

**Personnel Committee Meeting
Monday, April 19, 2021
5:30 P.M.**

**Council Chambers, City Hall
101 West 5th Street
Spencer Iowa**

AGENDA

COMMITTEE MEMBERS:

*George Moriarty, Chair
Loren Reit
Donavon Wunschel
Kevin Robinson, Ex-Officio*

1. Call to Order
2. Building Services Official Job Description
3. Items for Future Agenda
4. Adjourn

REGULAR SPENCER CITY COUNCIL MEETING

April 19, 2021

6:30 P.M.

Council Chambers, City Hall

101 W. 5th 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 April 5, 2021;
- B.** Licenses: Approve Addition of Class E Liquor and Class B Native Wine for Brew Oil #32, at 15 Grand Avenue, subject to final approval by Iowa Alcoholic Beverages Division;
- C.** Motion: Approve Tobacco Permit for Tobacco, Vape & E Cig LLC at 700 11th St. S.W. #5, Spencer, Iowa;
- D.** Motion: Approve 2021 Playground Program Services Contract with Spencer Family YMCA;
- E.** Motion: Approve 2021 Agreement for Aquatic Center Operation with Spencer Family YMCA;
- F.** Motion: Approve Proposal from Hanson's for \$7460 for Plumbing Portion of RCC Bathroom Project (CIP Item);
- G.** Motion: Approve Purchase of 2022 Peterbilt/New Way Sidewinder Automated Collection Truck, including Extended Warranties for Solid Waste Division, for a Total of \$279,095.00 from Elliott Equipment, Grimes, Iowa, Utilizing Sourcewell Contract Pricing; (CIP Item)
- H.** Roll Call: Resolution Designating the City Finance Director as the City Officer Authorized to Certify Unpaid Charges for Sanitary Sewer Service, Storm Water Drainage, Sewage Treatment, and Solid Waste Collection and Disposal to Clay County Treasurer;

4. New Business:

- A.** Roll Call: Resolution Awarding Contract for Wastewater Treatment Plant Improvements Project, Phase 2 to Christiansen Construction Co., Pender, Nebraska (Base Bid and Bid Alt.#2 for a total of \$3,911,100)
- B.** Motion: Approve Amendment No. 2 to the Agreement for Engineering Services, Wastewater Treatment Plant Improvements Project, Phase 2 with McClure Engineering Company;
- C.** Roll Call: Resolution Providing for Reduction of Interest Rate on Sewer Revenue Bond;
- D.** Motion: Approve Preliminary Plat for Eckhart Land First Addition, as recommended by Planning & Zoning Commission;
- E.** Motion: Approve Extension of Audit Services with Winther, Stave & Co. for 2 years, to cover Fiscal Year 20/21 and 21/22 Audits;
- F.** Motion: Approve Professional Services Contract with Kruse, Cate & Nelson, PC for 2021 SPD Parking Lot Replacement Project;
- G.** Motion: Approve Professional Services Contract with Kruse, Cate & Nelson, PC for 2021 Sewer Repair Project (West 4th Street);
- H.** Motion: Approve Professional Services Contract with Kruse, Cate & Nelson, PC for 2021 Sewer Structure Rehabilitation Project;
- I.** Roll Call: Resolution to Provide for a Notice of Hearing on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for 2021 Sewer Structure Rehabilitation Project and the Taking of Bids Therefor (Letting Date May 13, 2021, 3:00 P.M., Hearing Date May 17, 2021);

5. Engineer's Report:

6. City Manager's Report:

7. Mayor's Report:

Motion: Appointment of Jeff Geiger to the Library Board, to fulfill the term of Bruce Hardin, term expires 6/30/2022;

8. Council/Comm. Reports:

Upcoming Meetings:

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

9. Motion: Approve Bills and Claims;

10. Other Business/Opportunity to Address the Council;

11. Adjourn;

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