

REGULAR SPENCER CITY COUNCIL MEETING

August 16, 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. **Update by Shannon Landauer, Iowa Lakes Corridor Development Corporation President;**
4. **Consent Agenda:**
 - A. Motion: [Approve City Council Minutes of August 2, 2021](#);
 - B. Licenses:
 - C. Motion: [Approve Purchase of Polaris Ranger XP 1000 NorthStar Premium](#) UTV Unit from Okoboji Motorsports for Police Department for \$23,338.25, (CIP Item);
 - D. Motion: [Approve Purchase of 4 Permanent Picnic Tables](#) for East Leach Skate park Area and 15 Campfire Rings for the Leach Park Campground from Pilot Rock, Inc., for \$9318.00 (CIP Item);
 - E. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Street, (East 5th Street from 1st Avenue East to 2nd Avenue East) in the City of Spencer as requested by Season's Center on September 23, 2021;
 - F. Roll Call: [Resolution Setting a Date of Meeting](#) at which it is Proposed to Approve a Development Agreement with **Schoeneman Bros. Company**, Including Annual Appropriation Tax Increment Payments;
 - G. Roll Call: [Resolution Setting a Date of Meeting](#) at which it is Proposed to Approve a Development Agreement with **New Tec, Inc.**, Including Annual Appropriation Tax Increment Payments;
 - H. Roll Call: [Resolution to Provide for a Notice of Hearing](#) on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for 2021 West 4th Street and 32nd Avenue West Storm Sewer Storm Sewer Improvement Projects (Hearing Date: 9/7/2021; Letting Date: 9/16/2021; Review Bids and Possible Award 9/20/2021)

5. Old Business:

- A. Roll Call: [An 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, 2nd Filing;
- B. Roll Call: Waive Final Filing and Proceed to Final Consideration;
- C. Roll Call: An 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, Final Filing;

6. New Business:

- A. Motion: [Approve Change Order No. 2 on 4th Avenue S.W. Recreational Trail Project](#), as required by the Iowa DOT to clean up any quantities that weren't paid at 100%, net decrease of \$14,327.38;
- B. Roll Call: [Resolution Accepting Work for 4th Avenue S.W. Recreational Trail Project](#);
- C. Motion: [Approve Change Order #2 on 2021 Spencer Seal Coat Project](#), for an increase of \$4083.70;
- D. Roll Call: [Resolution Accepting Work for 2021 Spencer Seal Coat Project](#);
- E. Motion: [Adopt Spencer Municipal Airport Master Plan](#), as Prepared by Coffman Associates, Inc. as recommended by the Airport Board of Trustees;
- F. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2021 7th Avenue S.W. Sewer Extension Project;
- G. Motion: [Approve Grant of Permanent Sanitary Sewer Easement](#) with William Muller Revocable Trust, in conjunction with 2021 7th Avenue S.W. Sewer Extension Project;
- H. Roll Call: [Resolution Authorizing the Acceptance of Bid](#) from Contractor for Property "10" as Part of the 2021 Spencer Substandard Housing Rehabilitation Program;
- I. Roll Call: [Resolution Accepting Work Covering the 2020 Spencer Substandard Housing Rehabilitation Program, Project #8](#);
- J. Roll Call: [Resolution Approving Contract and Performance Bond for 2021 Spencer Police Department Parking Lot Replacement Project](#);
- K. Roll Call: [Ordinance Amending Tile 9, Chapter 16 of the Spencer City Code](#) Concerning Flood Plain Management, as recommended the Planning & Zoning Commission, 1st Filing;

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports:

Upcoming Meetings: -Long Term Planning Committee, August 17, 2021, 5:30 P.M.
 -Regular City Council Meeting, September 7, 2021, 6:30 P.M.

11. Motion: Approve Bills and Claims;

12. Other Business/Opportunity to Address the Council;

13. Adjourn;

Joint Committee of the Whole/Park Board Meeting

August 16, 2021

Following Spencer City Council Meeting

Spencer Family Aquatic Center

ROLL CALL

- 1. Tour of Aquatic Center & Riverview Park and Discussion**

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