

**REGULAR SPENCER CITY COUNCIL MEETING**  
**November 16, 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 [November 2, 2020](#) and [November 9, 2020](#) Special Meeting;
  - B. Licenses: Approve 5 Day Class C Liquor License for **Lisa Wirtz** for Special Event at **Sacred Heart Church** and Renewal of Class C Liquor License with Sunday Sales for **Plaza Mexico Restaurant**; both subject to final approval by Iowa Alcoholic Beverages Division;
  - C. Motion: [Approve Purchase of New Commercial Packer Truck for Solid Waste Division](#), for \$165,880.00, including 2022 International Chassis from Fox International for \$89,900 and Loadmaster Refuse Body, Cart Tipper and Pusher Axle from Mid-Iowa Equipment for \$75,980.00, CIP Item;
  - D. Motion: [Approve Purchase and Installation of Perimeter Fencing & Cantilever Gate](#) for the Landfill Division from Cardis Fence and Iron, Sioux City for a total of \$60,050, CIP Item
  - E. Motion: [Approve Sidewalk Construction and Assessment Agreements](#) with John & Rosie Davidson at 305 E. 11<sup>th</sup> Street and Brian Tieskotter at 421 East 14<sup>th</sup> Street;
  - F. Roll Call: [Resolution Approving Tax Increment Financing Indebtedness Certification](#) to County Auditor and Annual Appropriation of Certain Rebate Payments;
  - G. Motion: [Approve Urban Renewal Report, Fiscal Year 2019-2020](#);

**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”, effective 1/1/2021 (Long Term Planning Committee), Final 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, effective 1/1/2021 (Long Term Planning Committee), Final Filing;

**5. New Business:**

- A. Roll Call: [Resolution Accepting Work on 2020 Spencer Substandard Housing Rehabilitation Program Project #6 & #7](#);
- B. Roll Call Motion: [Approve designation of \\$100,000 to Spencer Economic Development Corporation for Housing Infill Property Project](#) (Joint Economic Development & Long Term Planning Committees);
- C. Roll Call: [Resolution Accepting Work on 2020 4<sup>th</sup> Street S.E.](#) Sidewalk Project;
- D. Roll Call: [Resolution Accepting Work on 17<sup>th</sup> Avenue East Street Project](#), completed by Sieh Farm Drainage;
- E. Roll Call: [Resolution Accepting Work on 2019 Landfill Cell D2 Expansion Project](#);

**6. Engineer’s Report:**

**7. City Manager’s Report:**

**8. Mayor’s Report:**

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

Upcoming Meetings:

-Regular City Council Meeting 12/7/2020 *\*(Discuss Time or Date Change due to Grand Meander)*

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

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

**12. Closed Session:** Pursuant to Section 21.5 (j) of the Iowa Code regarding purchase or sale of particular real estate;

**13. Adjourn;**

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