

SPENCER CITY COUNCIL MEETING

July 5, 2022

SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 5th day of July, 2022, at 6:30 o'clock P.M., in regular session in the Council Chambers, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Council.

The meeting was called to order by Mayor Bomgaars, in the Chair and the roll being called, the following Council Members were present:

Present: Nelson, Larsen, Wunschel, Hanson, Reit (by phone), Balk

Absent: Orrison

Update on Spencer Activity Center from Dr. Dan Jorgensen;

It was moved by Council Member Wunschel, seconded by Council Member Hanson to approve items on the consent agenda, as follows:

Approve City Council Minutes of June 20, 2022;

RESOLUTION NO. 6327 RESOLUTION AUTHORIZING PERMANENT TRANSFER OF FUNDS OF BUDGETED TRANSFERS FOR MONTH ENDING JUNE 30, 2022;

RESOLUTION NO. 6328 RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2022 25TH STREET & 11TH AVENUE SW SEWER EXTENSION PROJECT, AND THE TAKING OF BIDS THEREFOR (Hearing Date 8/1/2022, Letting Date 7/28/2022);

RESOLUTION NO. 6329 RESOLUTION ACKNOWLEDGING RECEIPT OF FISCAL YEAR 2021-2022 BUDGET AMENDMENT OF SPENCER MUNICIPAL HOSPITAL OF THE CITY OF SPENCER, IOWA;

RESOLUTION NO. 6330 REIMBURSEMENT RESOLUTION RELATING TO THE FINANCING OF PROPOSED PROJECTS TO BE UNDERTAKEN BY SPENCER MUNICIPAL HOSPITAL (THE "HOSPITAL"); ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE;

Approve Community Benefit Services Agreements with Upper Des Moines Opportunity, Regional Transit RIDES, Northwest Iowa RSVP, Spencer Economic Development Corporation, Arts on Grand, Spencer Activity Center, and Spencer Community Theatre;

The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Nelson, Larsen, Wunschel, Hanson, Reit, Balk

Nays: None

Whereupon the Mayor declared the motion duly carried.

Council Member Nelson moved that the proposed ordinance entitled “Ordinance Amending Title 9, Chapter 2, Section 1 of the Spencer City Code to Adopt a Definition of “Dwelling, Tri-Plex”; and Amending Title 9, Chapter 3, Section 1, Subsection “A” of the Spencer City Code, to Allow “Dwelling, Tri-Plex” as a Permitted Use in the “A’ Residential Zoning District” be finally passed and adopted as Ordinance No. 891. Council Member Balk seconded the motion. The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes : Nelson, Larsen, Wunschel, Hanson, Reit, Balk

Nays : None

Absent: Orrison

Whereupon, the Mayor declared the motion carried and Ordinance No. 891 duly passed and adopted and signed his approval thereto.

ORDINANCE NO. 891 AN ORDINANCE AMENDING TITLE 9, CHAPTER 2, SECTION 1 OF THE SPENCER CITY CODE TO ADOPT A DEFINITION OF “DWELLING, TRI-PLEX”; AND AMENDING TITLE 9, CHAPTER 3, SECTION 1, SUBSECTION “A” OF THE SPENCER CITY CODE, TO ALLOW “DWELLING, TRI-PLEX” AS A PERMITTED USE IN THE “A” RESIDENTIAL ZONING DISTRICT;

Council Member Larsen moved that the proposed ordinance entitled “ AN ORDINANCE AMENDING TITLE 8, CHAPTER 1, SECTION 1 OF THE SPENCER CITY CODE CONCERNING CONSTRUCTION PERMITS “ be placed on file for the second time. Council Member Hanson seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

Ayes : Nelson, Larsen, Wunschel, Hanson, Reit, Balk

Nays : None

Absent: Orrison

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on file before the Council for the second time.

Council Member Nelson introduced and caused to be placed on file an ordinance entitled “AN ORDINANCE AMENDING TITLE 1, CHAPTER 7, OF THE SPENCER CITY CODE TO ADOPT A NEW TITLE 1, CHAPTER 7, ARTICLE F, CONCERNING THE DEPUTY CITY CLERK, AND MAKING TECHNICAL REVISIONS TO PERMIT ONE INDIVIDUAL TO SERVE AS DEPUTY CITY MANAGER-FINANCE OFFICER AND CITY CLERK “

Council Member Wunschel seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

Ayes : Nelson, Larsen, Wunschel, Hanson, Reit, Balk

Nays: None

Absent: Orrison

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on 1st filing.

