

SPENCER CITY COUNCIL MEETING

September 19, 2022

SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 19th day of September, 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, Orrison, Larsen, Wunschel, Reit, Balk

Absent: Hanson

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

Approve City Council Minutes of September 6, 2022;

Licenses: Approve New Class C Liquor License for **The Hen House & Peckish at The Hen House**, 403 Grand Avenue, Amendment to Class C Native Distilled Spirits Liquor License and Class C Native Wine Permit with Outdoor Service for People for Pets Event on October 8, 2022 for **Century Farms Distillery**, 2304 Highway Blvd, all subject to final approval by Iowa ABD;

Approve Funding Request for Navigator Position from Spencer Hospital for \$25,000 each year for a total of three years;

RESOLUTION NO. 6369 A RESOLUTION OF THE CITY OF SPENCER, IOWA, APPROVING THE CONTRACT WITH AMERICAN PUBLISHING FOR REVIEW AND UPDATE OF CITY ORDINANCES;

Approve Purchase of Landfill Excavator for \$184,100 from D & T Equipment (CIP Item);

Approve Agreement for Community Benefit Services for Spencer Art Alliance for \$5,000;

RESOLUTION NO. 6370 A RESOLUTION APPROVING THE SALE OF CITY REAL PROPERTY LEGALLY DESCRIBED AS LOT TWO (2) OF THE REPLAT OF LOT 10 OF GREEN INDUSTRIAL CENTER FIRST ADDITION TO THE CITY OF SPENCER, CLAY COUNTY, IOWA, SPENCER, IOWA TO T JOHNSON ELECTRIC, LLC.;

Approve Brecher Concrete, LLC as Subcontractor for the 2022 North Water Quality Project;

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

Ayes: Nelson, Orrison, Larson, Wunschel, Reit, Balk
Nays: None

Whereupon the Mayor declared the motion duly carried.

Council Member Wunschel introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Larsen; 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, Orrison, Larsen, Wunschel, Reit, Balk
Nays: None

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

RESOLUTION NO. 6371 RESOLUTION RELATING TO THE FINANCING OF PROPOSED PROJECTS TO BE UNDERTAKEN BY THE CITY OF SPENCER, IOWA; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE;

Council Member Reit introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Nelson; 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, Orrison, Larsen, Wunschel, Reit, Balk
Nays: None

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

RESOLUTION NO. 6372 A RESOLUTION APPOINTING ROBERT FULLHART AS PARK AND RECREATION DIRECTOR FOR THE CITY OF SPENCER, IOWA;

It was moved by Council Member Nelson and seconded by Council Member Balk to Approve Change Order #1 to 2022 West Leach Park Boat Ramp Project to reflect as-built project quantities for an increase of \$1805. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Nelson introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Larsen; 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, Orrison, Larsen, Wunschel, Reit, Balk
Nays: None

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

RESOLUTION NO. 6373 ACCEPTING WORK COVERING THE 2022 WEST LEACH PARK BOAT RAMP PROJECT;

Engineer's Reports:

City Manager's Report:

Mayor's Report:

Council Committee Reports:

Upcoming Meetings:

- Facility Tour 9/26/2022, 5:30 P.M. (Fire Department, Police Department, Stolley Park, Solid Waste)
- Committee of the Whole Meeting, 10/3/2022, 5:30 P.M. (Pending IDOT Commitment)
- Regular City Council Meeting 10/3/2022, 6:30 P.M.
- Facility Tour 10/10/2022, 5:30 P.M. (Central Garage, East Leach, Library)

It was moved by Council Member Orrison, seconded by Council Member Balk 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:

It was moved by Council Member Wunschel and seconded by Council Member Balk to adjourn the meeting of the Spencer City Council at 7:14 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

Steve Bomgaars, Mayor

ATTEST:

Brian Weuve, City Clerk

(SEAL)

Minutes are subject to approval by the Spencer City Council.

