

# REGULAR SPENCER CITY COUNCIL MEETING

**Tuesday, July 6, 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 June 21, 2021](#);
- B. Licenses: 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;
- C. Motion: Approve Subcontractors for 2021 4<sup>th</sup> 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;
- D. Motion: Approve additional Subcontractor for Wastewater Treatment Plant, Phase II Project: **Alton Well**, Orange City, Iowa;
- E. Motion: [Award Proposal from Pixler Electric for \\$3934.00](#) for Electrical Work for New Restroom at Regional Collection Center;
- F. Roll Call: [Resolution Adopting Final Assessment Schedule for Nuisance Abatement](#) and Confirming and Levying the Assessments;
- G. Roll Call: [Resolution to fix a date for a Public Hearing](#) on Proposal to enter into a Sewer Revenue Loan and Distribution Agreement and to borrow money thereunder in a principal amount not to exceed \$3,000,000 (Recommended by Public Works Committee);
- H. Motion: [Approve Quote from Daktronics, Brookings, South Dakota for \\$13,806](#) for the purchase of three scoreboards for Pederson Park Complex (CIP Item);
- I. Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending June 30, 2021;
- J. Motion: [Approve Renewal of Technology Services Agreements](#), with Solutions for City of Spencer and Spencer Police Department;

#### **4. Public Hearing:**

##### **A. 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;**

- 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 Approving the Transfer of City Real Property, 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;

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

- A. Motion: [Approve Allocation of \\$25,000 for Sidewalk Grant Program](#) from Sidewalk Reserve;
- B. Roll Call: [Resolution Authorizing Permanent Transfer of Funds at Fiscal Year 2020/21](#) Year End (Recommended by Finance Committee);
- C. Roll Call: [Resolution to Provide for a Notice of Hearing on Proposed Plans](#), and Specifications, Form of Contract and Estimate of Cost for 2021 7<sup>th</sup> Ave. S.W. Sewer Extension Project and the Taking of Bids Therefor, (Hearing Date 8/2/2021, 6:30 P.M., Letting Date 7/22/2021, 3:00 P.M.) (Recommended by Public Works Committee);

#### **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:**

**9. Mayor's Report: Board Appointments:**

Motion: Approve Appointment of Jerry Bond to the Electrical Board, term expires 6/30/2025;

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

Upcoming Meetings: -Regular City Council Meeting, Monday July 19, 2021

-Joint Park, Rec & Culture Committee & Park Board, July 13, 2021, Spencer Family Aquatic Center;

**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*

