

SPENCER CITY COUNCIL MEETING

December 5, 2022

SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 5th day of December, 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: Orrison, Larsen, Wunschel, Hanson, Reit, Balk

Absent: Nelson

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

Approve City Council Minutes of November 21, 2022;

Licenses: Approve Ownership Update for Hy-Vee Store at 819 Grand Avenue and Hy-Vee Gas at 727 Grand Avenue; Renewal of Class B Beer Permit with Sunday Sales for Tienda Y Carniceria La Morenita; subject to final approval by Iowa ABD;

RESOLUTION NO. 6396 RESOLUTION AUTHORIZING PERMANENT TRANSFER OF FUNDS OF BUDGETED TRANSFERS FOR MONTH ENDING NOVEMBER 30, 2022;

Approve Purchase of Firefighting Turnout Gear from Veridian fire Protective Gear in the amount of \$20,000 (CIP Item);

RESOLUTION NO. 6397 TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2023 EAST SIDE RECONSTRUCTION & SEWER SEPARATION PROJECT, SPENCER, IOWA, STBG-SWAP-7170(631)—SG-21;

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

Ayes: Orrison, Larson, Wunschel, Hanson, Reit, Balk

Nays: None

Whereupon the Mayor declared the motion duly carried.

It was moved by Council Member Balk and seconded by Council Member Hanson to Approve Change Order #1 on 2021 4th Street Overlay Project as Required by the Iowa DOT to clean up any quantities that were not paid at 100%, net increase of \$30,846.78 (Construction

Increase of \$38,846.78 Minus Liquidated Damages of \$8,000). The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Orrison 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: Orrison, Larsen, Wunschel, Hanson, Reit, Balk

Nays: None

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

RESOLUTION NO. 6398 ACCEPTING WORK COVERING THE 2022 4th STREET OVERLAY PROJECT;

Department Head Reports:

- A. Planning Department
- B. Library
- C. Fire
- D. Police
- E. Public Works
- F. City Attorney's Report
- G. Human Resources

Engineer's Reports:

City Manager's Report:

Mayor's Report:

Council Committee Reports:

Upcoming Meetings:

-Regular City Council Meeting 12/19/2022, 6:30 P.M.

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 Larsen and seconded by Council Member Wunschel to adjourn the meeting of the Spencer City Council at 7:03 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.

	12/5/2022	
Vendor Name	Payable Description	Total Payments
A & M Inc	Supplies	127.44
AFLAC	AFLAC INS	1612.63
Airgas North Central	Parts	19.54
Aldon Constr Co dba Overhead Door Sales & Service	Door fix	90.80
Alpha Wireless Communications Co	Radio	3587.50
Amazon Capital Services	Supplies	717.82
Animal Medical Center PC Hartley/Spencer	Animal control	1458.00
Arnold Motor Supply LLP	Parts	378.49
B & I Electric LLC	Locate	80.00
BD Construction Services LLC	Pay estimate #3	18780.55
Black Hills Energy	Mo utilities	125.57
Blacktop Service Company	Retainage	15397.92
Boji Portable Toilets	Port a pot clean	2500.00
Bomgaars	Parts	1018.07
Book Look	Books	472.72
BridgePay Network Solutions LLC	Oct 22 CC Fees	24.40
C & B Operations LLC	Parts	36.60
C & D Refrgeration Co	Cleaner	45.04
Clay County Auditor	monthly jail payment	2083.33
Clay County Regional Event Center	monthly contribution	4166.66
Colonial Life Insurance	Life insurance	87.84
Consumers Lumber Company	K9 kennel supplies	261.89
Cooperative Energy Company	Fuel dump CG	40434.00
Crescent Electric	Lightbulbs	142.88
Crysteel Truck Equipment Inc	Parts	987.30
Culligan of Spencer	Water	52.95
Dels Garden Center Inc	Grand Ave décor	1538.00

