

# REGULAR SPENCER CITY COUNCIL MEETING

March 1, 2021

6:30 P.M.

Council Chambers, City Hall  
101 W. 5<sup>th</sup> 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 February 15, 2021;](#)
- B. Licenses: Outdoor Service Extension for **5:13** for Flagfest/Sesquicentennial Celebration Special Event June 11, 2021 and Renewal of Class C Liquor License, Outdoor Service and Sunday Sales for **Weasy's**, both pending final approval by Iowa Alcoholic Beverages Division;
- C. Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending February 28, 2021;
- D. Roll Call: [Resolution Acknowledging Receipt of Fiscal Year 2021-2022 Budget](#) of Spencer Municipal Hospital of the City of Spencer, Iowa;
- E. Roll Call: [Resolution Adopting Final Assessment](#) Schedule for Nuisance Abatement & Confirming & Levying the Assessments (Tree Trimming);
- F. Roll Call: [Resolution to Provide for Notice of Hearing on Proposed Plans](#), Specifications, Form of Contract and Estimate of Cost for 2021 4<sup>th</sup> Street Resurfacing Project (Hearing Date March 15, 2021, 6:30 P.M., IDOT Letting Date May 18, 2021);
- G. Motion: [Approve SHIELD Agreement](#) with Northwest Iowa Planning & Development Commission for Fiscal Year 2022;

#### **4. Public Hearing:**

##### **A. Public Hearing on Proposed City of Spencer Maximum Property Tax Levy for Fiscal Year July 1, 2021 – June 30, 2022;**

-Mayor Declares the Public Hearing Open

- Written Comments Against
- Oral Comments Against
- Written Communes in Favor
- Oral Comments in Favor

-Mayor Declares Public Hearing Closed

1. Roll Call: Resolution Approving the Maximum Property Tax Dollars for Budget Year July 1, 2021 to June 30, 2022;

#### **5. New Business:**

- A. Motion: Setting Public Hearing for City of Spencer Budget for Fiscal Year July 1, 2021 through June 30, 2022 for March 15, 2021, 6:30 P.M.;
- B. Motion: Approve Iowa Department of Natural Resources Cooperative Grant Agreement – Water Recreation Access Cost Share Program for West Leach Park Boat Ramp (Grant Award \$112,648.00);
- C. Motion: Approve Professional Services Contract with Kruse, Cate & Nelson for 2021 West Leach Park Boat Ramp Project;
- D. Motion: Approve Five-Year Preventative Maintenance Contract with Schumacher Elevator Company for City Hall Elevator for \$180 per month;

#### **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:**

Motion: Appointment of Elizabeth Bohnenkamp to Planning & Zoning Commission to fulfill the term of Todd Kruse, term expires 6/30/2023;

**10. Council/Comm. Reports:**

Upcoming Meetings:

-Regular City Council Meeting 3/15/2021, 6:30 P.M.

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

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

**13. Adjourn;**

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