Claims 9/19/2022

Vendor Name	Payable Description	Total Payments
A & M Inc	Rugs & Rags	199.48
A-1 Portables	Port a Pot	66.00
ADB Safegate Americas LLC	LED Light	308.16
Advanced Door Systems	Fix door	228.00
Airgas North Central	MSA Calibration	678.65
Alex Air Apparatus Inc	Parts	204.00
All Star Pro Golf	Supplies	625.50
Allegiant Technology	fax service	44.56
Alliant Energy/ILP	Street lights	263.91
Alpha Wireless Communications Co	Moved radio	544.18
Amazon Capital Services	Canon printer	2975.83
Animal Medical Center PC Hartley/Spencer	Animal boarding	1143.10
Arnold Motor Supply LLP	Parts	521.63
ATCO International	Supplies	365.85
Atlantic Coca-Cola Bottling Company	Drinks- Aquatic Center	72.98
B & I Electric LLC	Scoreboards at Pedersen Park	80.00
Baker & Taylor	Books	207.71
Black Hills Energy	Mo utilities- Aquatic Center	5330.79
Blacktop Service Company	Retainage	3221.55
Boji Portable Toilets	port a pot cleaning	2400.00
Bolton & Menk Inc	Eng Svcs thru 8/31/22	4586.00
Bomgaars	Supplies	461.90
Brownells Inc	Rifle magazines	401.97
C & C Manufacturing LLC	Parts	517.19
Campbells Tree Service	tree removal- Ash Borer	55500.00
Canon Financial Services LLC	Copier Contract-Library	172.46
Carroll Construction Supply	Drinks	1015.74
Central Iowa Distributing Inc	Supplies	111.00
Century Laundry	Washer/Extractor	8510.00
Clay County Auditor	Sept 2022 LOST payment	19649.20
Clay County Recorder	Easement	27.00
Coffmans Locksmith Shop	Repair lock	251.75
Cooperative Energy Company	Propane	680.68
Corporate Translation Services, Inc.	Translation service	4.16
Crescent Electric	Street light	159.04
Dels Garden Center Inc	Cemetery flowers	50.00
Diamond Concrete & Construction	Pay est #3	4998.43

Elm USA Inc	Disc cleaner lease	70.00
Emmetsburg Swanson Hardware	Supplies	20.77
Exhaust Pros	Parts	100.00
Fast Lane Motor Parts LLC	Tire patches	12.12
Fastenal Company	Rocket slide renovation	193.11
Feld Fire	Tools	75.00
Fischer Bros LLC	Aquatic Ctr repair	13860.00
Fleetpride Inc	Parts	73.04
Gale/Cengage Learning	Books	256.41
Galens Pro Mow LLC	Parts	1837.51
Galls LLC	Boots	163.15
Golden Valley Hardscapes LLC	Playground mulch	9234.00
Gordon Flesch Company Inc	Copier machine contract	864.18
Graettinger Hardware	Testing containers	11.55
Great Lakes Concrete Inc	Concrete	6091.90
Hare Painting & Sandblasting	Paint job	3400.00
Hemphill Law Office PLC	Legal Services	6589.66
Hiway Truck Equipment	Parts	3196.35
HLW Engineering Group LLC	Consultation	87.50
I & S Group Inc	Facilities plan	27808.65
ICAN Inc	Commericals	450.00
Ingram Library Services	Books	524.23
Iowa Communication Networks	Telecommunications	11.85
Iowa Department of Natural Resources Storm Water	NPDES- 5 years	700.00
Iowa Lakes Electric Cooperative	Monthly Utility Charges	728.00
Iowa Law Enforcement Academy	Telecommicator Class	675.00
Iowa Parks & Recreation Association	Assoc Dues	360.00
Janitors Closet	Restroom supplies	394.36
Johnston Automotive & Industrial of Spencer IA Inc	Batteries	628.25
K & W Electric Inc	Temp furnace uninstal	574.23
Kruse Cate & Nelson PC	Eng svcs	54260.23
KUOO/KUQQ/KUYF-FM	Radio ads	409.50
LaCrosse Seed	Grass seed	5320.00
Loffler Companies Inc	Copier contract	73.45
Lube Tech	Oil	666.43
McNeilus Truck & Manufacturing Company	Parts	1209.36
Menards -Spencer	Supplies	973.19
MichaelSon Inc	Landfill project	4714.70
Mission Critical Concepts	RDS Course	150.00
MLS Landscaping & Design	Pay est #4- Final	4829.14
Muddy Creek Contracting LLC	Demo	13225.12
Napa Auto Parts	Parts	1329.53