Council Member Balk introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Wunschel; and after due consideration, thereof by the Council, the Mayor, put the question upon the motion, and the roll being called, the following named Council Members voted:

AYES: Nelson, Larsen, Wunschel, Hanson, Reit, Balk

NAYS: None

Whereupon, the Mayor declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTION NO. 6331 A RESOLUTION IN SUPPORT OF A WORKFORCE HOUSING TAX CREDIT BENEFIT APPLICATION TO BE SUBMITTED TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY BY EAGLE CONSTRUCTION, FOR A HOUSING PROJECT AT 800 9TH ST SOUTHWEST;

It was moved by Council Member Balk, seconded by Council Member Larsen to Approve Agreement with I & S Group (ISG) for City of Spencer Municipal Facilities Condition and Needs Assessment, for not to exceed \$49,930.00. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Hanson, seconded by Council Member Larsen to Approve Agreement for Stand-Up Electric Scooter Services with Bird Rides, Inc. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Wunschel introduced and caused to be placed on file an ordinance entitled "AN ORDINANCE AMENDING TITLE 7, CHAPTER 8 OF THE SPENCER CITY CODE BY ADOPTING PROVISIONS REGULATING THE OPERATION OF ELECTRIC STAND-UP SCOOTERS" Council Member Nelson seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

Ayes : Nelson, Larsen, Wunschel, Hanson, Reit, Balk

Nays: None

Absent: Orrison

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on 1st filing.

Department Head Reports

Planning Department
Library
Fire
Police
Public Works
Park & Recreation – Written Report
Golf Course
City Attorney’s Report

Engineer’s Reports:

City Manager’s Report:

Mayor’s Report:

Council Committee Reports:

Upcoming Meetings:

- Finance Committee for Fiscal Year End Meeting, 7/12/2022, 7:30 A.M.
- Regular City Council Meeting, Tuesday, 7/18/2022, 6:30 P.M.
- Committee of the Whole Meeting, 7/25/2022, 5:00 P.M., Tour of WTP and Landfill

It was moved by Council Member Balk, seconded by Council Member Nelson to approve the Bills and Claims. The motion was declared carried when all Council Members present voted aye on voice call vote.

Other Business/Opportunity to Address the Council:

Margaret George, 317 W. 18th St., Passed out written comments and signatures to the Council & Staff and made comments regarding Caskey Trailer Park.

It was moved by Council Member Wunschel and seconded by Council Member Larsen to adjourn the meeting of the Spencer City Council at 8:05 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

Steve Bomgaars, Mayor

ATTEST:

 Theresa Reardon, City Clerk

(SEAL)

Minutes are subject to approval by the Spencer City Council.

Claims 07/05/22

Vendor Name	Payable Description	Total Payments
A & M Inc	laundry svce	197.41
AFLAC	AFLAC INS	1445
Airgas North Central	parts	56.5
Amazon Capital Services	supplies	791.87
Arnold Motor Supply LLP	fuel injector	858.37
B & I Electric LLC	scoreboard replacement	975.29
Barco Municipal Products Inc	traffic cones	1953.82
Biblionix	subscription	2893
Blacktop Service Company	pay est #5	3852.42
Boji Portable Toilets, Inc	porta rentals	2058
Boji Welding & Services	porta rentals	75
Bomgaars	suplies	675.82
Book Look	books	835.5
Careys Electronics	wireless mic	786.4
Carroll Construction Supply	rebar	1715.42
Center Point Large Print	books	132.15
Central Services & Supplies Inc	cable	544.65
Clay County Auditor	lost july 22	22145.8
Clay County Regional Event Center	monthly contribution	4166.66
Coban Technologies, Inc	in car camera	6180
Coffmans Locksmith Shop	drill bits	46.08
Colonial Life Insurance	insurance	87.84
Community Insurance	airport policy	9499
Crescent Electric	supplies	43
Culligan of Spencer	water	105.9
Dels Garden Center Inc	flowers	2146.85
Department of Human Services	child support pymt	113.07
Diamond Concrete & Construction	Pay est #1	109145.7
Dockendorf Equipment Co Inc	service call	235
Don Pierson Ford Lincoln Inc	2022 ford explorer	38350
Fareway Stores Inc #788	golfers	48.74
Farmers Trust & Savings Bank	pr taxes	44500.27
Feld Fire	repl bail	102
Gale/Cengage Learning	books	284.9
Galens Pro Mow LLC	wheels & trimmers	3284.01
GCC Alliance Concrete Co Inc	concrete	463
General Traffic Controls Inc	signal repairs	2155.67

