

# REGULAR SPENCER CITY COUNCIL MEETING

**Monday, February 7, 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. Project Update from Grand Avenue Community Outreach;

## 4. Consent Agenda:

A. Motion: [Approve City Council Minutes of January 17, 2022](#);

B. Licenses:

C. Motion: [Approve Residential Tax Abatement Application](#) for Adam & Mindy Gress, 916 West 10<sup>th</sup> Street, IGL Construction, LLC, 3201 W. 3<sup>rd</sup> Street, 3202 W. 3<sup>rd</sup> Street, 3205 W. 3<sup>rd</sup> Street, 3206 W. 3<sup>rd</sup> Street, 3209 W. 3<sup>rd</sup> Street, 3210 W. 3<sup>rd</sup> Street, 3211 W. 3<sup>rd</sup> Street, 3212 W. 3<sup>rd</sup> Street, 3213 W. 3<sup>rd</sup> Street and 3214 W. 3<sup>rd</sup> Street; all subject to review by the Clay Council Assessor;

D. Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending January 31, 2022;

E. Motion: [Approve Certified Local Government Annual Report](#), for Spencer Historic Preservation Commission;

## 5. Old Business:

A. 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, Final Filing;

B. 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”, Final Filing;

C. 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, Final Filing;

## 6. Public Hearings:

### A. Public Hearing on Plans and Specifications, Form of Contract and Estimate of Cost for 2022 WWTP Driveway Replacement 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 2022 WWTP Driveway Replacement Project;
  2. Review bids received 2/4/2022 for 2022 WWTP Driveway Replacement Project by Project Engineer's Kruse, Cate & Nelson;
  3. Table Action Awarding Contract;

Or

4. Roll Call: Resolution Awarding Contract for 2022 WWTP Driveway Replacement Project;

### B. Public Hearing on Plans and Specifications, Form of Contract and Estimate of Cost for 2022 HMA Overlay 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 2022 HMA Overlay Project;
  2. Review bids received 2/3/2022 for 2022 HMA Overlay Project by Project Engineer's Kruse, Cate & Nelson;
  3. Table Action Awarding Contract;

Or

4. Roll Call: Resolution Awarding Contract for 2022 HMA Overlay Project;

## 7. New Business:

- A. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2022 Drainage District No. 47 Outlet Project with Cory Juergens Construction for \$31,503.50;
- B. Motion: [Approve Commercial Recycling Agreement with Shine Bros. Corp.](#), effective 1/1/2022 through 12/31/2024;
- C. Roll Call: [Resolution Awarding Contract for 2022 Sidewalk Ramp](#) ADA Upgrades Project (Quotation Project, quotes received 2/3/22, 4:00 P.M.);
- D. Motion: [Approve Change Order No. 1 to 2021 Sewer Repair Project](#), to reflect as-built quantities;
- E. Roll Call: [Resolution Accepting Work on 2021 Sewer Repair Project](#);
- F. Motion: [Acceptance of the following Sanitary Sewers from Developer](#) and make them part of the Public Sanitary Sewer System;
  - 2021 IGL Vault 3 Condo's, North Sewer & Water Extension
  - 2019 IGL Vault Condo's Sewer & Water Extension
  - 2018 IGL Vault Condo Buildings C & D Expansion
  - 2017 IGL Sanitary Sewer Extension
- G. Motion: [Approve Professional Services Contract with Kruse, Cate & Nelson, PC](#) for 2022 Fairview Tennis Court Replacement;
- H. Motion: [Approve Submission of Wellmark Large Grant Application](#) for Fairview Tennis Court Project for up to \$100,000;
- I. Motion: [Approve Application Process for U-STEP Funding of \\$77,160 for Traffic Light Controller Replacement Project](#), as recommended by Bolton & Menk;

## 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:**

**12. Council/Comm. Reports:**

Upcoming Meetings:

-Committee of the Whole, 2/14/2022, 5:30 P.M. (Food Trucks)

- Finance Committee, 2/15/2022, 2:00 P.M. (Budget)

-Finance Committee, 2/17/2022, 7:30 A.M. (Budget)

-Public Works Committee, 2/21/2022, 6:00 P.M.

-Regular City Council Meeting 2/21/2022, 6:30 P.M.

\*\* Need to Schedule Committee of the Whole for the week of 2/21/2022 (Budget)

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

**14. Other Business/Oppportunity to Address the Council;**

**15. Adjourn;**

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