

**Welcome Reception for Dan Gifford, City Manager**

**Monday November 1, 2021**

**5:30 P.M.**

**Council Chambers City Hall**

**101 W. 5<sup>th</sup> Street**

**Spencer, Iowa**

**REGULAR SPENCER CITY COUNCIL MEETING**

**Monday, November 1, 2021**

**6:30 P.M.**

**Council Chambers, City Hall**

**101 W. 5<sup>th</sup> 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 October 18, 2021](#);

**B.** Motion: Licenses: Renewal of Class C Liquor License with Sunday Sales and Outdoor Service for Spencer Municipal Golf Course, subject to final approval by Iowa ABD;

**C.** Motion: [Approve purchase of 5 Replacement SCBA Tanks](#) for the Fire Department from Feld Fire for \$41,806.45, CIP Item;

**D.** Roll Call: [Resolution Approving Tax Increment Financing Indebtedness Certification](#) to County Auditor and Annual Appropriation of Certain Rebate Payments;

**E.** Motion: [Approve Urban Renewal Report, Fiscal Year 2020-2021](#);

**4. New Business:**

**A.** Motion: [Approve Agreement for Grant of Permanent Utility Easement](#) and Temporary Construction Easement with Phillip A. Deffer and Margret B. Deffer in conjunction with the 2021 West 4<sup>th</sup> Street and 32<sup>nd</sup> Avenue West Storm Sewer Project;

- B. Roll Call: [Resolution to Request the Assistance of the Staff](#) of Northwest Iowa Planning & Development Commission for Administration of Safe Routes to School (SRTS) Program;
- C. Motion: [Approve Infringing Use Agreement with Grand Avenue Outreach](#), Spencer, Iowa;

**5. 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

**6. Engineer's Report:**

**7. City Manager's Report:**

**8. Mayor's Report:**

**9. Council/Comm. Reports:**

Upcoming Meetings:

- Regular City Council Meeting 11/15/2021;

**10. Motion: Approve Bills and Claims;**

**11. Other Business/Opportunity to Address the Council;**

**12. Adjourn;**

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