

# Committee of the Whole Meeting

**Monday, March 7, 2022  
6:00 P.M.  
Council Chambers, City Hall  
101 W. 5<sup>th</sup> 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. [Review Final Draft of Food Truck Ordinance](#)
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, March 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. Consent Agenda:**

- A. Motion: [Approve City Council Minutes of February 21, 2022;](#)
- B. Licenses: Renewal of Class C Liquor License with Sunday Sales and Outdoor Service for Spencer Golf and Country Club, subject to final approval by Iowa ABD;
- C. Roll Call: Resolution [Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending February 28, 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 Fairview Tennis Court Replacement Project \(Letting Date April 7, 2022, Hearing & Award Date April 18, 2022\);](#)
- E. Motion: [Motion to Set Hearing Date for 3/21/2022, 6:30 P.M. for CDBG Application](#) for 2023 East Side Reconstruction and Sewer Separation Project;
- F. Motion: Approve Northwest Landscaping Inc. as Subcontractor for 2022 Drainage District No. 47 Outlet Project;
- G. Motion: Approve Beck Excavating, Inc. and Service Signing, LC as Subcontractors for 2022 HMA Overlay Project;
- H. Motion: [Approve Amendment to Contract No. 14-TC-016](#) with Iowa Economic Development Authority (IEDA) to Revise Job Obligations Date;
- I. Motion: [Approve Purchase of 10 rear load Containers with Lids](#) for Solid Waste Division from Klute Truck and Refuse Equipment, Lincoln Nebraska for \$17,024.00 (CIP Item);

#### **4. Public Hearing:**

##### **A. Public Hearing on Proposed City of Spencer Maximum Property Tax Levy for Fiscal Year July 1, 2022 – June 30, 2022;**

- 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 Approving the Maximum Property Tax Dollars for Budget Year July 1, 2022 – June 30, 2023;

#### **5. Old Business:**

- A. Roll Call: 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”, Final Filing;

#### **6. New Business:**

- A. Motion: Setting Public Hearing for City of Spencer Budget for Fiscal Year July 1, 2022 through June 30, 2023, for March 21, 2022, 6:30 P.M.;
- B. Motion: Set Public Hearing for City of Spencer Capital Improvement Plan for Fiscal Year 2023-2027 for March 21, 2022, 6:30 P.M.;
- C. Motion: Acceptance of Eckhart Land First Addition Sewer Extension from Developer and make it part of the Public Sanitary Sewer System;
- D. Motion: Approve and Authorize Reimbursement of \$11,768.07 to Mike Eckhart for City of Spencer’s Share of 2021 Eckhart Land First Addition Sewer Extension;
- E. Roll Call: Resolution Proposing the Establishment of the City of Spencer 25<sup>th</sup> Avenue Southwest Sanitary Sewer District and the Adoption of Connection Fees, Setting a Public Hearing for April 4, 2022 and Directing the Publication of Notice;

**7. 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

**8. Engineer's Report:**

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

**10. Mayor's Report:**

-Motion: Approve Appointment of Nate Schmidt to the Planning & Zoning Commission, term expires 6/30/22;

**11. Council/Comm. Reports:**

Upcoming Meetings:

-Regular City Council Meeting 3/21/2022, 6:30 P.M.

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

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

**14. Adjourn;**

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