

REGULAR SPENCER CITY COUNCIL MEETING

July 19, 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 July 6, 2021](#);
- B. Licenses:
- C. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Streets (2nd Avenue East from East 18th Street to East 19th Street) in the City of Spencer, as Requested by Seth McCaulley for Special Event on August 21, 2021;
- D. Roll Call: [Resolution Authorizing and Directing the Temporary Closing of Portions](#) of City Streets (West 5th Street, from Grand Avenue to 1st Avenue West) in the City of Spencer, as Requested by Spencer Main Street for Special Event on August 16, 2021, 2021;
- E. Motion: [Approve purchase of two Fairway Mower Units for Municipal Golf Course](#) from Midwest Turf and Irrigation for \$40,914.00 each (FY 22/23 CIP Item);
- F. Motion: [Approve Sidewalk Construction and Assessment Agreement](#) with Henderson Revocable Living Trust at 102 East 3rd Street;

4. Public Hearings:

- A. **[Public Hearing on Proposal to Enter into a Sewer Revenue Loan](#) and Disbursement Agreement in a Principal Amount not to Exceed \$3,000,000;**
 - 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 Authorizing and Approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$2,975,000 Taxable Sewer Revenue Bonds, Series 2021;

B. Public Hearing on Plans & Specs for 2021 Spencer Police Department Parking Lot Replacement 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 Approving and Confirming Plans, Specifications and Form of Contract for 2021 Spencer Police Department Parking Lot Replacement Project;
 2. Review Bids Received 7/15/2021, 3:00 P.M. with Engineers;
 3. Motion: Table Action Awarding Contract;

Or

4. Roll Call: Resolution Awarding Contract for 2021 Spencer Police Department Parking Lot Replacement Project;

C. Public Hearing on Proceedings for Issuance of Hospital Revenue Bonds and Notes in an Aggregate Principal Amount not to Exceed \$7,000,000;

- 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 determining to proceed with the issuance of hospital revenue bonds, in one or more series, in an aggregate principal amount of not to exceed \$7,000,000, setting parameters and approving and Indenture of Trust, one or more Bond Purchase Agreements, the use of one or more official statements and other documents related thereto;
 2. Roll Call: Resolution providing for the issuance and securing the payment of future Obligations for the purposes of borrowing money for Spencer Municipal Hospital;

5. New Business:

- A. Motion: [Approve Electronic Waste Service Agreement Renewal](#) with The Retrofit Companies, Inc.
- B. Roll Call: [Resolution Accepting Work on 2021 PCC Patching Project](#);
- C. Roll Call: [Resolution Accepting Work on 2019 Manhole Rehabilitation Project](#);
- D. Motion: [Approve Application for CLG Program Grant](#), for the Study of 2nd Floor Space in Spencer's Historic Downtown District, and Commitment of the 40% local in kind or cash match;
- E. Motion: [Approval of Application for Spencer to Host 2023 Preserve Iowa Summit](#), as requested by Spencer Historic Preservation Commission;
- F. Motion: [Approve Park & Recreation Department Tree Services Agreement](#) for the remainder of Calendar Year 2021 with Campbell's Tree Service;
- G. Roll Call: [Resolution in Support of a Workforce Housing Tax Credit Benefit](#) Application to be Submitted to the Iowa Economic Development Authority by IGL Construction, LLC for a Housing Project, Westfield by IGL, Phase II, at 221 32nd Ave. West;

6. Engineer's Report:

7. City Manager's Report:

8. Mayor's Report:

9. Council/Comm. Reports:

Upcoming Meetings: -Regular City Council Meeting, August 2, 2021

10. Motion: [Approve Bills and Claims](#);

11. Other Business/Opportunity to Address the Council;

12. Presentation of Airport Master Plan by Coffman Associates, Inc.;

13. Adjourn;

Note: Some members may participate by telephone, per Section 21.8 of the Code of Iowa