

## **Parks, Recreation & Culture Committee**

**Monday, August 17, 2020  
5:30 P.M.**

**Council Chambers, City Hall  
101 W. 5<sup>th</sup> Street**

### **Electronic Attendance Instructions:**

**Conference Call: 1-515-604-9571  
Access Code: 660933**

## **AGENDA**

### COMMITTEE MEMBERS:

*Tom Nelson, Chair  
Bill Orrison  
Donavon Wunschel  
Kevin Robinson, Ex-Officio*

1. Call to Order
2. [Review Draft Park Master Plan](#) with Stockwell and Make Recommendation;
3. Items for Future Agenda
4. Adjourn

# REGULAR SPENCER CITY COUNCIL MEETING

August 17, 2020

6:30 P.M.

Council Chambers, City Hall  
101 W. 5<sup>th</sup> 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 August 3, 2020](#);

B. Licenses:

C. Motion: [Authorize Purchase of 2018 Cat/Mitsubishi Forklift](#) for Public Works Street Division from RAKA Group for \$22,500; (CIP Item)

D. Motion: [Setting Public Hearing for September 8, 2020, 6:30 P.M.](#), on Re-Zoning Proposal from IGL Construction LLC to Change Zoning Classification of his property at 221 32<sup>nd</sup> Avenue West, from “Mobile Home District” to “A Residential” Zoning Classification;

### 4. Old Business:

### 5. New Business:

A. Motion: [Approve Allocation of \\$20,000 of Funds from Sidewalk Reserve Account](#) to Residential Sidewalk Program to Continue to Fund Grant Applications; (Public Works Committee Meeting 8/10/2020);

B. Roll Call: [Resolution Awarding Contract for 2020 City Hall Roofing Project](#) to H & S Roofing for a Quote of \$103,398.35 (Public Works Committee Meeting 8/10/2020);

C. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2020 4<sup>th</sup> Street S.E. Sidewalk Project with MLS Landscape & Design;

- D. Roll Call: [Resolution Authorizing the Acceptance of Bids](#) from Contractors for Property “17-HSG-018-F” As Part of the Spencer Owner-Occupied Housing Rehabilitation Program;
- E. Motion: [Approve Preliminary Plat for Westfield by IGL First Addition](#), as recommended by Planning & Zoning Commission;
- F. Motion: [Approve Professional Services Contract with Kruse, Cate & Nelson PC](#) for 2021 4<sup>th</sup> Street Resurfacing Project (HMA Overlay on 4<sup>th</sup> Street from 5<sup>th</sup> Avenue East to 900 Block of W. 4<sup>th</sup> Street);
- G. Motion: [Approve Agreement with Certified Testing Services for \\$2,400](#) to Initiate Soil Borings for Waste Treatment Plant, Phase 2 Project;

**6. Engineer’s Report:**

**7. City Manager’s Report:**

**8. Mayor’s Report:**

**9. Council/Comm. Reports:**

Upcoming Meetings:

- Regular City Council Meeting, Tuesday, September 8, 2020, 6:30 PM

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

**11. Other Business/Opportunity to Address the Council;**

**12. Adjourn;**

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