

Joint Economic Development / Long Term Planning Committee
November 2, 2020, 5:30 P.M.
Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa

Economic Development Committee:

Donavon Wunschel, Chair
Ron Hanson
Bill Orrison
Kevin Robinson, Ex Officio

Long Term Planning Committee:

Loren Reit, Chair
Tom Nelson
Tracy Larsen
Kevin Robinson, Ex Officio

1. Call to Order
2. Contribution to Spencer Economic Development Corporation for infill property project;
3. Items for Future Agendas
4. Adjourn

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

REGULAR SPENCER CITY COUNCIL MEETING
November 2, 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 October 19, 2020](#) and [October 26, 2020](#) Special Meeting;
- B. Licenses: Approve Renewal of Class C Liquor License with Outdoor Service and Sunday Sales **Spencer Municipal Golf Course** and Class E Liquor License, Class B Wine Permit, and Class C Beer Permit for **C's Liquor**; both subject to final approval by Iowa Alcoholic Beverages Division;
- C. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending October 31, 2020;
- D. Motion: [Approve Griffin Trust Distribution for 2020](#) (\$838.52 split evenly between Spencer Jaycees, Spencer YMCA and Head Start Program);
- E. Motion: [Approve Sidewalk Construction and Assessment Agreements](#) with Cory and Beth Ann Hopkins at 1105 11th Avenue West and Debra Wittrock at 509 West 9th Street;
- F. Motion: [Approve Amendment and Extension to Contract](#) for Sanitary Landfill Services with Clay County for July 1, 2020 – June 30, 2021;
- G. Motion: [Approve Purchase of 14 Handheld Racom Radios](#) for the Fire Department for \$26,351.50 (CIP Item);
- H. Motion: [Approve Award of Renaissance Initiative Grants](#) as recommended by the Renaissance Initiative Committee for \$2,100 for Seasons Center Event Winter Wellness Event

4. Old Business:

- A. 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), 2nd Filing;

- B.** 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), 2nd Filing;

5. New Business:

- A.** Motion: [Approve 5 year lease with Quadient for Neopost Postage Meter](#) and Scale for City Hall for \$153.78 per month;
- B.** Roll Call: [Resolution Finally Approving the Grade Order List](#): Step Plan Recommended by Carlson Dettmann Consulting;
- C.** Roll Call: [Resolution Establishing the Position of “Solid Waste Administrative Assistant”](#) (Personnel Committee);
- D.** Motion: [Approving Solid Waste Division Transfer Station Hours Change](#) (Personnel Committee);

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 11/16/2020, 6:30 P.M.

-Special City Council Meeting, 11/9/2020, 6:30 P.M., Closed Session on Purchase or Sale of Particular Real Estate

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

12. Other Business/Opportunity to Address the Council;

13. Adjourn;

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