

## Meet and Greet Reception for

**Alek, Schulz, Planning Director,  
Jessica Wright, Human Resource Manager,  
Dan Chism, Landfill Superintendent**

**April 5, 2021, 5:30-6:15 P.M.  
Council Chambers, City Hall**

**Please Join us to Welcome Them**

## **REGULAR SPENCER CITY COUNCIL MEETING**

**April 5, 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 March 15, 2021](#);
- B.** Licenses: Renewal of Class A Liquor License with Sunday Sales for **Loyal Order of the Moose Lodge #496**, pending final approval by Iowa Alcoholic Beverages Division;
- C.** Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending March 31, 2021;
- D.** Motion: [Approve Spencer Municipal Band Performance and Funding Agreement](#) for 2021 Season;
- E.** Motion: [Approve Quote from Zalaznik Equipment](#) to install a Septic Tank for the RCC Building at the Solid Waste Facility for \$8970.00;

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

##### **A. Public Hearing on Public Hearing on Capital Improvement Plan for Fiscal Year 2022 – Fiscal Year 2026;**

- Mayor Declares the Public Hearing Open
  - Written Comments Against
  - Oral Comments Against
  - Written Comments in Favor of
  - Oral Comments in Favor of
- Mayor Declares the Public Hearing Closed

1. Motion: Approve City of Spencer Capital Improvement Plan for Fiscal Year 2022 through Fiscal Year 2026;

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

- A. Motion: Approve Proposal from Engineering Design Associates, Inc. (EDA) for Public Library HVAC Improvements Project Construction Documents and Bidding and Construction Administration;
- B. Motion: Approve Quote from Abel Drainage and Excavating for \$10,500 for demolition of dwelling at 106 West Park Street;
- C. Roll Call: Resolution to Approve Contract and Performance Bond for 2021 Sewer Repair Project (Quotation Project) with BD Construction Services, LLC for \$28,215;

#### **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: Appointments of Ed Kinsley and Randy Krukow to the Civil Service Commission, terms expire 04/01/2025;

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

Upcoming Meetings:

**-Public Safety Committee, April 7, 2021, 6:00 P.M.** to discuss Sidewalk Snow Ordinance;

**-Joint Finance Committee & Public Works Committee, April 13, 2021, 5:30 P.M.** to discuss Wastewater Treatment Plant Improvements, Phase II Project;

**-Regular City Council Meeting, April 19, 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*