

REGULAR SPENCER CITY COUNCIL MEETING

Monday, October 4, 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. **Chamber of Commerce Update : Sheriffa Jones**

4. Consent Agenda:

A. Motion: [Approve City Council Minutes of September 20, 2021](#);

B. Motion: Approve Class C Liquor License Renewal with Sunday Sales and Catering Privilege for **Sports Page Bar & Grill**; Class C Beer License with Sunday Sales for **Cargo Express** and Class C Native Spirits License with Sunday Sales and Outdoor Service for **Century Farms Distillery**;

C. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending September 30, 2021;

D. Motion: [Approve Sidewalk Construction and Assessment Agreement](#) with James & Kristine McDermott at 1204 W. 11th Street;

5. Old Business:

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

B. Roll Call: [An Ordinance Amending Title 1, Chapter 7, Sections 1A\(3\) and Section 1B\(2\)](#), Concerning the Compensation of the Mayor and Council Members, 2nd filing;

C. Roll Call: [Ordinance Closing and Vacating Portions of East Eleventh Street](#), First Avenue East and Second Avenue East and to Confirm and Authorize the Conveyance and Transfer of City Property to the Spencer Municipal Hospital (Public Hearing was held 9/20/2021), 1st Filing;

6. Public Hearings:

A. Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for 2021 West Leach Park Boat Ramp 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 West Leach Park Boat Ramp Project;
2. Review of Bids Received 9/30/2021, 3:00 P.M. with Project Engineers, Kruse, Cate & Nelson;
3. Motion: Table Action Awarding Contract;

OR

4. Roll Call: Resolution Awarding Contract for 2021 West Leach Park Boat Ramp Project;

7. New Business:

- A. Motion: Approve Proposal from Midwestern Mechanical, Inc. for Purchase and installation of Pool Heater for Spencer Family Aquatic Center for \$26,796.00 (excluding electrical install);
- B. Motion: Approve Amendment to Agreement for Railroad Crossing Project. with Iowa DOT, Dakota, Minnesota & Eastern Railroad Corporation and City of Spencer for Project RRP-RR03(205)—8A-00, DOT #385710B, located on 4th Avenue East in Spencer, originally executed on December 4, 2019;
- C. Roll Call: Resolution Approving Contract and Performance Bond for 2021 West 4th Street and 32nd Avenue West Storm Sewer Project with BD Construction for \$636,465 (Base Bid);
- D. Motion: Approve purchase of (1) 2022 Ford Utility Police Interceptor all-wheel drive and (1) 2022 Ford F150 Police Responder for the Police Department from Don Pierson Ford for a total of \$72,325.00, after trade-ins. (CIP Item) (Public Safety Committee Meeting 9/30/2021);
- E. Motion: Approve Change Order #1 to 2021 Library HVAC Project for an increase of \$6009.00;

8. 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

9. Engineer's Report:

10. City Manager's Report:

11. Mayor's Report: Motion: Approve Appointment of Natasha Mohror to Planning & Zoning Commission to fulfill the term of Dylan Dystra, term expires 6/30/2023;

12. Council/Comm. Reports:

Upcoming Meetings:

-150th Closing Ceremonies, 10/10/2021, 4:00 P.M., Clay County Courthouse Grounds

- Regular City Council Meeting 10/18/2021, 6:30 P.M.;

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

14. Other Business/Opportunity to Address the Council;

15. Adjourn;

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