Department of Human Services	Child Support	113.07
Ecolab Pest Elimination	Pest control	125.29
Emagine	Website	200.00
Emmetsburg Swanson Hardware	Supplies	193.98
Employee Benefit Services	Group insurance	152436.05
Farmers Trust & Savings Bank	Payroll taxes	39647.53
Gale/Cengage Learning	books	57.73
Galens Pro Mow LLC	parts	340.51
Graettinger Hardware	parts	119.13
Graham Tire Company of Spencer Inc	Tires	680.64
Guinn, Nate	Sidewalk grant	952.20
H & N Chevrolet Buick Co Inc	Parts	97.51
Hagedorn Excavating Inc	Hauling snow	520.00
Hansons Plumbing & Heating Inc	Replaced water heater	1420.44
I & S Group Inc	Facilities plan	6250.00
ICAN Inc	Golf course ads	425.00
Ingram Library Services	Books	42.92
Iowa Department of Revenue	Sales tax	12260.34
Iowa Finance Authority	Semi annual interest	92051.55
Iowa Public Airports Association (IPAA)	IPAA membership	175.00
Iowa Public Employees Retirement System	IPERS	46769.36
Jacks Uniforms & Equipment	Uniform issue	53.44
Justice Fire & Safety	Fire ext maintenance	65.00
K & W Electric Inc	Retainage	1980.88
Knight Protection Inc	Service call	125.00
Leading Edge Aviation Inc	monthly mgmt fees	3375.00
Lube Tech	Fluids	1074.00
Menards -Spencer	K9 kennel supplies	744.30
Michael Todd & Company	Flex guides	402.25
MissionSquare Retirement - 457	ICMA	520.00
Municipal Emergency Services	Parts	505.32
Municipal Fire & Police Retirement System of Iowa	MFPRSI retirement	46291.01
Napa Auto Parts	parts	1413.05
New Cooperative Inc	Fuel	6405.80
Norgaard LLC	hauling snow	930.00
North Central International, Inc.	Parts	153.11
Northern Tool & Equipment	Radiant heat fix	1197.62
People for Pets	monthly agreement	600.00
Petty Cash - Finance	concession starting cash	35.00
Productivity Plus Account/Spencer Red Power	Parts	81.52
Quadiant Finance USA Inc	Postage replenish	800.00
Quail Construction	Retainage	5245.54
River Valley Telecommunications Coop	Phone & internet	91.50
Schoeneman Bros Company	K9 kennel parts	57.96
Spencer Diesel Injection	Parts	358.65
Spencer Office Supplies	Office supplies	82.72
SS Morton, Inc.	Signs	335.00
State of Iowa Treasurer	State withholding	15690.01
State Steel of Spencer	Leachate Loadout	10.00
Tiger Pride Lawn Care LLC	Pest control	45.00

Truck Equipment Inc	Parts	1583.78
Tyler Technologies Inc	Annual Fees	43813.37
UMB Bank	Semi annual interest	42320.00
Vaughn DeLoss Construction	Snow removal	600.00
Verizon Wireless	Monthly charges	96.47
Visa (Admin)	Recruiting ads, travel	1635.55
Visa (Fire)	Flag buntings & travel	2151.53
Visa (Golf)	Supplies	480.85
Visa (Library)	Conference hotels	1196.35
Visa (Planning)	Software	401.96
Visa (Police)	Training hotels	1561.60
Westmor Fluid Solutions LLC	Parts	69.51
Woodman Controls Company	Retro- Commissioning	2000.00
Woodruff Construction	Crane work	7490.00
Ziegler	Parts	959.32
Zimco Supply	Muni chemicals	621.25
		<hr/>
		646,756.41

Fund Summary

Fund	Payment Amount
001 - GENERAL FUND	206780.57
045 - LIBRARY RESERVE	2000.00
052 - FIRE RESERVE	3587.50
055 - SIDEWALK RESERVE	952.20
085 - HOTEL/MOTEL TAX	4166.66
115 - GROUP INSURANCE	152436.05
117 - CIVIL SERVICE	205.30
200 - DEBT SERVICE	67450.00
300 - CAPITAL IMPROVEMENT	41404.89
350 - CAPITAL IMP RESERVE	6250.00
501 - RIVERSIDE TRUST	50.00
620 - SANITARY SEWER	15866.51
635 - SEWER DEBT SINKING FUND	66921.55
660 - AIRPORT ENTERPRISE	4264.91
670 - SOLID WASTE	17857.82
673 - LANDFILL	15054.45
949 - CENTRAL GRAGE	1074.00
950 - FUEL EQUIPMENT	40434.00
	<hr/>
	646756.41