

# REGULAR SPENCER CITY COUNCIL MEETING

June 7, 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 17, 2021;
- B. Licenses: Approve Renewal of Class E Liquor, Class B Wine, Class C Beer & Sunday Sales for **Hy-Vee Store**; Class C Beer with Sunday Sales for **Hy-Vee Gas**; Class E Liquor, Class B Wine, Class B Native Wine and Class C Beer for **Fareway Store**; Class E Liquor, Class B Wine, Class C Beer & Sunday Sales for **Casey's #2877 at 805 S. Grand** and Class E. Liquor, Class B Wine, Class C Beer & Sunday Sales for **Casey's #2902 at 411 W. 18<sup>th</sup> Street** ; 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 May 31, 2021;
- D. Motion: Approve Purchase of Grasshopper 729LC Mower for the Landfill Division from Galen's Pro Mow for \$16,166.00 (CIP Item);
- E. Motion: Approve Purchase of Grasshopper 729LC Mower for Cemetery Division from Galen's Pro Mow for \$15,352 (CIP Item);
- F. Motion: Approve Quote from Krier & Blain, Inc. for Spencer Public Library HVAC Improvements for \$48,500 (CIP Item);
- G. Motion: Approve Quote from Woodman Controls Company for Spencer Public Library for Controls Upgrade, including HTML Upgrade and BAS Updates, for \$19,500; (CIP Item)
- H. Motion: Approve Sidewalk Construction and Assessment Agreement with Jacobson Homes Corporation for 322 West 5<sup>th</sup> Street;
- I. Motion: Approve request from Clay County Fair Event Center to Carry Over \$25,000 to Fiscal Year 2021/2022;
- J. Motion: Approve North Star Insulation, LLC. as subcontractor for 2021 Wastewater Treatment Plant Improvements, Phase 2;

#### **4. 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, Final Filing;

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

- A. Roll Call: Resolution Appointing Brian Weuve as Acting City Manager for the City of Spencer;
- B. Motion: Approve Off-Street Parking and Sidewalk Agreement and Grant of Easement with Timothy W. Steffen and Sherri K. Steffen at 115 West 7<sup>th</sup> Street;
- C. Roll Call: Resolution Approving Contract and Performance Bond for 2021 Sewer Structure Rehabilitation Project with Hydro Kleen for \$124,946.00;
- D. Roll Call: Resolution Approving Contract and Performance Bond for 2021 PCC Patching Project with Beck Excavating, Inc. for \$46,073.00; (Quotation Project)
- E. Roll Call: Resolution Approving Contract and Performance Bond for 2021 Crack & Joint Sealing Project with Midwest Coatings Co., for \$43,580.00 (Quotation Project)
- F. Roll Call: Resolution Approving Contract and Performance Bond for 2021 Intake Replacement Project with Cory Juergens Construction LLC for \$59,592.00;
- G. Roll Call: Resolution Awarding Contract for 2021 4<sup>th</sup> Street Resurfacing Project, STBG-SWAP-7170(629)-SG-21, to Blacktop Service Co. & Subsidiary for \$661,127.21, (Bids Received at IDOT 5/18/2021);
- H. Motion: Accept Grand Avenue Commercial Historic District Guidelines, as recommended by Historic Preservation Commission and Long Term Planning Committee;
- I. Motion: Approve Funding Advancement of not to exceed \$50,000 for Rocket Slide Project, from Capital Improvement Reserve;

#### **6. Department Head Reports:**

- A. Planning Department
- B. Library
- C. Fire
- D. Police
- E. Public Works
- F. Park & Recreation

- G. Golf Course
- H. HR Director
- I. City Attorney's Report

**7. Engineer's Report:**

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

**9. Mayor's Report:**

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

Upcoming Meetings: Regular City Council Meeting 6/21/2021

\*Need to schedule Public Works Committee Meeting,  
Long Term Planning Committee and Committee of the Whole

**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*

