

## **Finance Committee Meeting**

**Monday, April 18, 2022  
4:00 o'clock P.M.  
Council Chambers, City Hall  
101 W. 5<sup>th</sup> Street  
Spencer, Iowa**

### COMMITTEE MEMBERS:

*Bill Orrison, Chair  
Brian Balk  
Loren Reit  
Mayor Bomgaars, Ex-Officio*

1. Call to Order
2. Presentation/Discussion/Recommendation: Rate Study from PFM ;
3. Items for Future Agendas;
4. Adjourn;

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

## **Committee of the Whole Meeting**

**Monday, April 18, 2022**

**5:30 P.M.**

**Council Chambers, City Hall**

**101 W. 5<sup>th</sup> Street**

**Spencer, Iowa**

### COMMITTEE MEMBERS:

*Mayor Bomgaars*

*Tom Nelson*

*Bill Orrison*

*Tracey Larsen*

*Donavon Wunschel*

*Ron Hanson*

*Loren Reit*

*Brian Balk*

1. Presentation by Iowa DOT on North Y Intersection;
2. Items for Future Agendas;
3. Adjourn;

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

# REGULAR SPENCER CITY COUNCIL MEETING

**Monday, April 18, 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 April 4, 2022;](#)
- B. Licenses: Approve Renewal of Class E Liquor, Class C Beer, Class B Wine and Native Wine Permit for **Fareway Store #788** and Renewal of Class E, Class C Beer, Class B Wine and Sunday Sales for **Brew Oil #32**, both subject to final approval by Iowa ABD;
- C. Motion: [Approve Quote from Midwest Fence & Gate Company for Backstop](#) for Field #2 at Pederson Park for \$16,184.27 (CIP Item);
- 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 North Water Quality Project (Letting Date, May 12, 2022, 3:00 P.M. and Hearing Date May 16, 2022, 6:30 P.M.)

## 4. Public Hearing:

- A. [Public Hearing on Plans, Specifications, Form of Contract, and Estimate of Cost for Construction of the 2022 Fairview Tennis Court Replacement Project, Spencer, Iowa;](#)
- 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 Fairview Tennis Court Replacement Project;
2. Engineers, Kruse, Cate & Nelson Review Bids Received;
3. Motion to Table Action on Awarding Contract;
4. Roll Call: Resolution Awarding Contract for 2022 Fairview Tennis Court Replacement Project;

## 5. Old Business:

- A. Roll Call: [Ordinance Establishing the City of Spencer “2022 25<sup>th</sup> Street Southwest Sanitary Sewer District”](#) and Establishing Sanitary Sewer Connection Fees in the District, 2<sup>nd</sup> Filing;
- B. Roll Call: [Ordinance Amending Title 9, Chapter 5, Section 1 of the Spencer City Code](#) to Allow, as Permitted Uses, Single Family Residential, Duplex Residential and Multi-Family Residential Uses in the CBD Zoning District, 2<sup>nd</sup> Filing;
- C. Roll Call: [Ordinance Amending Title 9, Chapter 5, Section 4, Subsection “B”](#) of the Spencer City Code, to Clarify Requirements for Exterior Wall Coverings in the CBD Zoning District, 2<sup>nd</sup> Filing;

## 6. New Business:

- A. Roll Call: [Resolution Awarding Contract for 2022 Spencer Seal Coat Project](#) (Quotation Project) to Blacktop Services of Humboldt, Iowa, for \$50,049.00;
- B. Motion: [Approve Engineering Agreement with Kruse, Cate & Nelson PC for 2022 Cotton’s First Addition Storm Sewer Extension](#);
- C. Roll Call: [Resolution Awarding Contract for 2022 Cotton’s First Addition](#) Storm Sewer Extension (Quotation Project);
- D. Motion: [Approve Pederson Park Fields Use and Maintenance Agreement](#) with Spencer Little League Association, term of agreement is through September 1, 2026;
- E. Motion: [Approve Renewal of City of Spencer Group Health Insurance Plan](#) with Iowa Government Health Care Plan (IGHCP), effective 7/1/2022;
- F. Motion: [Approve Change Order #5 for changes to the hallway in the Control Building](#) for \$6124.65, from Contingency Allowance;
- G. Motion: [Approve Purchase of 2022 Chevy Silverado 2500 HD Double Cab Pickup](#) for \$53,496.04. (Vehicle Graphics will be \$1000-\$1500 and new mobile radio cost of \$4425.00. Total cost of vehicle and accessories is \$59,421.04) (CIP Item);

## 7. Engineer’s Report:

## 8. City Manager’s Report:

## 9. Mayor’s Report:

-Motion: Appointment of Kellie Beneke to Zoning Board of Adjustment, to fulfill the term of Gregg Ries, term expires 6/30/2023;

-Motion: Approve Appointment of John Goede as City of Spencer Representative to the Northwest Iowa Regional Authority for a four-year term;

-Northwest Iowa League of Cities Meeting, April 21, 2022, 6:00 P.M., Sioux Center;

-Public Emerald Ash Borer Informational Meeting, April 27, 2022, 6:00 P.M.,  
Council Chambers, City Hall;

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

Upcoming Meetings:    -Committee of the Whole Meeting, 4/25/22, 5:30 PM – Rate Study  
                                  -Regular City Council Meeting 5/2/2022, 6:30 P.M.  
                                  -Park, Rec. & Culture Committee Meeting \_\_\_\_\_

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

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

**13. Adjourn;**

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