

REGULAR SPENCER CITY COUNCIL MEETING
December 7, 2020

Electronic Meeting
Attendance Instructions:

Topic: Spencer City Council Meeting 12/7/2020 6:30 PM
Time: Dec 7, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81808636937>

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- 1. Pledge of Allegiance**
- 2. ROLL CALL:** Nelson, Orrison, Larsen, Wunschel, Hanson, Reit, Moriarty
- 3. Presentation of Initial Position Statement from Spencer Employees Association, Inc.**
- 4. Consent Agenda:**
 - A.** Motion: [Approve City Council Minutes of November 16, 2020](#);
 - B.** Licenses: Approve Renewal of Class B Beer Permit with Sunday Sales for Pizza Hut and Class B Beer Permit with Sunday Sales for Tienda Y Carniceria La Morenita; 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 November 30, 2020;
 - D.** Motion: [Approve Sidewalk Construction and Assessment Agreements](#) with Jacobsen Homes Corporation, 302 East 11th Street;

- E. Motion: Approve Cigarette/Tobacco Permit Applications for Brew Oil Co, LLC at 4318 Hwy Blvd, 15 Grand Avenue and 1001 S. Grand Avenue, effective January 15, 2021;
- F. Motion: Set Hearing Date for January 4, 2021 at 6:30 P.M. for Budget Amendment for Fiscal Year 2020/2021 Budget ;
- G. Roll Call: [Resolution Acknowledging Receipt of Calendar Year 2020 Budget](#) Amendment and Calendar Year 2021 Calendar Year Budget for Spencer Municipal Utilities;

5. Old Business:

6. New Business:

- A. Motion: [Approve Professional Services Agreement with Stockwell Engineers, Inc.](#) for Professional Services in the amount of \$16,000 for development of concept designs and cost estimates for Park & Recreation projects;
- B. Roll Call: [Resolution Accepting Work on 2020 West 4th Street Underground Project](#);
- C. Roll Call: [Resolution Accepting Work on 2020 Intake Replacement Project](#);
- D. Motion: [Approve Purchase of Tyler Content Software](#) and Related Services for \$17,839 from Technology Budget;
- E. Roll Call: [Resolution Approving the Purchase](#) by the City of Spencer, Iowa of Approximately 99 Acres in the Northwest Quarter of Section 14, Township 96 North, Range 36 West of the 5th P.M., Clay County, 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:

-Committee of the Whole 12/14/2020, 5:30 P.M., Capital Improvement Plan Presentation

-Regular City Council Meeting 12/21/2020, 6:30 P.M.

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

13. Other Business/Opportunity to Address the Council;

14. Adjourn;

*** The City Council will hold a Collective Bargaining Strategy Session Immediately following the City Council Meeting**

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