

REGULAR SPENCER CITY COUNCIL MEETING

Monday, October 17, 2022
6:30 P.M.
Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa

1. Pledge of Allegiance

2. Roll Call:

3. Consent Agenda:

A. Motion: [Approve City Council Minutes of October 3, 2022](#);

B. Motion: Licenses: Approve 5 day Class C Liquor License for **Sacred Heart Fall Gala Event**, November, 5, 2022; Renewal of Class C Liquor License with Sunday Sales for **Sneakers Sports Lounge**; Renewal of Class C Liquor License with Sunday Sales and Outdoor Service for **Spencer Municipal Golf Course** and Renewal of Class B Wine Permit with Sunday Sales for **Midwest Music, Inc.** dba Okoboji Wine Merchants, all subject to final approval by Iowa ABD;

C. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending September, 30, 2022;

D. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Street at 1st Ave West, West 9th Street to West 10th Street in the City of Spencer as Requested by Hope Church for Trunk or Treat Event, October 30, 2022;

E. Roll Call: [Resolution Adopting Final Assessment Schedule](#) for Nuisance Abatement and Confirming and Levying the Assessments for Tree Trimming 2021;

F. Motion: [Approve Purchase of \(2\) 2023 Ford Utility Police Interceptors](#) from Don Pierson Ford for \$93,970, less trade in of \$10,000 (CIP Item);

G. Roll Call: [Resolution Approving Property Acquisition and Temporary Easement Agreements](#) for 2023 East Side Separation Reconstruction Project;

H. Motion: [Set Hearing Date for November 7, 2022 at 6:30 P.M. for Budget Amendment #1](#) to Fiscal Year 2023 Budget;

4. Public Hearings:

5. Old Business:

6. New Business:

- A. Roll Call: [Resolution to Request the Assistance of the Staff](#) of the Northwest Iowa Planning and Development Commission for the CDBG Grant on the 2023 East Side Separation Reconstruction Project;
- B. Motion: [Approve Change Order #1](#) to 2022 ADA Sidewalk Ramp Upgrades to reflect as-built project quantities for an increase of \$4,451.00.
- C. Roll Call: Resolution Accepting Work on 2022 ADA Sidewalk Ramp Upgrades Project;
- D. Motion: [Approve Change Order #1](#) to 2022 NPRL Intermediate Cover Project, Northern Plains to reflect as-built project quantities for a decrease of \$88,898.85;
- E. Roll Call: Resolution Accepting Work on 2022 NPRL Intermediate Cover Project, Northern Plains;

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting 11/7/2022, 6:30 P.M.

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

12. Other Business/Opportunity to Address the Council;

13. Adjourn;

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