

# **Retirement Reception for John Conyn, Fire Chief**

**Monday, May 15, 2023**

**5:45 P.M.**

**Council Chambers, City Hall**

## **REGULAR SPENCER CITY COUNCIL MEETING**

**Monday, May 15, 2023**

**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. Presentations:** Spencer School, No Boundaries Fire Chief John Conyn

### **4. Consent Agenda:**

- A. Motion: [Approve City Council Minutes of May 1, 2023](#);
- B. Licenses: Approve Renewal of Class E Retail Alcohol License for Hy-Vee Stores, Inc.; Renewal of Class E Retail Alcohol License for Fareway Stores, Inc. #788; Premise Update for 5:13 for Event June 10, 2023 and Renewal of Class E Retail Alcohol License for Casey's General Store #1894; all subject to final approval by Iowa Alcoholic Beverage Division;
- C. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) for Month Ending March 31, 2023;
- D. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) for Month Ending April 30, 2023;
- E. Roll Call: [Resolution Adopting Final Assessment Schedule](#) for Nuisance Abatement & Confirming & Levying the Assessments (Snow Removal);
- F. Motion: [Approve Purchase of Bobcat Toolcat](#) from Builders Sharpening and Service, Cherokee, Iowa in the amount of \$65,580.63 for the Park Department;
- G. Roll Call: [Resolution Proposing the Exchange of Real Property](#) between the City of Spencer and Dallas J. Merten and Melissa Merten, and Clay County, Setting a Public Hearing and Directing the Publication of Notice (Hearing Date June 5, 2023);
- H. Motion: [Approve FY 24 Operating Budget for the Wastewater Treatment Facility](#) with Veolia Water North America;

## **5. Public Hearings:**

### **A. Public Hearing on Proposal to Enter into an Essential Purpose Loan Agreement;**

- Mayor Declares the Public Hearing Open
  - Written Comments Against
  - Oral Comments Against
  - Written Comments in Favor of
  - Oral Comments in Favor of
- Mayor Declares the Public Hearing Closed

### **B. Public Hearing on Proposal to Enter into an Urban Renewal Loan Agreement;**

- Mayor Declares the Public Hearing Open
  - Written Comments Against
  - Oral Comments Against
  - Written Comments in Favor of
  - Oral Comments in Favor of
- Mayor Declares the Public Hearing Closed

1. Roll Call: [Resolution Taking Additional Action](#) on Proposal to enter into General Obligation Loan Agreements, Setting the Date for the Sale of General Obligation Urban Renewal Bonds, Series 2023A and Taxable General Obligation Urban Renewal Bonds, Series 2023B, and Authorizing the use of a [Preliminary Official Statement](#) in Connection Therewith;

### **C. Public Hearing on the Plans and Specifications, Forms of Contract and Estimate of Cost for the 2023 PCC Patching Project;**

- Mayor Declares the Public Hearing Open
  - Written Comments Against
  - Oral Comments Against
  - Written Comments in Favor of
  - Oral Comments in Favor of
- Mayor Declares the Public Hearing Closed

1. Roll Call: [Resolution Finally Approving and Confirming Plans](#), Specification, Form of Contract and Estimate of Cost for the 2023 PCC Patching Project;

2. [Engineers Kruse, Cate & Nelson Review Bids Received on 5/11/2023](#)

3. Motion to Table Action on Awarding Contract

OR

4. Roll Call: [Resolution Awarding Contract for 2023 PCC Patching Project](#);

## **6. Old Business:**

- A. Roll Call: [Ordinance Amending Title 7, Chapter 3, Chapter 7, Section 8](#) of the Spencer City Code Concerning Speed Limits, (10th Avenue East from East Milwaukee Street to East 18th Street, East 18th Street/Iowa Great Lakes Lutheran School) Final Filing;
- B. Roll Call: [Ordinance Amending Title 7, Chapter 3, Chapter 7, Section 8](#) of the Spencer City Code Concerning Speed Limits, (11th Avenue Southwest, U.S. Highway 71 South) Final Filing;
- C. Roll Call: [Ordinance Amending Title 8, Chapter 1, Section B\(8\) and Title 5, Chapter 3, Section 2, Section 4 and Section 5](#) of the Spencer City Code Concerning Numbering of Buildings, Final Filing (Recommendation from Planning Department);
- D. Roll Call: [Ordinance Amending Title 4, Chapter 5, Section 21](#) of the Spencer City Code Concerning Solid Waste Rate and Charges, Final Filing;
- E. Roll Call: [Resolution Awarding Contract to Peterson Contracting](#) for 2023 Woodland Avenue Culvert Project (\$449,208.75);

## **7. New Business:**

- A. Roll Call: [Resolution Establishing Landfill Charges and Fees, effective 7/1/2023](#);
- B. Motion: [Approve Preliminary Plat for North “Y” Gateway First Addition](#);
- C. Motion: [Approve Preliminary Plat for Family Dollar/Dollar Tree First Addition](#);
- D. Motion: [Approve Change Order #7 for Wastewater Treatment Plant Improvements Project, Phase 2](#);
- E. Roll Call: [Resolution Accepting work for Wastewater Treatment Plant Improvements Project, Phase 2](#);
- F. Motion: [Approve Change Order #1](#) for 2023 East Side Reconstruction and Sewer Separation Project for a decrease of \$7,622;
- G. Motion: [Approve Letter of Engagement from PFM for Landfill Rate Study](#);

## **8. Engineer’s Report:**

## **9. City Manager’s Report:**

## **10. Mayor’s Report:**

- A. Motion: Approve Appointment of Cindy Tigges to the Golf Board, to fulfill the term of Larry Slota (term expires 6/30/24);

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

Upcoming Meetings:

-Regular City Council Meeting, 6/5/2023, 6:30 P.M.

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

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

*Any member of the public who would like to address the Council for items not on the agenda are asked to approach the podium and wait to be recognized. After recognition, the person shall state their name and address for the record. Statements or questions should be limited to 5 minutes.*

**14. Adjourn;**

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