

REGULAR SPENCER CITY COUNCIL MEETING

Monday, November 15, 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 November 1, 2021](#);

B. Motion: Licenses: Renewal of Class E Liquor License, Class C Beer Permit and Class B Wine Permit for C's Spencer Liquor Store and Class C Liquor License with Sunday Sales for Plaza Mexico Mexican Restaurant, subject to final approval by Iowa ABD;

C. Motion: [Approve Griffin Trust Fund Distribution for 2021, \\$149.32](#) each to Spencer Jaycees, Spencer Family YMCA and Head Start;

D. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending October 31, 2021;

E. Roll Call: [Resolution Approving Annual City Street Financial Report, FY 2020/2021](#);

F. Motion: Approve Iowa Plains Signing, Inc., as Subcontractor for 2021 4th Street Overlay Project;

G. Motion: [Set Public Hearing Proposed Re-Districting Plan](#) for the City of Spencer, Clay County for December 6, 2021, as recommended by Committee of the Whole, 11/10/2021;

H. Motion: [Approve Purchase of John Deere 1600 Turbo Series III Mower](#) from C & B Operations for \$66,052.50, after trade-in (CIP Item);

4. Old Business:

A. 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, 2nd Filing;

5. New Business:

- A. Motion: [Approve Letter of Support for Brian Bland's Grant Application](#) for Butchery Innovation and Revitalization Program;
- B. Motion: [Approve Change Order #3 to Wastewater Treatment Plant Project](#), Phase II for Masonry Walls Furring and Drywall on the former west side of Control Building, for an increase of \$5997.60, from project contingency allowance;
- C. Motion: [Acceptance of Street Pavement from IGL Construction, LLC](#), Westfield by IGL First Addition and make it part of the Public Street System;
- D. Motion: [Acceptance of Storm and Sanitary Sewer from IGL Construction, LLC](#), Westfield by IGL First Addition and make it part of the Public Sewer System;
- E. Roll Call: [Resolution Adopting a Final Assessment Schedule](#) for the City of Spencer 2020 Substandard Housing Rehabilitation Project, and Confirming and Levying Assessments;
- F. Motion: [Approve Change Order #3, 2021 Sewer Structure Rehabilitation Project](#) for a deduct of \$7751.14 to reflect as built quantities;
- G. Roll Call: [Resolution Accepting Work on 2021 Sewer Structure Rehabilitation Project](#);
- H. Roll Call: [Resolution Approving the Final Plat of Eckhart Land First Addition](#) as a Subdivision of the City of Spencer, Clay County, Iowa, including Development Agreement;
- I. Roll Call: [Resolution Approving the Preliminary and Final Plat](#) of Cotton's First Commercial Addition as a Subdivision of the City of Spencer, Clay County, Iowa, including Development Agreement;

6. Engineer's Report:

7. City Manager's Report:

8. Mayor's Report:

9. Council/Comm. Reports:

Upcoming Meetings:

-NW Iowa League of Cities Meeting 11/18/2021, Hinton, Iowa

- Regular City Council Meeting 12/6/2021;

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