

REGULAR SPENCER CITY COUNCIL MEETING

August 3, 2020, 6:30 P.M.

Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa

Electronic Attendance Instructions:

Conference Call: 1-515-604-9571

Access Code: 660933

1. Pledge of Allegiance

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

3. Consent Agenda:

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

B. Licenses:

C. Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending July 31, 2020;

D. Roll Call: [Resolution Acknowledging Receipt of Budget Amendment](#) for Fiscal Year 2021 from Spencer Municipal Hospital of the City of Spencer, Iowa;

E. Motion: [Approve Advanced Traffic Control, Inc., and Lakeside Construction, Inc.](#) as Subcontractors for 2020 4th Avenue S.W. Trail Project (DOT Let Project);

F. Roll Call: [Resolution Authorizing and Directing the Temporary Closing of Portions](#) of City Street in the City of Spencer (1st Avenue West, between 9th & 10th Street), as Requested by Hope Church on August 16, 2020;

G. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Street in the City of Spencer (2nd Avenue East, from East 18th Street to East 19th Street), as Requested by Seth McCaulley on August 22, 2020;

H. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Alley and Parking Lot (North half of Parking Lot #3 and North half of Alley between 1st Ave. E. and 2nd Ave. E and East 5th Street and East 7th Street), as Requested by Spencer Community Theatre on August 19, 2020;

I. Motion: [Authorize Purchase of Two New Sewer Jet Nozzles from MacQueen Equipment](#), Ankeny, Iowa for \$7417.80 (CIP Item);

J. Motion: [Approve Sewer Refund for Jacobsen Homes Corp.](#) for 221 32nd Avenue West, for \$2498.00;

K. Motion: [Authorize Application for REAP Grant](#) for Stolley Park Kayak/Canoe Launch Project;

4. Public Hearing:

A. **[Public Hearing](#) on Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the 2020 4th Street S.E. Sidewalk Project;**

- Mayor Declares the Public Hearing Open:

Written Comments in Favor:

Oral Comments in Favor:

Written Comments Against:

Oral Comments Against:

- Mayor Declares the Public Hearing Closed

1. Roll Call: Resolution Finally Approving and Confirming Plans, Specifications and Form of Contract for 2020 4th Street S.E. Sidewalk Project;
2. Review of Bids Received 7/31/2020 by Engineer, Kruse, Cate & Nelson;
3. Motion to Table Action to Award Contract for 2020 4th Street S.E. Sidewalk Project;

Or

4. Roll Call: Resolution Awarding Contract for 2020 4th Street S.E. Sidewalk Project;
5. Motion: [Approve 3 Temporary Sidewalk Construction Easements](#) for 2020 4th Street S.E. Sidewalk Project with Michael Bland, 419 4th Ave. S.E.; William & Ruby Nitzel, 711 4th Ave. S.E.; and Caroline Hauge, 723 4th Ave. S.E.;

B. Public Hearing on Re-Zoning Proposal from Dr. Dennis J. Zylstra to Change the Zoning Classification of Property Located at 1018 North Grand Avenue from Its Present Zoning Classification of “A” Residential to the “C-1” General Commercial District Zoning Classification;

- Mayor Declares the Public Hearing Open:

[Written Comments in Favor:](#)

Oral Comments in Favor:

[Written Comments Against:](#)

Oral Comments Against:

- Mayor Declares the Public Hearing Closed:

1. Motion: Motion to Deny Re-Zoning Proposal to Change the Zoning Classification of Property Located and 1018 North Grand Avenue from Its Present Zoning Classification of “A” Residential to the C-1” General Commercial District Zoning Classification;

OR

2. Roll Call: An Ordinance Amending the Zoning Classification of Real Property Owned by Dr. Dennis J. Zylstra, Spencer, Clay County, Iowa and Amending the Official Zoning Map, 1st Filing;

5. Old Business:

6. New Business:

- A. Roll Call: [Resolution Approving Updated Job Description for Planning Director](#) (Personnel Committee Meeting 7/20/2020);
- B. Roll Call: [Resolution Amending the City of Spencer Personnel Policy](#) Regarding Notice of Injury;

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:

11. Council/Comm. Reports:

Upcoming Meetings:

- Parks, Recreation & Culture Committee, August 17, 2020, 5:30 P.M. (Review Draft Park Master Plan)
- Regular City Council Meeting, August 17, 2020, 6:30 PM

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