

Committee of the Whole Meeting

Monday, February 21, 2022

6:00 P.M.

Council Chambers, City Hall

101 W. 5th Street

Spencer, Iowa

COMMITTEE MEMBERS:

Steve Bomgaars, Mayor

Tom Nelson

Bill Orrison

Tracey Larsen

Donavon Wunschel

Ron Hanson

Loren Reit

Brian Balk

1. Call to Order
2. Discuss [Real Estate Purchase](#) adjacent to the Landfill;
3. Items for Future Agendas;
4. Adjourn;

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

REGULAR SPENCER CITY COUNCIL MEETING

Monday, February 21, 2022

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, Balk

3. Iowa Lakes Corridor Update, Shannon Landauer, President & CEO

4. Consent Agenda:

A. Motion: Approve [City Council Minutes of February 7, 2022](#);

B. Licenses: Approve Class E Liquor License, Class C Beer Permit, Class B Wine Permit and Sunday Sales for **Hy-Vee Store** and Class C Beer Permit with Sunday Sales for **Hy-Vee Gas**, both subject to final approval by Iowa Alcoholic Beverages Division;

C. Roll Call Motion: Setting Public Hearing for City of Spencer Budget for Fiscal Year July 1, 2022 – June 30, 2023 for Proposed Property Tax Levy. Hearing Date March 7, 2022, 6:30 P.M., Council Chambers, City Hall;

D. Motion: Approve [Residential Tax Abatement Application for Jason and Sandra Warren](#), 2114 20th Avenue West; subject to review by the Clay County Assessor;

E. Roll Call: Resolution Adopting Final [Assessment Schedule for Nuisance Abatement](#) and Confirming and Levying the Assessments (Mowing);

F. Motion: Approve Agreement with Northwest Iowa Planning & Development Commission for [SHIELD Safety Program](#) for FY 2023;

5. New Business:

A. Roll Call: Resolution Approving [Contract and Performance Bond for 2022 ADA Upgrades](#) Project with Cory Juergens Construction, LLC for \$29,526.00;

B. Roll Call: Resolution Approving [Contract and Performance Bond for 2022 WWTP](#) Driveway Replacement Project with DeLoss Construction, Inc. for \$451,350.00;

- C. Roll Call: Resolution Approving Contract and Performance Bond for [2022 HMA Overlay Project with Blacktop Service Company](#) for \$275,963.80;
- D. Motion: Approve [Spencer Economic Development Corporation \(SEDC\) request](#) for \$100,000 to continue project funding, from Economic Development Reserves, as recommended by Finance Committee;
- E. Motion: Approve [Clay County Fair & Events Center request](#) for \$37,000 to cover final cost of the Zach Williams Concert, held 12/5/2021, as recommended by Finance Committee;
- F. Motion: Approve Three Year agreement with Samsara (Sourcewell Contract) for a total of \$10,928.22 for [Solid Waste Division GPS Tracking Equipment and Software](#) for 7 trucks, from the operating budget;
- G. Motion: Approve [Quote from Fischer Bros.](#) for restoration of the slide decking and stairs at Spencer Family Aquatic Center for \$46,200, as recommended by Finance Committee;
- H. Motion: Approve Proposal from EDA, Inc. for [Library HVAC Improvements](#) – Phase II, which includes retro-commissioning and balancing of the HVAC system;
- I. Motion: Approve [Agreement with Northwest Iowa Planning & Development Commission](#) for \$4500, for preparation of Environmental Impact Statement as part of the CDBG Application for 2023 East Side Reconstruction & Sewer Separation Project;
- J. Motion: Approve [Facility Plan as prepared by Kruse, Cate and Nelson, PC](#), as part of the CDBG Application process for 2023 East Side Reconstruction & Sewer Separation Project;
- K. Motion: Approve [2022 Recreation Program Services Contract](#) with Spencer Family YMCA to provide adult recreational activities in City parks;
- L. Motion: Approve [Real Estate Contract](#) with Estate of Kim Marie Driftmier for \$275,000 for property at 2979 River Road, Graettinger, Iowa, adjacent to the Landfill;

6. Engineer's Report:

7. City Manager's Report:

8. Mayor's Report:

9. Council/Comm. Reports:

Upcoming Meetings:

-Committee of the Whole, 2/23/2022, 5:30 P.M. (Budget)

-Regular City Council Meeting 3/7/2022, 6:30 P.M.

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