

REGULAR SPENCER CITY COUNCIL MEETING

June 21, 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 [June 7](#) and [June 9](#), 2021;
- B. Licenses: Renewal of Class C Beer/Wine Permit for Chen's Garden, subject to final approval by Iowa Alcoholic Beverages Division;
- C. Motion: Approve Cigarette / Tobacco Licenses, effective July 1, 2021 for **C's Liquor, Cargo Express, Casey's #1894, Casey's #2902, Casey's #2877, Brew Oil #31, Brew Oil #32, Brew Oil #40, Fareway Stores, Inc., Hy-Vee (Store), Hy-Vee (Gas Station), WalMart #2714, Walgreens #11153 and Tobacco Vape & ECIG LLC** Licenses are issued by State of Iowa ;
- D. Roll Call: Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for [2021 Spencer Police Department Parking Lot](#) Replacement Project and the Taking of Bids Therefor (Letting Date July 15, 2021, 3:00 P.M., Hearing Date July 19, 2021, 6:30 P.M.)
- E. Roll Call: Resolution [Proposing the Transfer of a Triangular Tract of Land in](#) the Southeast Quarter of Section 24, Township 96 North, Range 37 West of the Fifth Principal Meridian, Clay County Iowa to Eckhart Land Co., Inc. (Public Hearing Date 7/6/2021, 6:30 P.M.)
- F. Roll Call: Resolution to [Fix a Date for a Public Hearing](#) on Proposal to Issue Hospital Revenue Bonds or Notes, in One or More Series, in a Principal Amount Not to Exceed \$7,000,000 for the Purpose of Financing Capital Improvement Projects for the Benefit of Spencer Municipal Hospital (Hearing Date July 19, 2021, 6:30 P.M.);
- G. Roll Call: Resolution [Approving Transfer of Funds](#) from the Spencer Municipal Electric Utility to the Spencer Municipal Water Utility;
- H. Roll Call: Resolution [Requesting Funding from the American Rescue Plan](#), Coronavirus Local Fiscal Recovery Fund;
- I. Motion: Approve [Residential Tax Abatement Application for KBBR Properties](#) at 709 E. 8th Street;

4. New Business:

- A. Motion: Approve [Agreement with Krier & Blain, Inc](#), Sioux Falls, SD for Spencer Public Library HVAC Improvements Project;
- B. Roll Call: Resolution [Approving Contract and Performance Bond](#) for 2021 4th Street Resurfacing Project with Blacktop Service Co. for \$661,127.21, Contract ID 21-7170-629;
- C. Roll Call: Resolution [Fixing the Compensation of the Acting City Manager](#);
- D. Motion: [Approve Job Description of City Manager](#) of the City of Spencer;
- E. Motion: Approve [Professional Services Contract with Kruse, Cate & Nelson P.C.](#) for 2021 7th Avenue S.W. Sewer Extension Project;
- F. Roll Call: Resolution [Approving an Easement Use Agreement](#) with Robert Bates and Kimberly Bates;

5. Engineer's Report:

6. City Manager's Report:

7. Mayor's Report: Board Appointments:

- A. Motion: Approve Appointments to City of Spencer Boards & Commissions, effective 7/1/2021:

-Kyle Norris	Airport Board, term expires 6/30/2025
-Trevia Graves	Compensation Advisory Board, term expires 6/30/2027
-John Goede	Compensation Advisory Board, term expires 6/30/2027
-Maureen Oechslin	Historic Preservation Commission, term expires 6/30/2024
-Randy Cauthron	Renaissance Initiative Committee, term expires 6/30/2024
-Suzanne Harper	Renaissance Initiative Committee, term expires 6/30/2024
-Steve Waller	Zoning Board of Adjustment, term expires 6/30/2026
-Rich Prentice	Zoning Board of Adjustment, term expires 6/30/2026

- B. Motion: Approve Appointment of Larry Rupert to the Golf Course Board, effectively immediately to fulfill the term of Erik Stuckey, term expires 6/30/2024;

8. Council/Comm. Reports:

Upcoming Meetings: Regular City Council Meeting, Tuesday July 6, 2021

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