

SPENCER CITY COUNCIL MEETING

July 6, 2021

SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 6th day of July, 2021, at 6:30 o'clock P.M., in regular session in the Council Chambers, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Council.

The meeting was called to order by Mayor Robinson, in the Chair and the roll being called, the following Council Members were present:

Present: Nelson, Orrison, Wunschel, Hanson (by phone), Reit, Moriarty

Absent: Larsen

It was moved by Council Member Reit, seconded by Council Member Orrison to approve items on the consent agenda, as follows:

Approve City Council Minutes of City Council Minutes of June 21, 2021;

Renewal of Class E Liquor, Class B Wine, Class C Beer & Sunday Sales for **Walmart**, subject to final approval by the Iowa Alcoholic Beverages Division;

Approve Subcontractors for 2021 4th Street Resurfacing Project (IDOT Project): **Allstates Pavement Recycling** of Rogers MN, **K & W Electric**, Inc. of Cedar Falls, Iowa; **MLS Landscape & Design**, Granville, Iowa; **Service Signing. L.C**, Cedar Falls, Iowa; and **Pillar, Inc** Huxley, Iowa;

Approve additional Subcontractor for Wastewater Treatment Plant, Phase II Project: **Alton Well**, Orange City, Iowa;

Award Proposal from Pixler Electric for \$3934.00 for Electrical Work for New Restroom at Regional Collection Center;

RESOLUTION NO. 6196 A RESOLUTION ADOPTING FINAL ASSESSMENT SCHEDULE FOR NUISANCE ABATEMENT AND CONFIRMING AND LEVYING THE ASSESSMENTS (SNOW REMOVAL);

RESOLUTION NO. 6197 RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000 (Hearing Date 7/19/21, 6:30 P.M.);

Approve Quote from Daktronics, Brookings, South Dakota for \$13,806 for the purchase of three scoreboards for Pederson Park Complex (CIP Item);

RESOLUTION NO. 6198 RESOLUTION AUTHORIZING PERMANENT TRANSFER OF FUNDS OF BUDGETED TRANSFERS FOR MONTH ENDING JUNE 30, 2021;

Approve Renewal of Technology Services Agreements, with Solutions for City of Spencer and Spencer Police Department;

The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Nelson, Orrison, Wunschel, Hanson, Reit, Moriarty

Nays: None

Whereupon the Mayor declared the motion duly carried.

The Mayor announced that this was the time and place set for Public Hearing on the Proposed 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.;

Written comments were filed by the following:

None

Oral comments were made by the following:

None

The Mayor announced the hearing closed.

Council Member Moriarty introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Nelson; and after due consideration, thereof by the Council, the Mayor, put the question upon the motion, and the roll being called, the following named Council Members voted:

AYES: Nelson, Orrison, Wunschel, Hanson, Reit, Moriarty

NAYS: None

Whereupon, the Mayor declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTION NO. 6199 A RESOLUTION APPROVING THE SALE OF A TRIANGULAR TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 96 NORTH, RANGE 37 WEST OF THE 5TH P.M., CLAY COUNTY, IOWA, DESCRIBED AS FOLLOWS, TO WIT: COMMENCING AT THE SOUTHEAST CORNER OF SECTION 24, TOWNSHIP 96 NORTH, RANGE 37 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, IOWA, AND RUNNING FROM THIS POINT WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 24 A DISTANCE OF 88 FEET TO THE POINT OF BEGINNING AND

RUNNING FROM THIS POINT OF BEGINNING NORTH PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 24 A DISTANCE OF 91 FEET; THENCE SOUTHWESTERLY TO A POINT ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 24 WHICH IS 91 FEET WEST OF THE POINT OF BEGINNING; THENCE EAST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 24 A DISTANCE OF 91 FEET TO THE POINT OF BEGINNING, TO ECKHART LAND CO., INC;

It was moved by Council Member Hanson and seconded by Council Member Wunschel to Approve Allocation of \$25,000 for Sidewalk Grant Program from Sidewalk Reserve. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Orrison introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Reit; and after due consideration, thereof by the Council, the Mayor, put the question upon the motion, and the roll being called, the following named Council Members voted:

AYES: Nelson, Orrison, Wunschel, Hanson, Reit, Moriarty
NAYS: None

Whereupon, the Mayor declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTION NO. 6200 RESOLUTION AUTHORIZING PERMANENT TRANSFER OF FUNDS AT 2020/2021 FISCAL YEAR END

Council Member Moriarty introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Nelson; and after due consideration, thereof by the Council, the Mayor, put the question upon the motion, and the roll being called, the following named Council Members voted:

AYES: Nelson, Orrison, Wunschel, Hanson, Reit, Moriarty
NAYS: None

Whereupon, the Mayor declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTION NO. 6201 RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2021 7TH AVENUE S.W. SEWER EXTENSION PROJECT, AND THE TAKING OF BIDS THEREFOR (Hearing Date 8/2/21, 6:30 P.M.);

Department Head Reports

Planning Department
Library
Fire
Police
Public Works
Park & Recreation
Golf Course
City Attorney's Report

Engineer's Reports:

City Manager's Report:

Mayor's Report:

It was moved by Council Member Orrison, seconded by Council Member Moriarty to Approve Appointment of Jerry Bond to the Electrical Board, term expires 6/30/2025. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Committee Reports:

Upcoming Meetings:

-Joint Park, Rec & Culture Committee & Park Board, 07/13/2021, Spencer Family Aquatic Center
-Regular City Council Meeting, 7/19/2021, 6:30 P.M.

