

REGULAR SPENCER CITY COUNCIL MEETING
October 19, 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. Update from Jenna Bidwell of Carlson Dettmann Consulting on Employee Development Performance Management System Project

4. Consent Agenda:

A. Motion: [Approve City Council Minutes of October 5, 2020](#)

B. Licenses: Approve Class C Liquor License with Sunday Sales for **Sneaker's Sports Lounge**; and Class B Wine Permit with Sunday Sales for **Okoboji Wine Merchants**; both subject to final approval by Iowa Alcoholic Beverages Division;

C. Motion: [Approve Sidewalk Construction & Assessment Agreement](#) for Alex Toay, 14 West 16th Street and Nicole Wyman, 915 East 4th Street;

D. Motion: [Approve Purchase of GPS Equipment for Landfill Compactor](#) from RDO Equipment Company / Carlson Landfill System for \$51,827.00 (CIP Item);

E. Motion: [Approve Temporary Easement Agreement](#) with Judy McLaury at 404 4th St. S.E. for 2020 4th Street S.E. Sidewalk Project;

5. New Business:

A. Roll Call: [Resolution Accepting Work for 2019 Landfill Storage Building Project](#);

B. Roll Call: [Resolution Accepting Work for 2019 4th Avenue S.W. Sidewalk Project](#);

C. Roll Call: [Ordinance Repealing Title 8, Chapter 3 of the Spencer City Code](#), Entitled, "Electrical Code" and Adopting a Replacement Title 8, Chapter 3, "Electrical Code" (Long Term Planning Committee);

D. Roll Call: [Ordinance Repealing Title 2, Chapter 13 of the Spencer City Code](#) Entitled "Electrical Board" and Adopting a New Title 2, Chapter 13 of the Spencer City Code (Long Term Planning Committee);

- E. Motion: [Approve Professional Services Contract with Kruse, Cate & Nelson, PC](#) for 2021 Storm Water Quality Project, for Water Quality Improvements Along Highway Boulevard, North of 18th Street;

6. Engineer's Report:

7. City Manager's Report:

8. Mayor's Report:

Motion: Approve Appointment of Kent Nelson to the Spencer Municipal Utilities Board to replace Dave Cronk, term expires 6/30/2024;

9. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting 11/2/2020, 6:30 P.M.

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