

# **Committee of the Whole Meeting**

**Monday, December 5, 2022  
5:30 P.M.**

**Council Chambers, City Hall  
101 W. 5<sup>th</sup> Street  
Spencer, Iowa**

## COMMITTEE MEMBERS:

*Mayor Bomgaars*

*Tom Nelson*

*Bill Orrison*

*Tracey Larsen*

*Donavon Wunschel*

*Ron Hanson*

*Loren Reit*

*Brian Balk*

1. Meet with Clay County Board of Supervisors to discuss:
  - A. DOT North Y Intersection Project
  - B. West 18th St. Bridge Replacement
  - C. Traffic Study, B24 East Beltway

# REGULAR SPENCER CITY COUNCIL MEETING

**Monday, December 5, 2022**  
**6:30 P.M.**  
**Council Chambers, City Hall**  
**101 W. 5<sup>th</sup> Street**  
**Spencer, Iowa**

**1. Pledge of Allegiance**

**2. Roll Call:**

**3. Consent Agenda:**

A. Motion: [Approve City Council Minutes of November 21, 2022](#);

B. Motion: 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;

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

D. Motion: [Approve Purchase of Firefighting Turnout Gear](#) from Veridian Fire Protective Gear in the amount of \$20,000 (CIP Item);

E. Roll Call: [Resolution to Provide a Notice of Hearing](#) on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for 2023 East Side Reconstruction & Sewer Project;

**4. Public Hearings:**

**5. Old Business:**

**6. New Business:**

A. Motion: [Approve Change Order No. 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 \$8,0000);

B. Roll Call: [Resolution Accepting Work for 2021 4th Street Overlay Project](#);

**7. 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

**8. Engineer's Report:**

**9. City Manager's Report:**

**10. Mayor's Report:**

**11. Council/Comm. Reports:**

Upcoming Meetings:

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

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

**13. Other Business/Opportunity to Address the Council;**

**14. Adjourn;**

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