New Cooperative Inc	Fuel	6358.97
North Central International, Inc.	Parts	5068.79
Northern Lights Distributing Inc	Food & Supplies	623.71
Northern Safety & Industrial Co	Safety glasses	70.92
Northwest Glass LLC	Materials	540.00
O Halloran International	Repair	404.72
O Reilly Auto Parts	Scratch fix	21.99
OverDrive Inc	E-books	325.72
Pac Tech	Parts	4732.81
Petty Cash-Spencer Municipal Golf Course	replenish golf checkbook	2328.26
Productivity Plus Account/Spencer Red Power	Manual for skid loader	260.00
Pro-Tainer Inc	Recycling trailers x2	33470.00
Quadient Finance USA Inc	Postage Replenishment	800.00
Rigby Lawn & Tree Service	nuisance	1652.50
Rossie Feed & Grain	Rye seed	16.00
Rouse Tire & Repair LLC	Tire Repair	80.00
Schoeneman Bros Company	Marking paint	97.67
Schomaker Construction	Stolley's Trail Repair	13120.00
Sioux City Journal Communications	Newspaper subscription	726.00
Site Services Inc	Demo	25805.00
SiteOne Landscape Supply, LLC	Ash Borer Prevention	3546.03
Solutions Inc	Datto backup	933.75
Speed Printers Inc	Tags for pick up	609.39
Spencer Community Schools	LOST payment	49123.00
Spencer Daily Reporter	Library subscription	99.00
Spencer Development Group LLC	Semi-Annual pymt	24434.66
Spencer Municipal Hospital	Pre-employ drug screen	118.89
Spencer Municipal Utilities	Mo utility chges	63296.35
Spencer Office Supplies	Supplies	188.66
Spencer Radio Group	Advertising	991.00
SS Morton, Inc.	Vehicle decals	925.00
Texas Refinery Corp	Weed control additive	209.98
The Lakes News Shopper	Golf ads	1256.55
The Pavement Doctor	Road patching	5050.50
The Water Connection Inc	Water	72.00
Tiger Pride Lawn Care LLC	Lawn Fertilizer	131.86
Toft Electric	Replace part	658.72
Tri County Equipment & Repair	Part	436.54
Turfwerks	Parts	2991.91
Unity Point Clinic-Occupational Medicine	Pre-employ drug screen	168.00
Veolia Water North America	Operating contract	76124.06
Verizon Wireless	Pole Cameras	200.09

Wex Bank-Wright Express FSC	Fuel	37.77
Woodford Equipment Inc	Parts	48.19
Ziegler	Parts	2416.05
Zoobean, Inc	Subscription	1182.50
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		614,483.38

Fund Summary

Fund	
001 - GENERAL FUND	193123.58
056 - PARK RESERVE	13120.00
061 - ECONOMIC DEVELOPMENT	53783.27
124 - LOCAL OPTION SALES TAX	68772.20
125 - T.I.F.	24434.66
300 - CAPITAL IMPROVEMENT	55380.06
350 - CAPITAL IMP RESERVE	45214.68
501 - RIVERSIDE TRUST	50.00
620 - SANITARY SEWER	82440.51
660 - AIRPORT ENTERPRISE	6631.05
670 - SOLID WASTE	20370.97
673 - LANDFILL	16367.93
682 - ENVIRONMENTAL MGMT	33996.00
949 - CENTRAL GRAGE	772.47
950 - FUEL EQUIPMENT	26.00
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	614,483.38