Graettinger Hardware	ground maint	77.34
Graham Tire Company of Spencer Inc	tire repair	178.48
Grainger	library hvac material	363.47
Great Lakes Concrete Inc	concrete	3827.75
Hansons Plumbing & Heating Inc	drain grid	20.24
HEAT Tactical Team	team dues	2260.85
Heller Enterprise LLC DBA Northwest Iowa Sprinkler	irriagation parts	29.49
Hy-Vee Food Stores #1636	water	11.98
IMWCA-Iowa Municipalities Workers Compensation Association	wc premium	249230
Ingram Library Services	books	1029.81
Iowa Department of Natural Resources	qtrly fees	18942.13
Iowa Lakes Community College	training class	30
Iowa League of Cities	dues 22/23	5064
Iowa One Call	locates	216.2
Iowa Public Employees Retirement System	IPERS	44827.28
Janitors Closet	supplies	542.22
Johnston Automotive & Industrial of Spencer IA Inc	supplies	332.14
Jones, Gregory W	labor	32.04
Justice Fire & Safety	inspection	531.64
Kimball Midwest	shop supplies	132.18
Leading Edge Aviation Inc	mgmt fees	3375
Lomax, Kayla Marie	contract labor	153
Lube Tech	def	435.12
Martins Flag Company Inc	flag pole & light	2653
McNeilus Truck & Manufacturing Company	levers	298.12
Meier, Gary Lee III	labor	87.96
Menards -Spencer	supplies ts	4694.98
MichaelSon Inc	road maint	312.45
Midwest Land Management Trust Account	land purchase	236782
Midwest Turf & Irrigation Pattlen Enterprises Inc	mower	26852.68
MissionSquare Retirement - 457	ICMA	510
MLS Landscaping & Design	Pay Est 2	47937.95
Municipal Fire & Police Retirement System of Iowa	CIVIL SERVICE	49205.62
Murphy Tractor - Power Plan	reissue check	4114.05
Napa Auto Parts	parts	1174.88
New Cooperative Inc	dyed diesel	40800.65
North Central International, Inc.	parts	1801.24
Northern Lights Distributing Inc	concessions food	3774.89
Northern Safety & Industrial Co	cable	412.15
Northwest Glass LLC	repair	128
Northwest Iowa League of Cities	NW ILC mtg	20
Palo Alto County Solid Waste	ewaste disposal	442.5
People for Pets	monthly agreement	600
Petty Cash-Spencer Municipal Golf Course	replenish golf checkbook	2819.94
Pixler Electric	light repairs	1292.68
Police Legal Sciences	legal training	4160
POSM Software LLC	software suport	2000
Productivity Plus Account/Spencer Red Power	grasshopper repair	30.63
Quail Construction	pay est #1	31592.34
Rudisill, Lonnie	labor	72.96

Schoeneman Bros Company	paint	171.26
Schomaker Construction	sw & bench replacement	2304
Sherwin Williams	pump protector	12.79
Shine Brothers Inc	cardboard	9682.8
Sioux City Journal Communications	advertising	174.26
Spencer Community Schools	lost july 22	50156.18
Spencer Family YMCA	pool contract	27810.6
Spencer Municipal Band	annual pymt	7600
Spencer Municipal Hospital	drug screens	158.52
Spencer Municipal Utilities	redlg loan payment	36000
Spencer Office Supplies	office supplies	342.38
State of Iowa Treasurer	STATE WITHHOLDING	16620.55
Storm Lake Hydraulics	repair	232.5
The Ridge Golf Club	mower purchase	45000
The Water Connection Inc	water	404
Tiger Pride Lawn Care LLC	lawn svce	859.13
Titan Machinery-Lake Park	mini x tank	95.83
Tool Depot	parts	11.34
Uline	mailing boxes	394.76
UMB Bank	registrar fees	250
Unity Point Clinic-Occupational Medicine	drug screens	168
Vander Haags Inc	lights	107.95
Vans Sanitation Inc	recycling expense	718.2
Veridian	fire gear	1000
Visa (Admin)	various credit card chges	4671.52
Visa (Fire)	various credit card chges	666.89
Visa (Golf)	various credit card chges	943.48
Visa (Landfill)	various credit card chges	65.04
Visa (Library)	various credit card chges	312.06
Visa (Park)	various credit card chges	696.9
Visa (Planning)	various credit card chges	1149.96
Visa (Police)	various credit card chges	257.83
Woodman Controls Company	control valve	397.86
Z Pro Water Sports	tubes	443.04
Ziegler	labor	474.95

Fund Summary

Fund	
001 - GENERAL FUND	239398.89
050 - POLICE RESERVE	44530
056 - PARK RESERVE	1056
061 - ECONOMIC DEVELOPMENT	236782
064 - CABLE TV	786.4
085 - HOTEL/MOTEL TAX	4166.66
092 - TECHNOLOGY FUND	3361.83
113 - WORK COMP	249230
118 - POLICE PENSION	-0.08
124 - LOCAL OPTION SALES TAX	77818.65
200 - DEBT SERVICE	36250
300 - CAPITAL IMPROVEMENT	191876.99

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620 - SANITARY SEWER	6429.89
660 - AIRPORT ENTERPRISE	14023
670 - SOLID WASTE	29539.06
673 - LANDFILL	33047.73
682 - ENVIRONMENTAL MANAGEMENT	442.5
690 - REGIONAL COLLECTION CENTE	357.93
746 - GOLF COURSE RESERVE	70665
949 - CENTRAL GRAGE	37.56
950 - FUEL EQUIPMENT	29718.71
Grand Total	<hr/> 1269518.72