

REGULAR SPENCER CITY COUNCIL MEETING

Monday, May 2, 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. **Update on Spencer Hospital** Project from Bill Bumgarner, President;
4. **Consent Agenda:**
 - A. Motion: [Approve City Council Minutes of April 18, 2022;](#)
 - B. Licenses: Approve Renewal of Class E Liquor, Class C Beer, Class B Wine and Sunday Sales for **Walgreens #11153**, Renewal of Class C Liquor, Class A Special Beer, Outdoor Service and Sunday Sales for **Iowa Project Brewing Company**, Renewal of Class A Liquor and Sunday Sales for **Loyal Order of Moose Lodge No. 496**, Renewal of Class E Liquor, Class C Beer, Class B Wine and Sunday Sales for **Hy-Vee Store**, and New Class B Beer Permit with Sunday Sales for **Axaholics at 331 11th Street SW**, all subject to final approval by Iowa ABD;
 - C. Motion: [Set Hearing Date for May 16, 2022, at 6:30 P.M.](#) for Budget Amendment for Fiscal Year 2021/2022 Budget ;
 - D. Roll Call: [Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers](#) for Month Ending April 30, 2022;
 - E. Motion: [Approve Purchase of Toro Groundsmaster 3200-D from Midwest Turf](#) and Irrigation for \$25,665.00 and Purchase of 2 Used Reelmaster 3550 Fairway Mowers from The Ridge Golf Club, Sioux Center for \$45000 total for the Golf Course (both are CIP Items for FY 2022/23);
 - F. Motion: [Approve Purchase of 2023 Elgin Road Wizard Mechanical Sweeper](#) from Macqueen Equipment, Ankeny, Iowa, for \$329,727 (CIP Item);
 - G. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2022 Seal Coat Project with Blacktop Service Company;
 - H. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2022 Cotton's First Addition Storm Sewer Extension Project with Vander Pol Excavating;

5. Public Hearing:

A. Public Hearing on Plans, Specifications, Form of Contract, and Estimate of Cost for Construction of the 2022 NPRL Intermediate Cover Project, Northern Plains Regional Landfill;

- 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 NPRL Intermediate Cover Project, Northern Plains Regional Landfill;
 2. Engineers, Kruse, Cate & Nelson Review Bids Received on 4/28/2022;
 3. Motion to Table Action on Awarding Contract;

Or

4. Roll Call: Resolution Awarding Contract for 2022 NPRL Intermediate Cover Project, Northern Plains Regional Landfill;

6. Old Business:

- A. Roll Call: Ordinance Establishing the City of Spencer “2022 25th Street Southwest Sanitary Sewer District” and Establishing Sanitary Sewer Connection Fees in the District, Final 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, Final 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, Final Filing;

7. New Business:

- A. Motion: Approve Job Descriptions for Deputy City Manager/City Clerk and Deputy City Clerk (Personnel Committee 4/14/2022);
- B. Roll Call: Ordinance Amending Title 4, Chapter 5, Section 21 of the Spencer City Code Concerning Solid Waste Rates and Charges (Finance Committee 4/18/2022 and Committee of the Whole, 4/25/2022);

- C. Roll Call: [Ordinance Amending Title 4, Chapter 4, Section 11 of the Spencer City Code](#) Concerning Wastewater Service Charges (Finance Committee 4/18/2022 and Committee of the Whole, 4/25/2022);
- D. Motion: [Approve Professional Services Contract with Kruse, Cate & Nelson, PC](#) for 2022 Riverview Cemetery 5th Addition Platting Project;
- E. Motion: [Approve Professional Services Contract with Kruse, Cate & Nelson, PC](#) for 2022 West Leach Park Trail Bridge Bank Stabilization Project;
- F. Motion: [Approve Professional Services Contract with Kruse, Cate & Nelson, PC](#) for 2022 Spencer Library Roof Replacement Project;
- G. Motion: [Approve Change Order #3 for Fire Engine Unit #992 from Feld Fire](#), for an increase of \$13,538.17, for a heat pan, pump compartment heater and gasket installation and slide out compartment drawers;
- H. Motion: [Approve Permanent Drainage Easement, Temporary Construction Easement](#) and SRF Grass Swale Maintenance Agreement with Quality Refrigerated Services, in conjunction with the 2022 North Water Quality Project;

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:

-Regular City Council Meeting 5/16/2022, 6:30 P.M.

-Park, Rec. & Culture Committee Meeting _____

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

14. Other Business/Opportunity to Address the Council;

15. Motion: Closed Session Pursuant to Section 21.5 (j) of the Iowa Code regarding purchase or sale of particular real estate;

16. Adjourn;

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