August 2022 Receipts**Monthly Revenue**

Fund	Period Activity
Fund: 001 - GENERAL FUND	225657.51
Fund: 020 - PROPERTY INSURANCE	298.15
Fund: 040 - CEMETERY RESERVE	1670.10
Fund: 041 - RIVERSIDE COLUMARIUM	2.68
Fund: 045 - LIBRARY RESERVE	2096.15
Fund: 047 - COMMUNICATION CENTER RES	10.28
Fund: 049 - DRUG EDUCATION	3.13
Fund: 050 - POLICE RESERVE	5876.85
Fund: 052 - FIRE RESERVE	15744.37
Fund: 054 - STR IMP RESERVE	29438.99
Fund: 055 - SIDEWALK RESERVE	33.98
Fund: 056 - PARK RESERVE	9632.52
Fund: 059 - TREES FOREVER	0.30
Fund: 060 - SRYS RESERVE	2524.89
Fund: 061 - ECONOMIC DEVELOPMENT	118.05
Fund: 062 - SHINE LOAN	0.00

Fund: 063 - RENAISSANCE INITIATIVE	2094.06
Fund: 064 - CABLE TV	15.05
Fund: 066 - PUBLIC WORKS EQUIPMENT	14285.14
Fund: 068 - CITY HALL RESERVE	2532.49
Fund: 070 - STORM WATER DIST #1	1751.80
Fund: 080 - STORM SEWER RESERVE	158.45
Fund: 085 - HOTEL/MOTEL TAX	104746.39
Fund: 087 - SPENCER CARES	19.23
Fund: 089 - EMERGENCY FUND	153.38
Fund: 091 - SUBSTANDARD HOUSING	444.74
Fund: 092 - TECHNOLOGY FUND	7131.77
Fund: 093 - ACCRUED BENEFITS	23.55
Fund: 099 - ARP Funds	818787.64
Fund: 110 - ROAD USE TAX	115543.63
Fund: 112 - FICA/IPERS	7714.46
Fund: 113 - WORK COMP	302.15
Fund: 114 - UNEMPLOYMENT	53.23
Fund: 115 - GROUP INSURANCE	63008.37
Fund: 117 - CIVIL SERVICE	122.38
Fund: 118 - POLICE PENSION	547.97
Fund: 119 - POLICE SPECIAL PROCEEDS	5.07
Fund: 120 - FIRE PENSION	140.38
Fund: 124 - LOCAL OPTION SALES TAX	196566.23
Fund: 125 - T.I.F.	864.85
Fund: 127 - SALES TAX TIF	76.32
Fund: 162 - SSMID	177.96
Fund: 200 - DEBT SERVICE	982.30
Fund: 300 - CAPITAL IMPROVEMENT	0.00
Fund: 350 - CAPITAL IMP RESERVE	135189.58
Fund: 500 - PERPETUAL CARE	200.00
Fund: 501 - RIVERSIDE TRUST	3.13
Fund: 502 - COLUMBARIUM VAULT	0.89
Fund: 503 - NORTHLAWN PERP CARE	11.63
Fund: 504 - GRIFFIN TRUST	9.39
Fund: 505 - LEACH TRUST	2.98
Fund: 506 - HOEPPNER TRST	0.00
Fund: 615 - WTP RESERVE	244.90
Fund: 620 - SANITARY SEWER	212592.30
Fund: 625 - SANITARY SEWER RESERVE	581.11
Fund: 630 - CSI RESERVE	78415.61
Fund: 635 - SEWER DEBT SINKING FUND	45.61
Fund: 660 - AIRPORT ENTERPRISE	48645.38
Fund: 661 - AIRPORT RESERVE	74.38
Fund: 670 - SOLID WASTE	200046.31
Fund: 671 - SOLID WASTE RESERVE	342.68
Fund: 672 - TRANSFER STATION CLOSURE	2.98
Fund: 673 - LANDFILL	208517.55
Fund: 674 - LANDFILL RESERVES	684.17
Fund: 677 - LANDFILL PLANNING	65.73
Fund: 678 - ENVIRONMENTAL PROTECTION	38.75

Fund: 679 - LANDFILL POST CLOSURE	337.76
Fund: 680 - LANDFILL CLOSURE	226.57
Fund: 682 - ENVIRONMENTAL MANAGEMENT	47.55
Fund: 685 - CELL CONSTRUCTION RESERVE	293.34
Fund: 690 - REGIONAL COLLECTION CENTE	608.17
Fund: 746 - GOLF COURSE RESERVE	2088.55
Fund: 949 - CENTRAL GRAGE	1870.31
Fund: 950 - FUEL EQUIPMENT	31968.28
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