

Amended Agenda
Committee of the Whole

Monday, September 21, 2020

5:30 o'clock P.M.

Council Chambers, City Hall

101 W. 5th Street

Spencer, Iowa

COMMITTEE MEMBERS:

Kevin Robinson, Mayor

Tom Nelson

Bill Orrison

Tracey Larsen

Donavon Wunschel

Ron Hanson

Loren Reit

George Moriarty

- 1. Call to Order**
- 2. Closed Session pursuant to Section 21.5 (I) of Iowa Code;**
- 3. Items for Future Agendas;**
- 4. Adjourn**

REGULAR SPENCER CITY COUNCIL MEETING
September 21, 2020
6:30 P.M.

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

1. Pledge of Allegiance

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

3. Consent Agenda:

A. Motion: [Approve City Council Minutes of September 8, 2020](#);

B. Licenses: Approve Ownership Update and Renewal of Class C Liquor License with Sunday Sales & Catering Privilege for Sports Page Bar & Grill; and Renewal of Class C Beer Permit with Sunday Sales for Cargo Express; both subject to final approval by Iowa Alcoholic Beverages Division;

C. Motion: [Approve Purchase of \(2\) 20 Yard Roll Off Containers and \(18\) 2 Yard Rearload Containers](#) for Solid Waste Division from Elliott Equipment, Grimes, Iowa for a total of \$17,238.00 (CIP Item);

D. Motion: [Approve Sidewalk Construction and Assessment Agreement](#) for Benjamin & Janeen Vanzwol, 900 2nd Avenue S.E., and Larry & Martha Lane, 821 E. 4th Street;

E. Roll Call: Resolution Approving Official 2019-20 Fiscal Year Street Finance Report;

F. Roll Call: [Resolution Proposing the Sale and Transfer of City Real Property](#), Former Soo Line (Chicago, Milwaukee & St. Paul Railway) Railroad Right-of-Way Located in the Northwest Quarter of the Southwest Quarter of Section 6, Township 96 North, Range 36 West of the 5th P.M., Clay County, Iowa Consisting of Approximately 20,388.5 Square Feet, Scheduling a Public Hearing; and Directing the Publication of Notice (Hearing Date for October 5, 2020, 6:30 P.M.) (Economic Development Committee);

G. Motion: [Approve Three Year Agreement for ESRI GIS Software](#) Maintenance Agreement, shared by City, County and SMU;

4. Old Business:

A. [Ordinance Amending the Zoning Classification of Real Property Owned by IGL Construction, LLC, locally known as 221 32nd Avenue West; and Amending the Official Zoning Map;](#)

1. Motion: Suspend Rules requiring certain ordinances to be placed on file at two Meetings prior to the meeting at which it is adopted be suspended;
2. Roll Call: Ordinance Amending the Zoning Classification of Real Property Owned By IGL Construction, LLC, locally known as 221 32nd Avenue West; and Amending The Official Zoning Map, **Final Filing**;

5. New Business:

A. Roll Call: [Resolution Approving and Accepting the Final Plat of Westfield by IGL](#) First Addition and Approve Development Agreement (Economic Development Committee);

B. Roll Call: [Resolution Accepting Work on 2020 Spencer Sealcoat Project](#);

C. Roll Call: [Resolution Accepting Work on 2020 Crack & Joint Sealing Project](#);

D. Motion: [Acceptance of City of Spencer Parks & Recreation Master Plan](#), dated September, 2020, as Prepared by Stockwell Engineers, Inc.;

E. Motion: [Approve Application for a Water Recreation Access Cost-Share Grant](#) through the Iowa Department of Natural Resources to Redesign and Enhance the Boat Launch to the Little Sioux River in West Leach Park (25% Local Match);

6. 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

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports:

Upcoming Meetings:

- Regular City Council Meeting, Tuesday, October 5, 2020, 6:30 PM

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