18th Street; and Class C Liquor License with Outdoor Service and Sunday Sales for **5:13**, all subject to final approval by Iowa Alcoholic Beverages Division;

C. Roll Call: [Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers](#) for Month Ending May 31, 2020;

- D. Motion: [Approve Cigarette / Tobacco Licenses](#), effective July 1, 2020 for **C's Liquor, Cargo Express, Casey's #1894, Casey's #2902, Casey's #2877, Dyno's #31, Dyno's #32, Dyno's #40, Fareway Stores, Inc., Hy-Vee (Store), Hy-Vee (Gas Station), WalMart #2714 and Walgreens #11153**. Licenses are issued by State of Iowa ;
- E. Motion: [Approve Purchase of Case IH Maxxum 145 Tractor](#) from Red Power, Spencer for \$92,100 and 22' Brute Boom Mower from Tiger Corporation, Sioux Falls, SD, through Sourcewell Contract Pricing for \$65,182 for Street Division; (CIP Item)
- F. Motion: [Approve Purchase of End Loader Tires for Solid Waste Division](#) from Freemont Tire for \$19,302.00 (CIP Item);

4. Public Hearing:

- A. [Public Hearing on Proposed Sale and Transfer of City Real Property](#); Approximately 9.66 Acres of Former Railroad Right-of-Way Located Adjacent to Iowa Highway 71 in North Spencer;
- Mayor Declares the Public Hearing Open
 - Written Comments:
 - Oral Comments:
 - Written Comments:
 - Mayor Declares the Public Hearing Closed
1. Roll Call: Resolution Approving Sale of Real Property and Delivery of Conveyance to the Iowa Department of Transportation;

5. Old Business:

- A. Roll Call: [Ordinance Amending Title 9, Chapter 14, of the Spencer City Code](#) – Planned Unit Residential Development; Section 9-14-3(B)(2) Concerning Common Open Area; Section 9-14-4 Concerning Layout and Design Requirements; and Section 9-14-7 Concerning Minimum Site Size, 2nd Filing;
- B. Roll Call: [Ordinance Amending Title 9, Chapter 13, Section 1 of the Spencer City Code](#): Subdivision Definitions, 2nd Filing;

6. New Business:

- A. Motion: [Approve Contract for Sanitary Landfill Services for Fiscal Year 2001-2023](#) with City of Bode, City of Whittemore,, Emmet County and Palo Alto County;
- B. Motion: [Approve 5 Year Agreement with Nutri-Ject Systems, Inc.](#), for removal, transportation and disposal of bio solids from the Waste Treatment Plant;

C. Roll Call: [Resolution Establishing the Employment Position of Park Technician](#) (Joint Personnel/Parks, Recreation & Culture Meeting held June 8, 2020);

D. Motion: [Approve Resource Sharing Agreement with Spencer School District](#) for “No Boundaries Program” at Spencer City Hall;

7. Engineer’s Report:

8. City Manager’s Report:

9. Mayor’s Report:

Motion: Approve Appointments to City of Spencer Boards & Commissions, effective 7/1/2019:

-Don Schoorman	Airport Board, term expires 6/30/2024
-Dawn Dahm	Collection Rate Review Board, term expires 6/30/2024
-Randy Wiemers	Collection Rate Review Board, term expires 6/30/2024
-Jason Remillard	Electrical Board, term expires 6/30/2024
-Warren Meier	Electrical Board, term expires 6/30/2024
-Eric Stuckey	Golf Course Board, term expires 6/30/2024
-Sarah Smith	Golf Course Board, term expires 6/30/2024
-Larry Slota	Golf Course Board, term expires 6/30/2024
-Dave Schaeffer	Historic Preservation Commission, term expires 6/30/2023
-Justin Thomas	Historic Preservation Commission, term expires 6/30/2023
-Tom Howe	Historic Preservation Commission, term expires 6/30/2023
-Ryan Dotson	Library Board, term expires 6/30/2026
-Elissa Berrick	Library Board, term expires 6/30/2026
-Mark Lawson	Park Board, term expires 6/30/2026
-Dave Soucek	Park Board, term expires 6/30/2026
-Angela McCaulley	Planning & Zoning Commission, term expires 6/30/2025
-Christy Jones	Renaissance Initiative Committee, term expires 6/30/2023
-Clinton Jones	Renaissance Initiative Committee, term expires 6/30/2023
-Jill Barr	Renaissance Initiative Committee, term expires 6/30/2023
-Duane Barber	Spencer Municipal Utilities Board, term expires 6/30/2026

10. Council/Comm. Reports:

Upcoming Meetings:

-June 16, 2020, 5:30 P.M. Personnel Committee

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

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