

REGULAR SPENCER CITY COUNCIL MEETING

Monday, March 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. Consent Agenda:

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

B. Licenses: Approve extension of outdoor service area for 5:13 for events on June 11, 2022 and July 16, 2022, subject to final approval by Iowa ABD;

C. Motion: [Acceptance of 2016 Sanitary Sewer Extension Projects](#) (Elk Run 1st Addition Sewer, NWISC Soccer Complex Sewer Extension and Box Park Addition Sewer Extension from Developers and make them part of the Public Sanitary Sewer System;

D. Roll Call: [Resolution Setting a Hearing and Directing Publication of Notice](#) on Proposed Text Amendments to Title 9, Chapter 5, of the Spencer Zoning Code to Provide for Upper Story Residential Uses of Single Family, Duplex Residential and Multi-Family Residential as Permitted Uses in the “CBD” Central Business Zoning District; (As recommended by the Planning & Zoning Commission: Public Hearing April 4, 2022, 6:30 P.M.);

E. Roll Call: [Resolution Setting a Hearing and Directing Publication of Notice](#) on a Proposed Text Amendment to Title 9, Chapter 5, Section 4 of the Spencer Zoning Code to Clarify Exterior Wall Requirements in the “CBD” Central Business Zoning District (As recommended by the Planning & Zoning Commission: Public Hearing April 4, 2022, 6:30 P.M.);

F. Motion: [Approve Quotes for the Transfer Station Tipping Floor Project](#) (CIP Project), as follows:

-Four B Construction, Lining	\$76,444
-Pixler Electrical, Electrical	\$19,861
-Hanson’s P & H, Plumbing & Heating	\$ 7,050
Total	\$103,355

G. [Approve Residential Tax Abatement Application for Jill D Little, 903 6th Ave. S.W.](#), subject to review by Clay County Assessor;

4. Public Hearing:

A. Public Hearing on Proposed City of Spencer Capital Improvement Plan for Fiscal Year 2023 – Fiscal Year 2027;

- 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. Motion: Approve City of Spencer Capital Improvement Plan for Fiscal Year 2023-Fiscal Year 2027;

B. Public Hearing on Proposed City of Spencer City of Spencer Fiscal Year 2022/2023 Budget for City of Spencer;

- 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. Resolution: A Resolution Adopting the City of Spencer Annual Budget for Fiscal Year Ending June 30, 2023;

C. Public Hearing on Submittal of Community Development Block Grant Application for City of Spencer, Iowa, 2023 East Side Reconstruction & Sewer Separation Project:

- Mayor Declares the Public Hearing Open
 - Comments: Darren Bumgarner, Northwest Iowa Planning & Development Commission
 - Written Comments Against
 - Oral Comments Against
 - Written Comments in Favor of
 - Oral Comments in Favor of
 - Mayor Declares the Public Hearing Closed
1. Motion: Approve Community Development & Housing Needs Assessment to be included with CDBG Application;
 2. Roll Call: Resolution Authorizing the Submission of the CBDG Application for 2023 East Side Reconstruction & Sewer Separation Project;

5. New Business:

- A. Roll Call: [Resolution Authorizing and Confirming Grant Application](#) Submission and Local Funding Match for the 18th Street Trail Extension Project and Dedicating the Trail to Public Use and Maintenance;
- B. Motion: [Approve Change Order Number 4 for Wastewater Treatment Plant](#) Improvements, Phase 2 for \$2022.73 from contingency allowance;
- C. Motion: [Approve Renewal of Property & Liability Insurance Policy](#) with Iowa Communities Assurance Pool (ICAP) for \$257,344;
- D. Motion: [Approve Professional Services Contract with Kruse, Cate & Nelson](#) PC for 2023 NPRL Intermediate Cover Project at the Landfill;

6. Engineer's Report:

7. City Manager's Report:

8. Mayor's Report:

9. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting 4/4/2022

-Schedule Committee of the Whole Meetings April 4, 2022, 5:30 PM and April 11, 2022, 5:30 PM

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