It was moved by Council Member Orrison, seconded by Council Member Wunschel to approve the Bills and Claims. The motion was declared carried when all Council Members present voted aye on voice call vote.

Other Business/Opportunity to Address the Council:

It was moved by Council Member Nelson and seconded by Council Member Wunschel to adjourn the meeting of the Spencer City Council at 7:14 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

Kevin Robinson, Mayor

ATTEST:

Theresa Reardon, City Clerk

(SEAL)

Minutes are subject to approval by the Spencer City Council.

Claims 07/06/21

Vendor Name	Payable Description	Total Payments
A & M Inc	laundry svce	345.95
Advanced Door Systems	svce call	112.00
AFLAC	aflac ins	1,586.64
AgSource Cooperative Services	testing svce	33.50
Airgas North Central	welding supplies	19.10
Aldon Constr Co dba Overhead Door Sales & Service	svce call	70.00
Allied 100 LLC	electrodes	775.95
Alpha Wireless Communications Co	radio base units	1,036.86
Amazon Capital Services	various supplies/library materials	719.30
Atlantic Coca-Cola Bottling Company	concessions beverages	463.04
B & I Electric LLC	pool pump repair	140.00
Baker & Taylor	books	657.39
Barco Municipal Products Inc	traffic cones/signs	1,310.27
BD Construction Services LLC	pay est	7,362.50
Black Hills Energy	mo utilities	31.42
Blair, Susan	sidewalk	136.00
Boji Information Systems Inc	domain registration web	205.50
Bomgaars	misc parts/supplies	1,367.14
C & B Operations LLC	bushings	44.80
C & D Refrgeration Co	svce call	244.76
CAASA	refund	100.00
Canon Financial Services LLC	copier contract	172.46
Carpenter, Kade	refund	80.00
Carroll Construction Supply	misc parts/supplies	144.66
Center Point Large Print	books	137.05
Central Iowa Distributing Inc	paper products	44.82
Clay County Auditor	mo share local option sales tax/jail pymt	21,629.50
Clay County Regional Event Center	mo contribution	4,166.66
Colonial Life Insurance	life ins	43.92
Community Insurance	liability ins renew	8,684.00
Conney Safety Products	first aid supplies	85.82
Cooperative Energy Company	fuel	24,212.70
Culligan of Spencer	water	49.95
Custom Products Corporation	freight	67.20
Dels Garden Center Inc	plants	489.25
Demco	supplies	51.54
Department of Human Services	child support	409.90
Dude Solutions Inc	annual sub renew	6,205.74
Elliott Equipment Company	chain tenisoner bolt	610.18
Emmetsburg Reporter Democrat	ad	135.00

Employee Benefit Services	mo group ins	138,238.90
E-Pride Office Products	first aid and office supplies	341.95
Farmers Trust & Savings Bank	payroll taxes	41,662.24
Fastenal Company	misc parts/supplies	420.21
Fire Proof Plus Inc	annual fire extinguisher inspection	1,072.50
Fox International Inc	misc parts/supplies	2,065.55
Gale/Cengage Learning	books	511.57
Galens Pro Mow LLC	misc parts/leaf blower	473.14
Global Equipment Company	sentry safe	434.94
Goodyear Tire & Rubber Company	tires	157.98
Gordon Flesch Company Inc	copier chg	715.04
Graettinger Hardware	misc parts/supplies	157.31
Graham Tire Company of Spencer Inc	tires,mount,repair	650.93
Great Lakes Concrete Inc	concrete for sidewalks	544.00
Hansons Plumbing & Heating Inc	svce call	245.00
HEAT Tactical Team	dues	9,760.85
Hemphill Law Office PLC	legal fees	2,500.00
Hydro Klean	pay est	24,324.81
ICAN	ads	300.00
ICMA Retirement Trust - 457	icma contribution	560.00
IMLA - International Municipal Lawyers Association	annual imca renewal	480.00
IMWCA-Iowa Municipal Work Compensation Association	wc premium fy 21/22	231,545.00
Ingram Library Services	books	753.03
Inspiron Logistics LLC	annual wens svce	2,640.00
Iowa Athletic Field Construction Company	cip project	41,935.10
Iowa Department of Natural Resources	state tipping fees/qtrly asr fee	25,241.97
Iowa Department of Revenue	sales tax	11,537.00
Iowa Department of Transportation	advertising	15.00
Iowa League of Cities	dues	4,888.00
Iowa Public Employees Retirement System	ipers	21,166.45
Janitors Closet	paper products/gloves	88.86
Koenig Portable Toilets	porta rentals	1,570.00
Leading Edge Aviation	mo mgmt fees	3,104.17
Lexipol	fire/ems platform trng/mobile solution	2,330.00
Lube Tech	misc parts/supplies	1,003.00
Mar-Lin Business Supply	misc office suplies	34.71
Maxyield Cooperative-Acct 4529	fuel	3,536.88
Menards -Spencer	misc parts/supplies	535.26
MichaelSon Inc	crushed concrete	1,186.69
Midwest Turf & Irrigation	mower/misc	66,928.81
Municipal Fire & Police Retirement System of Iowa	civil svce p & f	17,368.82
Napa Auto Parts	misc parts/supplies	502.16
Northern Lights Distributing Inc	concession food/supplies	3,639.85
Northwest Glass LLC	svce call	100.00
People for Pets	mo agmt	600.00
Petty Cash-Spencer Municipal Golf Course	replenish golf checkbk	2,645.96
Pixler Electric	misc electrical svces	5,008.84
Plumbing & Heating Wholesale Inc	misc plumbing supplies/parts	465.95
Quadient Finance USA Inc	postage replenishment	800.00

