

SPENCER CITY COUNCIL MEETING

January 3, 2023

SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 3rd day of January, 2023, 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 Wunschel seconded by Council Member Larsen to approve items on the consent agenda, as follows:

Approve City Council Minutes of December 19, 2022;

Licenses: Renewal of Class C Retail Alcohol License for Spencer Bowl and Class C Retail Alcohol License for Plaza Mexico Mexican Restaurant; subject to final approval by Iowa ABD;

RESOLUTION NO. 6400 RESOLUTION AUTHORIZING PERMANENT TRANSFER OF FUNDS OF BUDGETED TRANSFERS FOR MONTH ENDING DECEMBER 31, 2022;

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.

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. 6401 A RESOLUTION APPROVING TRANSFER OF SURPLUS PROPERTY FROM THE SPENCER MUNICIPAL WATER UTILITY TO THE CITY; AND APPROVING REAL ESTATE GIFT AGREEMENT;

It was moved by Council Member Hanson and seconded by Council Member Balk to Approve Purchase of Snow Plow for Park Department from Rooney's Auto, Emmetsburg, Iowa in the amount of \$10,180.04. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Hanson and seconded by Council Member Wunschel to Approve Aquatic Center Evaluation from Water Technologies Incorporated in the amount of \$6,900. The motion was declared carried when all Council Members present voted aye on voice call vote.

Following The Retail Coach Proposal, it was moved by Council Member Hanson, seconded by Council Member Balk to Table Action on Proposal from Retail Coach. The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

AYES: Orrison, Larsen, Wunschel, Hanson, Reit, Balk

NAYS: None

The motion was declared carried.

Department Head Reports:

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

Engineer's Reports:

City Manager's Report:

Mayor's Report:

Council Committee Reports:

Upcoming Meetings:

- Finance Committee Meeting, 01/05/2023, 9:00 A.M.
- Regular City Council Meeting, 01/16/2023, 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 Wunschel and seconded by Council Member Larsen to adjourn the meeting of the Spencer City Council at 7:10 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.

1/3/2023

Vendor Name	Payable Description	Total Payments
A & M Inc	Laundry	132.19
Airgas North Central	Wire	255.53
Argus Leader Media	Newspaper sub	425.04
Arnold Motor Supply LLP	Parts	663.46
Baker & Taylor	Books	263.83
BlackStrap Inc	Road salt	4246.69
Boji Portable Toilets	monthly port a pots	2050.00
Bomgaars	Supplies	170.89
Bound Tree Medical LLC	Medical supplies	164.65
C & B Operations LLC	Parts	290.67
Center Point Large Print	Books	55.94
Clay County Auditor	mthly jail pmt	2083.33
Clay County Recorder	Quit claim deeds	102.00
Clay County Regional Event Center	monthly contribution	4166.66
Coffmans Locksmith Shop	Parts	48.75
Cooperative Energy Company	Fuel dump EOM CG	32414.71
Copper Cottage	Heat repair	675.71
Creative Product Sourcing Inc	DARE supplies	411.40
Culligan of Spencer	Water	52.95
Diamond Vogel Paint Center # 289	Paint	18.60
Ecolab Pest Elimination	Pest control	125.29
Fairchild Manufacturing Inc	Snowblower repairs	1549.90

Gale/Cengage Learning	Books	84.72
Galens Pro Mow LLC	Mower repair	6.16
Gordon Flesch Company Inc	PD copy machine	819.89
Graettinger Hardware	Parts	43.97
Graham Tire Company of Spencer Inc	Tire repair	2776.62
Hagedorn Excavating Inc	Downtown snow removal	520.00
Impact Plastics Inc	Container parts	1560.26
Ingram Library Services	Books	41.99
Iowa Department of Public Safety	Iowa online warrants	3264.00
Iowa One Call	Locates	86.40
Jacks Uniforms & Equipment	Custom badge	264.93
Janitors Closet	Supplies	59.87
Johnston Automotive & Industrial of Spencer IA Inc	Parts	96.10
Leading Edge Aviation Inc	monthly mgmt fees	3577.50
Lube Tech	Diesel oil	942.34
Marvin Burk Photography	Retirement photo	35.00
Menards -Spencer	Parts	260.53
Microbac Laboratories, Inc	Semi-annual well testing	3872.31
Murphy Tractor - Power Plan	Parts	742.14
Napa Auto Parts	Parts	2308.95
New Cooperative Inc	Fuel	6040.70
North Central International, Inc.	Parts	5558.81
Northern Safety & Industrial Co	Lockout/Tagout kit	271.14
OverDrive Inc	E-book	27.50
People for Pets	monthly agrmt	600.00
Petroleum Marketers Management Insurance Co	Airport tank insurance 2023	2051.00
Plows Plus, Inc.	Parts	804.86
Pomp's Tire Service, Inc	Tire repair	552.59
RC Hagedorn Trucking LLC	Downtown cleanup	600.00
River Valley Telecommunications Coop	Phone & internet- LF	93.53
Safelite Fulfillment Inc	Windshield replacement	775.94
Sanford Health	Annual hearing test	847.40
Solid Waste Association of North America	SWANA membership	245.00
Solutions Inc	Managed svcs	30131.46
Speed Printers Inc	Business cards	60.00
Spencer Ag Center LLC	Semi-annual TIF pmt	24980.93
Spencer Municipal Utilities	Sewer rate software charges	3300.00
Spencer Office Supplies	Office supplies	391.57
Spencer Police Department	Vehicle sale- Drug forfeit	1652.70
State Steel of Spencer	Parts	1513.00
The Cartridge Connection Inc	Laser cartridges	231.90
Titan Machinery-Lake Park	Parts	299.88
Tradebe Environmental Services LLC	RCC HHM disposal	8513.60
Truck Center Companies	Parts	72.23
Vande Berg Scales	Repair scale- LF	2326.60
Vans Sanitation Inc	Recycling expense	1443.00
Veridian	Repairs	370.25
Visa (Admin)	Supplies	1572.44
Visa (Fire)	Supplies	380.09
Visa (Golf)	HDTV & Supplies	1039.23

Visa (Landfill)	Parts	541.76
Visa (Library)	Notary cert & supplies	1332.26
Visa (Park)	IA Parks & Rec Assoc dues	180.00
Visa (Planning)	Continuing Ed	335.44
Visa (Police)	IACP- Membership	379.25
Visa (Public Works)	Parts	89.49
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Fund Summary

Fund	Payment Amount
001 - GENERAL FUND	36340.66
049 - DRUG EDUCATION	411.40
050 - POLICE RESERVE	1652.70
052 - FIRE RESERVE	8945.25
085 - HOTEL/MOTEL TAX	4166.66
092 - TECHNOLOGY FUND	15372.00
117 - CIVIL SERVICE	5.34
125 - T.I.F.	24980.93
620 - SANITARY SEWER	4876.90
660 - AIRPORT ENTERPRISE	5753.79
670 - SOLID WASTE	10868.19
673 - LANDFILL	16733.46
690 - REGIONAL COLLECTION CENTE	8513.60
949 - CENTRAL GRAGE	273.83
950 - FUEL EQUIPMENT	32442.71
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