

REGULAR SPENCER CITY COUNCIL MEETING

May 3, 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. Sheriffa Jones, Spencer Chamber of Commerce Update

4. Consent Agenda:

A. Motion: [Approve City Council Minutes of April 19, 2021](#);

B. Licenses: Approve Renewal Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales for **Casey's #1894** at 800 S. Grand and Renewal of Class C Liquor License, Outdoor Service and Sunday Sales for **Clay County Fair Association**, both subject to final approval by Iowa Alcoholic Beverages Division;

C. Motion: [Approve Award of Renaissance Initiative Grants for \\$10,000](#) to Hy-Noon Kiwanis and \$5,211 to NW Iowa Soccer;

D. Roll Call: [Resolution Proposing the Sale of City Real Property](#) Legally Described as Lots Two (2) and Three (3) of Green Industrial Center First Addition to the City of Spencer, Clay County, Iowa, to Doug Small, Scheduling a Public Hearing and Directing the Publication of Notice (Hearing Date 5/17/2021);

E. Motion: [Approve Iowa Department of Transportation Agreement](#) for Maintenance and Repair of Primary Roads in Municipalities (7/1/2021 through 6/30/2026);

F. Motion: [Approve Application for the Iowa DOT COVID-19 Recreational Trail Program](#) Grant for construction of trail around the South and East borders of the Spencer Municipal Golf Course (100% funding);

G. Motion: [Approve Application for the Iowa DOT COVID-19 Recreational Trail Program](#) Grant for the replacement of trail in Stolley Park (100% funding);

H. Motion: [Set Hearing Date for May 17, 2021, 6:30 P.M. for Budget Amendment #2](#) for Fiscal Year 2020/2021;

5. New Business:

- A. Roll Call: [Resolution Approving Contract and Performance and/or Payment Bonds](#) for 2021 Wastewater Treatment Plant Improvements Project, Phase 2 with Christiansen Construction Co.;
- B. Motion: [Approve Subcontractors for 2021 Wastewater Treatment Plant Improvements](#) Project, Phase 2, as follows: **JV Revar & Steel**, Des Moines, Iowa; **Shorco**, Omaha, Nebraska, **Fresh Blast**, White Bear Lake, Minnesota; **Denison Drywall**, Inc., Spencer, Iowa; **VanderPol Excavating**, Orange City, Iowa; **Lowe Masonry**, Spencer, Iowa; **Guarantee Roofing**, Sioux City, Iowa; **Jones Caulking**, Sioux Falls, SD; **Northwest Glass Co.**, Spencer, Iowa; **Steffen Furniture**, Spencer, Iowa; **K & W Electric**, Emmetsburg, Iowa; **Midwestern Mechanical**, Spencer, Iowa; and **Greentech** of Iowa, Slater, Iowa;
- C. Motion: [Award Quote from JR Schomaker for Removal and Replacement of 34 Panels](#) of Trail at Stolley Park for \$32,640.00;
- D. Roll Call: [Resolution Awarding Contract for 2021 Spencer Seal Coat Project](#) to The Road Guy Construction Co., Yankton, South Dakota for \$42,466.60; (Quotation Project)
- E. Motion: [Authorize Discontinuing Marketing Agreement](#) with Service Line Warranties of America;
- F. Roll Call: [Resolution Approving Amendment of Park Rules](#) Concerning Recreational Trails;
- G. Roll Call: [An Ordinance Amending Title 9, Chapter 13, Section 4\(N\)](#) of the Spencer City Code Concerning Improvements Required in Connection with the Subdivision Plat;
- H. Roll Call: [Resolution Eliminating the Employment Position of Nuisance Abatement Officer](#) and Establishing the Employment Position of Building Service Official;
- I. Motion: [Approve Renewal of Group Insurance Policy with Iowa Governmental Health Care Plan](#), effective July 1, 2021;
- J. Roll Call: [Resolution Approving Transfer of Surplus Funds](#) from the Spencer Municipal Electric Utility to the Utility's Revolving Loan Fund Account;
- K. Motion: [Approve Professional Services Contracts with Kruse, Cate & Nelson](#) for the following 2021 Projects:
 - 2021 Ramp Upgrade Project
 - 2021 Spencer Seal Coat Project
 - 2021 Intake Replacement Project
 - 2021 Crack & Joint Sealing Project
 - 2021 PCC Patching Project

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:

Motion: Approve Appointment of Adam Van Gorp to Historic Preservation to fulfill the term of Justin Thomas, term expires 6/30/2023;

Motion: Approve Appointment of Dale Kabrick to the Civil Service Commission to fulfill the term of Randy Krukow, term expires 6/30/2025;

9. Mayor's Report:

10. Council/Comm. Reports:

Upcoming Meetings: Regular City Council Meeting 5/17/2021

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