Remillard Signs	signs	350.00
River Valley Telecommunications	mo phone/internet	94.82
Schoeneman Bros Company	misc matls	118.53
Share Corporation	graffiti remover	202.01
Sioux City Journal Communications	advertising	117.75
Solutions Inc	wifi license/internet	200.75
Southern Minnesota Inspection Co LLC	inspections	2,969.40
Spencer Area Jobs Trust	q41 grant	12,500.00
Spencer Auto Parts	misc parts/supplies	373.85
Spencer Community Schools	mo share local option sales tax	48,865.43
Spencer Family YMCA	operation/playground contract	33,614.50
Spencer Main Street	ssmid pymt	82,020.33
Spencer Municipal Utilities	annual loan repayment/utilities	41,528.01
Spencer Office Supplies	misc office supplies	906.39
Spencer Radio Group	ads	597.00
Spencer Trophy & Awards	name plates	22.00
SS Collision Cycle Works & Graphics	decals	1,207.50
State of Iowa Treasurer	state w/h	7,827.76
Street Cop Training	training	897.00
Syn Tech Systems Inc	software	3,996.00
T Johnson Electric	svce call	355.21
The Water Connection Inc	water	183.50
Tiger Pride Lawn Care	lawn svce	227.66
Tri County Equipment & Repair	compressor	516.13
Truck Center Companies	wheel studs & nuts	103.50
Truck Equipment Inc	switches	642.18
Veolia Water North America	mo operating contract	73,942.72
Verizon Wireless	mo ches	200.05
Visa (Admin)	various credit card chges	2,723.61
Visa (Fire)	various credit card chges	426.16
Visa (Golf)	various credit card chges	258.38
Visa (Library)	various credit card chges	281.90
Visa (Park)	various credit card chges	1,685.18
Visa (Planning)	various credit card chges	173.77
Visa (Police)	various credit card chges	185.69
White Glove Janitorial Services & Building Svces	paper products	62.62
Woodford Equipment Inc	sheeve pulley	116.51
Zimco Supply	chemicals	793.00

Fund Summary

Fund	
001 - GENERAL FUND	195,165.79
049 - DRUG EDUCATION	80.25
055 - SIDEWALK RESERVE	136.00
061 - ECONOMIC DEVELOPMENT	2,650.00
085 - HOTEL/MOTEL TAX	4,166.66
090 - QUALITY HSG INITIATIVE	12,500.00
092 - TECHNOLOGY FUND	6,205.74
113 - WORK COMP	231,545.00
115 - GROUP INSURANCE	139,238.90
117 - CIVIL SERVICE	118.65

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124 - LOCAL OPTION SALES TAX	78,657.10
162 - SSMID	82,020.33
200 - DEBT SERVICE	36,000.00
300 - CAPITAL IMPROVEMENT	24,032.60
350 - CAPITAL IMP RESERVE	411.48
600 - ENTERPRISE CAPITAL IMPR	31,687.31
620 - SANITARY SEWER	80,527.97
660 - AIRPORT ENTERPRISE	15,507.48
670 - SOLID WASTE	14,706.94
673 - LANDFILL	34,074.68
678 - ENVIRONMENTAL PROTECTION	63.21
682 - ENVIRONMENTAL MANAGEMENT	897.00
690 - REGIONAL COLLECTION CENTE	387.71
746 - GOLF COURSE RESERVE	66,853.00
949 - CENTRAL GRAGE	411.20
950 - FUEL EQUIPMENT	24,212.70
Grand Total:	1,082,257.70