

REGULAR SPENCER CITY COUNCIL MEETING

August 2, 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 19, 2021](#);
- B. Licenses: Approve Renewal of Class C Liquor License with Sunday Sales and Outdoor Service for **5:13** and New Class C Liquor License with Sunday Sales for **Las Margaritas** at 223 & 225 Grand Avenue, both subject to final approval by Iowa Alcoholic Beverages Division;
- C. Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending July 31, 2021;
- D. Roll Call: Resolution [Setting Date for Public Hearing on Urban Renewal Plan Amendment](#) for September 7, 2021;
- E. Roll Call: Resolution Providing for [Notice of Hearing on Proposed Amendment to the Revitalization Plan for the Spencer Urban Revitalization Area](#) (Hearing Date, September 7, 2021);
- F. Motion: Approve [Purchase of Pepperball Launchers for Spencer Police Department](#) from Kiesler Police Supply for \$4828.96 (CIP Item);
- G. Motion: Approve K & W Electric of Emmetsburg as Subcontractor for Spencer Public Library HVAC Improvements Project;
- H. Motion: Approve [Submission of REAP Grant Application](#) through the Iowa DNR for repurposing and development C. Earl Page Park into a Pollinator Park;
- I. Roll Call: Resolution Approving the [Cancellation and Negation of an Infringing Use Agreement with Robert C. Graham](#);

4. Public Hearing:

A. Public Hearing on Plans and Specifications, Form of Contract and Estimate of Cost for the Construction of [2021 7th Avenue S.W. Sewer Extension 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 Finally Approving and Confirming Plans, Specifications and Form of Contract for 2021 7th Avenue S.W. Sewer Extension Project;
 2. Review of [Bids Received 7/22/2021 for 2021 7th Avenue S.W. Sewer Extension Project](#) by Project Engineer, Kruse, Cate & Nelson;
 3. Table Action Awarding Bid;

Or

4. Roll Call: Resolution Awarding Contract for 2021 7th Avenue S.W. Sewer Extension Project;

5. New Business:

- A. Roll Call: [Ordinance Amending Title 7 Chapter 3, Section 9, Subsection B of the Spencer City Code Concerning One-Way \(Easterly\) Traffic on 13th Street, East of 10th Avenue East](#), 1st Filing, Public Safety Committee;
- B. Motion: Approve [Middle School Traffic Flow Agreement](#) with Spencer Community School District, Public Safety Committee;
- C. Motion: Approve [Change Order #1 for 2021 Wastewater Treatment Plant Improvements](#), Phase 2, for a net decrease of \$84.50;
- D. Motion: Approve [Change Order #1 to 2021 Spencer Seal Coat Project](#) for an increase of \$4661.82 to add 2 blocks to the project;
- E. Roll Call: Resolution [Accepting Work on 2021 Crack & Joint Sealing Project](#);

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:

Motion: Appointment of Ken Sandvig to the Compensation Advisory Board, Ward 5, term expires 6/30/2027;

10. Council/Comm. Reports:

Upcoming Meetings: -Long Term Planning Committee, August 10, 2021, 5:30 P.M.
 -Regular City Council Meeting, August 16, 2021, 6:30 P.M.

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

12. Other Business/Opportunity to Address the Council;

13. Motion: Closed Session to discuss Candidates for City Manager Position, Iowa Code Section 21.5 (I), evaluate professional competency, appointment, hiring, performance or discharge;

14. Motion: Select Final Candidates for City Manager Position;

15. Discussion: Set Date (s) for City Manager Interviews;

16. Adjourn;

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

