

# REGULAR SPENCER CITY COUNCIL MEETING

**Monday, January 17, 2022  
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, Balk

**3. Clay County Conservation Commission – Update on Nature Center Project**

**4. Consent Agenda:**

A. Motion: Approve [City Council Minutes of January 3, 2022](#);

B. Motion: Licenses: Renewal of Class B Beer Permit with Sunday Sales for Godfather's Pizza and Renewal of Class C Liquor License with Sunday Sales for Monterrey Mexican Restaurant, subject to final approval by Iowa Alcoholic Beverages Division;

C. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Streets in the City of Spencer, Iowa for the 2022 Flagfest Celebration (June 10-12, 2022);

D. Roll Call: [Resolution to Provide for a Notice of Hearing on Proposed Plans](#) and Specifications, Form of Contract and Estimate of Cost for 2022 Waste Water Treatment Plant Driveway Project (Hearing Date 2/7/2022, 6:30 P.M. and Letting Date 2/4/2022, 3:00 P.M.);

E. Roll Call: [Resolution to Provide for a Notice of Hearing on Proposed Plans](#) and Specifications, Form of Contract and Estimate of Cost for 2022 HMA Overlay Project (Hearing Date 2/7/2022, 6:30 P.M. and Letting Date 2/3/2022, 3:00 P.M.);

F. Motion: [Approve Residential Tax Abatement Applications](#) for **Tyler & Laura Johnson**, 515 E. 8<sup>th</sup> Street; **Patricia A. Schmidt Revocable Trust**, 1612 Country Club Lane; **Eric & Jean Johnson**, 2201 22<sup>nd</sup> Avenue West; **Terry & Ruby Peterson**, 1804 20<sup>th</sup> Ave. West; and **Derek and Melisa Bailey**, 1601 Kristin Drive, all subject to review by the Clay Council Assessor;

G. Motion: [Approve Subordination Agreement](#) for property included in the Substandard Housing Program, as requested by Northwest Bank in connection with mortgage refinancing;

## 5. Old Business:

- A. Roll Call: [An Ordinance Amending](#) Title 9, Chapter 2, Chapter 5, Chapter 7, Chapter 8, Chapter 9 and Chapter 9A of the Spencer City Code to Provide for the Use Classification of “Custom Meat Business”, Final Filing;
- B. Roll Call: [An Ordinance Amending](#) Title 8 Chapter 1 of the Spencer City Code Concerning Construction Permits, Final Filing;
- C. Roll Call: [An Ordinance](#) Amending Title 5, Chapter 1 Article F Concerning Commercial Use of Public Property (Outdoor Dining), Final Filing;
- D. Roll Call: [An Ordinance Amending](#) Title 3, Chapter 1, Section 1 of the Spencer City Code Concerning the Definition of “Transient Merchants” and Adopting a New Chapter 8, Title 3 of the Spencer City Code Regulating “Mobile Food or Beverage Vendors” (Food Trucks), Final Filing;
- E. Roll Call: [An Ordinance Amending](#) Title 9, Chapter 9, Section 3, and Title 9, Chapter 9A, Section 3 to Amend Development Regulations in E and E-1 Heavy Industrial Zoning Districts, 2nd Filing;
- F. Roll Call: [An Ordinance Amending](#) Title 9, Chapter 2, Chapter 8, Chapter 9 and Chapter 9-A of the Spencer City Code to Provide for the Use Classification of “Data Center”, 2<sup>nd</sup> Filing;
- G. Roll Call: [An Ordinance Establishing the City of Spencer “7<sup>th</sup> Avenue Southwest Sanitary Sewer District”](#) and Establishing Sanitary Sewer Connection Fees in the District, 2<sup>nd</sup> Filing;

## 6. New Business:

- A. Motion: [Approve Park & Recreation Department Tree Services Agreement](#) for Campbell Tree Service for 2021 and 2022, as recommended by the Park Board;
- B. Motion: [Action on Council of Local Governments Grant](#) for Second Floor Accessibility Study Project (State Portion \$15062, City Match \$5438, In Kind Match \$4604);
- C. Motion: [Approve Change Order No. 2 for 2018 East 4<sup>th</sup> Street Utility Extension Project](#), to reflect as built quantities;
- D. Roll Call: [Resolution Accepting Work for 2018 East 4<sup>th</sup> Street Utility Extension Project](#);
- E. Motion: [Approve Professional Services Contract](#) for Proposed 2022 25<sup>th</sup> Street S.W. Sewer Project with Kruse, Cate & Nelson, P.C.;
- F. Roll Call: [Resolution Awarding Contract for 2022 Drainage District No. 47 Outlet Project](#) (Quotation Project);

**7. Engineer's Report:**

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

**9. Mayor's Report:**

-Motion: Approve Appointment of Brian Balk to Communication Center Board;

-Motion: Approve Appointment of John Zinn as Ward 2 representative to the Compensation Advisory Board, to fulfill the term of Kevin Brown, term expires 6/30/2025;

**10. Council/Comm. Reports:**

Upcoming Meetings:

-Committee of the Whole 1/31/2022, 5:30 P.M. (CIP Plan)

- Goal Setting Committee of the Whole 2/2/2022, 6:00 P.M.

-Regular City Council Meeting 2/7/2022, 6:30 P.M.

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

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

**13. Adjourn;**

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

