

SPENCER CITY COUNCIL MEETING

December 19, 2022

SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 19th 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: Nelson, Orrison (by phone), Larsen, Wunschel, Hanson, Reit, Balk (by phone)

Absent: None

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

Approve City Council Minutes of December 5, 2022;

Licenses: Approve New Class C Liquor License for Century Farms Distillery, subject to final approval by Iowa ABD;

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

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

Nays: None

Whereupon the Mayor declared the motion duly carried.

The Mayor announced that this was the time and place set for Public Hearing on Proposed Plans & Specs, Form of Contract and Estimate for 2023 East Side Reconstruction & Sewer Separation Project;

The Mayor declared the public hearing open.

Written comments were filed by the following:

None

Oral comments were made by the following:

None

The Mayor declared the public hearing closed.

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

Nays: None

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

RESOLUTION NO. 6399 RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE FOR 2023 EAST SIDE RECONSTRUCTION & SEWER SEPARATION PROJECT;

It was moved by Council Member Reit and seconded by Council Member Larsen to Approve IDOT Bid Letting on January 18, 2023 at 10:00 A.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

Engineer's Reports:

City Manager's Report:

Mayor's Report:

Council Committee Reports:

Upcoming Meetings:

-Regular City Council Meeting 01/03/2023, 6:30 P.M.

It was moved by Council Member Hanson, seconded by Council Member Nelson 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 Nelson, seconded by Council Member Larsen to go into closed session under Iowa Code Section 21.5 (I,c) to discuss strategy with counsel concerning litigation. The motion was declared carried when all Council Members present voted aye on voice call vote.

Closed session began at 6:50 o' clock P.M.

The City Council Meeting returned to open session at 8:22 P.M.

It was moved by Council Member Reit and seconded by Council Member Wunschel to adjourn the meeting of the Spencer City Council at 8:23 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.

	12/19/2022	
Vendor Name	Payable Description	Total Payments
A & M Inc	Supplies	309.41
A-1 Portables	Port a pot cleaning	70.00
A-D Distributing Co., Inc	Flags	2376.07
Airgas North Central	Supplies	889.76
Allegiant Technology	Fax svc	44.28
Alliant Energy/ILP	Street lights	252.82
Alpha Wireless Communications Co	Install radios	541.00
Amazon Capital Services	Desktop scanners	3147.47
Arnold Motor Supply LLP	Parts	614.37
AT & T Mobility	Computer cards	1131.37
Baker & Taylor	Books	758.73
BD Construction Services LLC	Crushed concrete	279.60
Black Hills Energy	mo utility charges	4589.20
BlackStrap Inc	Road salt	3974.23
Bolton & Menk Inc	Eng svcs thru 11/30/22	703.00
Bomgaars	Tools	759.01
Book Look	Books	47.97
Buds Service Inc	Towing	200.00
C & B Operations LLC	Fluid film	75.78
Campbells Tree Service	Trees removal	19900.00
Canon Financial Services LLC	Copier lease	172.46
Carroll Construction Supply	Epoxy	626.99
Center Point Large Print	Books	59.45
Clay County Auditor	Dec LOST pmts	23230.30
Clay County Engineer	Signs for downtown	143.40
Coffmans Locksmith Shop	Keys	99.50
Cooperative Energy Company	Diesel dump	24429.08

