

# REGULAR SPENCER CITY COUNCIL MEETING

May 17, 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 May 3, 2021](#) and [Special City Council Meeting May 10, 2021](#);
- B. Licenses: Approve Renewal of Class E Liquor, Class B Wine, Class C Beer & Sunday Sales for **Walgreens**; Renewal of Class C Native Wine with Sunday Sales and Outdoor Service for **Century Farms Distillery**; Temporary Outdoor Service Area Extension for **Century Farms Distillery** for June 11, 2021 for Special Event; Temporary Outdoor Service Area Extension for **5:13** on June 19, 2021 for a Special Event; and Temporary Outdoor Service Area for **The Iowa Project Brewing Company** for May 22, 2021 and June 27, 2021; all subject to final approval by Iowa Alcoholic Beverages Division;
- C. Roll Call: [Resolution Authorizing Permanent Transfer of Fund of Budgeted Transfers](#) for Month Ending April 30, 2021;
- D. Motion: [Approve Jessica Wright, HR Manager as City of Spencer](#) Iowa Governmental Health Care Plan (IGHCP) Board Representative;
- E. Motion: [Approve Purchase of 3 On-Board Computers for Fire Department](#) from Solutions for \$12,597.00, CAD Link and Set up from Streetwise for \$2400.00 and Hardware and Set up from Keltek for \$3,600; (CIP Project)

## 4. Public Hearings:

- A. [Public Hearing on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for the Construction of the 2021 Sewer Structure Rehabilitation Project](#);
  - 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. Roll Call: Resolution Finally Approving and Confirming Plans, Specifications and Form of Contract for 2021 Sewer Structure Rehabilitation Project;
  2. Review of Bids Received for 2021 Sewer Structure Rehabilitation Project on May 13, 2021 by Project Engineer, Kruse, Cate & Nelson;
  3. Motion to Table Awarding Contract

Or

4. Resolution Awarding Contract for 2021 Sewer Structure Rehabilitation Project;

**B. Public Hearing on the Proposed 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, Spencer, Iowa to Doug Small;**

- 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. Roll Call: A Resolution Approving the Sale and Transfer of City Real Property, Legally Described and Lots Two (2) and Three (3) of Green Industrial Center First Addition to the City of Spencer, Clay County, Iowa to Doug Small and Brandt Small;

**C. Public Hearing on Amendment #2 to Current Budget for Fiscal Year Ending 6/30/2021;**

- 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. Roll Call: Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2021 – Amendment #2;

**5. Old Business:**

- A. Roll Call: Ordinance Amending Title 9, Chapter 13, Section 4 (N) of the Spencer City Code Concerning Improvements Required in Connection with a Subdivision Plat, 2<sup>nd</sup> Filing;

**6. New Business:**

- A. Roll Call: [Resolution Awarding Contract for 2021 Intake Replacement Project](#) to Cory Juergens Construction, LLC for \$59,592.00; (Quotation Project)
- B. Roll Call: [Resolution Awarding Contract for 2021 PCC Patching Project](#) to Beck Excavating, Inc. for \$46,073.00; (Quotation Project)
- C. Roll Call: [Resolution Awarding Contract for 2021 Crack & Joint Sealing Project](#) to Midwest Coatings for \$43,580.00; (Quotation Project)
- D. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2021 Seal Coat Project with The Road Guy Construction Co., Yankton, SD for \$42,466.60;
- E. Roll Call: [Resolution Authorizing and Directing the Temporary Closure of City Alley](#) in the City of Spencer, as Requested by The Iowa Project Brewing Company, 316 Grand Ave. on May 22, 2021 and June 27, 2021 for Special Events;

**7. Engineer's Report:**

**8. City Manager's Report:**

**9. Mayor's Report:**

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

Upcoming Meetings: Joint Public Works/Finance Committee 5/20/2021, 5:30 P.M.  
Long Term Planning Committee, 5/27/2021, 5:30 P.M.  
Regular City Council Meeting, June 7, 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*