

REGULAR SPENCER CITY COUNCIL MEETING

Tuesday, September 6, 2022

6:30 P.M.

Council Chambers, City Hall

101 W. 5th Street

Spencer, Iowa

1. Pledge of Allegiance

2. Roll Call:

3. Update by Shannon Landauer, Iowa Lakes Corridor Development Corporation President;

4. Consent Agenda:

A. Motion: [Approve City Council Minutes](#) of August 15, 2022;

B. Licenses: None;

C. Motion: [Approve Sewer Refund](#) of \$232.37 to Andy Pick, 1102 Breezy Meadow Lane;

D. Resolution Authorizing and Directing the Temporary Closing of the Alley South of Weasy's Lounge & Grille, 216 Grand Ave. in the City of Spencer, as Requested by Arnold Motor Supply for a Welcome Reception, Wednesday, September 7, 2022 from 4:30 P.M. to 8:00 P.M.;

E. Resolution Authorizing and Directing the Temporary Closing of 120 E. 5th Street, between 1st Ave E. and 2nd Ave. E. in the City of Spencer, as requested by Seasons Center for the Kids Carnival, Thursday, September 22, 2022 from 4:30 P.M. to 6:30 P.M.;

F. Resolution [Authorizing and Directing the Temporary Closing](#) of Portions of City Streets in the City of Spencer, as Requested by Spencer High School for Homecoming Parade, September 23, 2022 from 1:15 P.M. to 2:30 P.M.;

G. Motion: [Approve Sidewalk and Assessment Agreement](#) with Christopher Burg at 1403 1st Ave. E.;

H. Motion: [Approve Subordination Agreement](#) requested by Northwest Bank for a Property Included in the Substandard Housing Program;

I. Resolution [Authorizing the City Manager](#) to Execute Subordination Agreements for Substandard Housing Rehabilitation Assessments;

J. Roll Call: Resolution Approving a Contract with H&S Roofing Co. Inc, for the 2022 Spencer Library Roof Replacement Project for \$110,184.80;

K. Motion: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfer for Month Ending August 31, 2022;

5. Public Hearings:

A. Public Hearing on the [Proposal to Issue Hospital Revenue Bonds](#) or Notes, in One or More Series, in a Principal Amount not to Exceed \$10,000,000 for the Purpose of Financing Capital Improvement Projects for the Benefit for Spencer Municipal Hospital;

- 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 [determining to proceed](#) with the issuance of hospital revenue bonds, in one or more series, in an aggregate principal amount of not to exceed \$10,000,000, and approving the execution and delivery of an Indenture of Trust, one or more placement agreements and other related documents;

6. Old Business:

A. Roll Call: An Ordinance Amending Title 6, of the Spencer City Code by Adopting a New Title 6, Chapter 4, Section 11, Entitled “Urban Chickens”, second filing;

7. New Business:

A. Motion: [Approve Agreement for Engineering Services](#) with Kruse, Cate & Nelson for North Y Project;

B. Review [Bids Received](#) for the 2022 Spencer Grand Ave. Traffic Signal Upgrade;

1. Motion: Table Action on Bids

OR

2. Roll Call: Resolution Awarding contract for the 2022 Grand Ave. Traffic Signal Upgrade;

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
- I. Human Resources

9. Engineer's Report:

10. City Manager's Report:

11. Mayor's Report:

Motion to approve Diana Koppen to the Historic Preservation Commission to replace Cara Elbert, term expires 6/30/2025;

12. Council/Comm. Reports:

Upcoming Meetings:

- Regular City Council Meeting 9/19/2022, 6:30 P.M.
- Facility Tour 9/26/2022, 5:30 P.M. (Police Department, Stolley Park, Solid Waste)
- Facility Tour 10/10/22, 5:30 P.M. (Central Garage, East Leach, Library)

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

14. Other Business/Oppportunity to Address the Council;

15. Adjourn;

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