Corporate Translation Services, Inc.	Language translation svc	1.71
Crescent Electric	Batteries	39.10
Crysteel Truck Equipment Inc	Parts	2665.31
Culligan Water of Emmetsburg	Water- Landfill	25.00
Don Pierson Ford Lincoln Inc	Vehicle repairs	9366.59
Elm USA Inc	Disc cleaner lease	70.00
Emagine	Annual registration	17.00
Engineering Design Associates Inc	CIP HVAC project	2437.50
Fareway Stores Inc #788	Food	46.90
Fast Lane Motor Parts LLC	Cleaner	18.18
Feld Fire	Parts	1368.97
Four B Construction LLC	Downtown snow removal	1026.00
Gale/Cengage Learning	Books	141.70
Galens Pro Mow LLC	Chainsaws	110.40
Goodyear Tire & Rubber Company	Tire	288.82
Gov OS	Annual sub	12500.00
Graettinger Hardware	Shop supplies	100.67
Graettinger Market	Office supplies	24.93
Graham Tire Company of Spencer Inc	Tire repair	88.00
Grainger	PH paper	53.28
Hagedorn Excavating Inc	Downtown snow removal	1235.00
Hanson, Kent	Curb & gutter replacement	1645.00
Hemphill Law Office PLC	Nov legal services	6388.50
Hy-Vee Food Stores	Meeting snacks	82.01
ICAN Inc	Recycle advertisement	300.00
Ingram Library Services	Books	751.64
Iowa Department of Agriculture and Land Stewardship	Comm pest applicator lic renew	30.00
Iowa Department of Natural Resources- Underground	Tank management fees	260.00
Iowa Lakes Electric Cooperative	Electric utilities	1132.00
Iowa One Call	Oct Iowa One Calls	138.10
Iowa State University Extension Office Clay County	Comm pesticide training	105.00
Janitors Closet	Supplies	209.71
Johnston Automotive & Industrial of Spencer IA Inc	Battery	227.45
K & W Electric Inc	Wire repair	1355.32
Karl Chevrolet Inc	Part	631.61
Kimball Midwest	Supplies	31.60
Kruse Cate & Nelson PC	Eng svcs thru 11/30/22	39939.00
Leroy & Sons	Retainage	7691.64
Limmer Education	AEMT bundle	127.92
Loffler Companies Inc	Copier contract	72.52
Lube Tech	Bulk fluids	972.87
MacQueen Equipment LLC	Part	478.42
McNeilus Truck & Manufacturing Company	Parts	449.56
Menards -Spencer	Parts	481.18
Michael Todd & Company	Parts	191.77
Mid Iowa Solid Waste Equipment Co Inc	Parts	746.85
Midwest Turf & Irrigation Pattlen Enterprises Inc	Parts	71.40
Midwestern Mechanical of Iowa Inc	Backflow testing	455.91
Napa Auto Parts	Parts	1343.00
Nelson Hearing Aid Service	Annual hearing test	35.00

New Cooperative Inc	Fuel	4860.82
Nielsen's Tire & Appliances	Tires	1060.00
Norgaard LLC	Downtown snow removal	2303.32
North Central International, Inc.	Part	1332.19
Northwest Iowa Planning & Development Commission	Drawings	3500.00
OverDrive Inc	Books	356.84
Petty Cash - Library	SRP Prize	43.85
Petty Cash-Spencer Municipal Golf Course	Replenish golf checkbook	179.34
R & R Products Inc	Parts	1354.29
RC Hagedorn Trucking LLC	Downtown snow removal	1275.00
Rigby Lawn & Tree Service	Downtown snow removal	100.00
Schoeneman Bros Company	Parts	379.30
Sherwin Williams	Paint	295.66
Solutions Inc	Datto backup	990.26
Speed Printers Inc	Forms	231.75
Spencer Community Schools	Dec 2022 LOST payment	58075.76
Spencer Daily Reporter	Ads	2282.99
Spencer Municipal Hospital	Pre-employ drug screens	79.26
Spencer Municipal Utilities	mo utility chges	42297.05
Spencer Office Supplies	Supplies	879.35
Spencer Radio Group	Enviro ads	593.00
Spencer Trophy & Awards	Plaque	90.00
State Steel of Spencer	Parts	41.75
Sterling Codifiers	Internet host fee	500.00
Tiger Pride Lawn Care LLC	Pest control	45.00
Tool Depot	Parts	25.86
Tri County Equipment & Repair	Parts	139.72
Truck Center Companies	Tires	393.50
Tyler Technologies Inc	Benefit module	130.00
UMB Bank	Svc fees	1200.00
Unity Point Health-St Luke's Occupational Medicine	Pre-employ drug screen	84.00
USGA	2023 Club Membership	150.00
Valley Contracting	Pay est #2	49440.21
Vaughn DeLoss Construction	Downtown snow removal	825.00
Veolia Water North America	Operating contract	76124.06
Verizon Wireless	Pole cameras	200.09
Wex Bank-Wright Express FSC	Fuel	222.22
Woodford Equipment Inc	Parts	56.63
Woodman Controls Company	Contract	330.00
Ziegler	Parts	1092.08

Fund Summary

Fund	Payment Amount
001 - GENERAL FUND	112283.95
045 - LIBRARY RESERVE	2437.50
061 - ECONOMIC DEVELOPMENT	2378.90
092 - TECHNOLOGY FUND	12630.00
117 - CIVIL SERVICE	140.00
124 - LOCAL OPTION SALES TAX	81306.06

