

**REGULAR SPENCER CITY COUNCIL MEETING**  
**October 5, 2020**  
**6:30 P.M.**

**Electronic Meeting**

Topic: Spencer City Council  
Time: Oct 5, 2020 06:30 PM Central Time (US and Canada)

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**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 21, 2020;](#)

**B.** Licenses: Approve Class C Liquor License with Sunday Sales for **Taquera El Tapito**; Class C Liquor License with Sunday Sales for **Pour Judgement**, and Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales for **Dyno's #40** at 1001 S. Grand Avenue ; all subject to final approval by Iowa Alcoholic Beverages Division;

**C.** Motion: [Approve Sidewalk Construction and Assessment Agreements](#) for **Michael & Cheri Prange**, 700 3<sup>rd</sup> Avenue East and **Jon & Gina Muessigman** at 906 2<sup>nd</sup> Avenue S.E.;

**D.** Motion: [Approve Federal Subsidy Service Agreement with UMB Bank N.A.;](#)

**E.** Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending September 30, 2020;

#### 4. Public Hearing:

**A. Public Hearing on the Proposed Sale and Transfer of City Property, Former Railroad Right-of-Way Located in the Northwest Quarter of the Southwest Quarter of Section 6, Township 96 North, Range 36 West of the 5<sup>th</sup> P.M., Clay County, Iowa, Consisting of Approximately 20,388.5 Square Feet;**

- 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

**B. Roll Call: Resolution Approving and Authorizing the Sale and Transfer of City Property, Former Railroad Right-of-Way Located in the Northwest Quarter of the Southwest Quarter of Section 6, Township 96 North, Range 36 West of the 5<sup>th</sup> P.M., Clay County, Iowa, Consisting of Approximately 20,388.5 Square Feet, to Schoemenan Bros. Co.;**

#### 5. Old Business:

- A. Motion: Approve Three Year Agreement for ESRI GIS Software, Maintenance Agreement shared by City, County and SMU, tabled 9/21/2020;**
- B. Roll Call: Resolution Approving and Accepting the Final Plat of Westfield by IGL First Addition and Approve the Development Agreement, tabled 9/21/2020 (Economic Development Committee);**

#### 6. New Business:

- A. Motion: Approve Change Order No. 1 for 2020 4<sup>th</sup> Avenue S.W. Trail Project, for an increase of \$4041.25 to include an additional sidewalk crossing;**
- B. Motion: Approve Urban Renewal Agreement with Clay County in Order to Add Five County Buildings, within the Boundaries of the City to the County's Urban Renewal Area;**
- C. Roll Call: Resolution De-obligating Funds for Property "9" as Part of the Spencer Substandard Housing Rehabilitation Program;**
- D. Motion: Approve Service Agreement with American Business Phones for Service Plan for City of Spencer Telephone System;**
- E. Roll Call: Resolution Appointing Kerry A. Self as Assistant City Attorney for the City of Spencer, Iowa;**

**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:

- Regular City Council Meeting, Monday, October 19, 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*