

REGULAR SPENCER CITY COUNCIL MEETING

Tuesday, September 20, 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 September 7, 2021](#);

B. Motion: Approve Class C Liquor License Renewal with Sunday Sales for El Tapitio, subject to final approval by Iowa ABD;

C. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Streets in the City of Spencer, as Requested by Spencer High School for Homecoming Parade, October 8, 2021 from 1:15 pm to 2:30 pm;

D. Roll Call: [Resolution of Support and Financial Commitment](#) for the Main Street Program in Spencer, Iowa;

4. Old Business:

A. Roll Call: [Ordinance Amending Tile 9, Chapter 16 of the Spencer City Code](#) Concerning Flood Plain Management, as recommended the Planning & Zoning Commission, Final Filing;

B. Roll Call: [An Ordinance Amending Ordinance No. 736](#) Designating an Area of Spencer, Iowa as the Spencer Urban Revitalization Area, 2nd Filing;

5. Public Hearings:

A. [Public Hearing on Proposed Vacation of City Streets, East 11th Street from Grand Avenue to 2nd Avenue East and 1st Avenue East from East 10th Street to East 11th Street](#);

- 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. Motion: Further action on Closing and Vacating of City Streets, East 11th Street from Grand Avenue to 2nd Ave. East and 1st Avenue East from East 10th Street to East 11th Street;

6. New Business:

- A. Motion: [Approve Performance Bond and Payment Bond from Great Plains Structures](#) for resealing and scheduled maintenance on the bio-solids storage tank at the Wastewater Treatment Plan (quote was awarded 9/7/21);
- B. Motion: [Approve Quote from Eco Turf Surfacing for \\$10,952 for Rocket Slide](#) Poured-in-Place Rubber Safety Surfacing, with Spring 2022 installation, action tabled 9/7/2021;
- C. [Review Bids Received 9/16/2021 for 2021 West 4th Street & 32nd Ave.](#) West Storm Sewer Project with Project Engineer, Kruse Cate & Nelson;
 1. Motion: Table Action on Award Contract

Or

 2. Roll Call: Resolution Awarding Contract for 2021 West 4th Street & 32nd Ave. West Storm Sewer Project;
- D. Motion: [Acknowledge Receipt of Compensation Advisory Board Recommendation](#) of September 9, 2021;
 1. Roll Call: An Ordinance Amending Title 1, Chapter 7, Concerning the Compensation of the Mayor and Council Members, 1st Filing;
- E. Roll Call: [Resolution De-obligating Funds for Property](#) “10” as Part of the Spencer Substandard Housing Rehabilitation Program (project will be re-bid at a later date);

7. 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

8. Engineer's Report:

9. City Manager's Report:

10. Mayor's Report:

11. Council/Comm. Reports:

Upcoming Meetings: - Regular City Council Meeting 10/4/2021;
 -Need to Schedule Committee of the Whole Meeting;

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

13. Other Business/Opportunity to Address the Council;

14. Adjourn;