200 - DEBT SERVICE	1200.00
300 - CAPITAL IMPROVEMENT	96086.60
620 - SANITARY SEWER	83779.46
660 - AIRPORT ENTERPRISE	3730.85
670 - SOLID WASTE	9309.70
673 - LANDFILL	9684.41
682 - ENVIRONMENTAL MANAGEMENT	718.00
690 - REGIONAL COLLECTION CENTE	309.27
949 - CENTRAL GRAGE	531.66
950 - FUEL EQUIPMENT	24429.08

 440,955.44

November 2022 Receipts **Monthly
Revenue**

Fund	Period Activity
001 - GENERAL FUND	365002.33
020 - PROPERTY INSURANCE	4821.54
040 - CEMETERY RESERVE	1698.36
041 - RIVERSIDE COLUMARIUM	19.76
045 - LIBRARY RESERVE	2182.77
047 - COMMUNICATION CENTER RES	76.83
049 - DRUG EDUCATION	23.20
050 - POLICE RESERVE	6170.52
052 - FIRE RESERVE	9806.39
054 - STR IMP RESERVE	31301.42
055 - SIDEWALK RESERVE	247.12
056 - PARK RESERVE	9824.88
059 - TREES FOREVER	2.20
060 - SRTS RESERVE	2693.99
061 - ECONOMIC DEVELOPMENT	14942.73
062 - SHINE LOAN	0.00
063 - RENAISSANCE INITIATIVE	2170.04
064 - CABLE TV	110.86
066 - PUBLIC WORKS EQUIPMENT	13212.65
068 - CITY HALL RESERVE	2742.14
070 - STORM WATER DIST #1	2092.29
080 - STORM SEWER RESERVE	1171.05
085 - HOTEL/MOTEL TAX	665.27
087 - SPENCER CARES	141.60
089 - EMERGENCY FUND	1132.63
091 - SUBSTANDARD HOUSING	336.98
092 - TECHNOLOGY FUND	7430.40
093 - ACCRUED BENEFITS	173.43
099 - ARP Funds	0.00
110 - ROAD USE TAX	123176.18
112 - FICA/IPERS	24100.74
113 - WORK COMP	5051.15
114 - UNEMPLOYMENT	889.84

115 - GROUP INSURANCE	100063.45
117 - CIVIL SERVICE	528.40
118 - POLICE PENSION	10460.26
119 - POLICE SPECIAL PROCEEDS	37.32
120 - FIRE PENSION	2324.71
124 - LOCAL OPTION SALES TAX	358.85
125 - T.I.F.	-80684.12
127 - SALES TAX TIF	749.55
162 - SSMID	4037.42
200 - DEBT SERVICE	17069.99
300 - CAPITAL IMPROVEMENT	0.00
350 - CAPITAL IMP RESERVE	61837.16
500 - PERPETUAL CARE	300.00
501 - RIVERSIDE TRUST	23.05
502 - COLUMBARIUM VAULT	6.59
503 - NORTHLAWN PERP CARE	185.62
504 - GRIFFIN TRUST	69.15
505 - LEACH TRUST	21.96
506 - HOEPPNER TRST	0.00
615 - WTP RESERVE	1808.64
620 - SANITARY SEWER	172261.62
625 - SANITARY SEWER RESERVE	12986.69
630 - CSI RESERVE	97277.96
635 - SEWER DEBT SINKING FUND	336.98
660 - AIRPORT ENTERPRISE	5396.96
661 - AIRPORT RESERVE	549.78
670 - SOLID WASTE	212090.38
671 - SOLID WASTE RESERVE	2512.24
672 - TRANSFER STATION CLOSURE	21.96
673 - LANDFILL	214311.82
674 - LANDFILL RESERVES	4701.77
677 - LANDFILL PLANNING	495.99
678 - ENVIRONMENTAL PROTECTION	290.88
679 - LANDFILL POST CLOSURE	2494.68
680 - LANDFILL CLOSURE	1673.78
682 - ENVIRONMENTAL MANAGEMENT	319.71
685 - CELL CONSTRUCTION RESERVE	2166.47
690 - REGIONAL COLLECTION CENTE	171.94
746 - GOLF COURSE RESERVE	2131.34
949 - CENTRAL GRAGE	1593.53
950 - FUEL EQUIPMENT	52936.38
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