

REGULAR SPENCER CITY COUNCIL MEETING

Monday, July 3, 2023
6:30 P.M.
Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa

1. Pledge of Allegiance

2. Roll Call:

3. Presentations:

4. Consent Agenda:

- A. Motion: [Approve City Council Minutes of June 19, 2023](#);
- B. Licenses: Approve Renewal of Class C Retail Alcohol License with Ownership Update for Clay County Fair Association and Class C Retail Alcohol License for Axaholics, LLC all subject to final approval from the Iowa Alcohol Beverage Division;
- C. Roll Call: [Resolution Approving and Confirming Fees and Charges](#) Imposed by the City of Spencer, Iowa;
- D. Roll Call: Resolution Authorizing Permanent Transfer of Funds for Month Ending June 30, 2023;
- E. Roll Call: [Resolution to Set Public Hearing for July 17, 2023](#) Proposing the Sale of City Real Property Described as the East 144 Feet of Parcel "B" in a Plat of Survey Prepared by James E. Thiesse, Dated July 20, 2015 and Filed for Record on July 20, 2012 as Document No 2015-1920 in the Office of the Clay County Recorder and Adjacent Former Railroad Right of Way 50 Feet in Width in the City of Spencer, Clay County, Iowa, to Overland Group, LLC, Scheduling a Public Hearing; and Directing the Publication of Notice;
- F. Roll Call: [Resolution to Set Public Hearing for July 17, 2023](#) on the Status of Funded Activities for the City of Spencer, 2023 East Side Reconstruction & Sewer Separation CDBG Funded Project;
- G. Motion: [Approve Contract for Sanitary Landfill Services](#) for Fiscal Year 2023-2024 with Pocahontas County;

5. Public Hearings:

A. Public Hearing on Budget Amendment #1 to Fiscal Year 2024 Budget;

- 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 to Approve Budget Amendment #1 to Fiscal Year 2024 Budget](#);

6. Old Business:

7. New Business:

- A. Roll Call: Resolution Appointing _____ as Fire Chief for the City of Spencer, Iowa;
- B. Roll Call: [Resolution Approving Contract for 2023 West 18th Street Sewer Extension](#) Project to BD Construction Services, LLC for \$83,911 (Quotations were taken 6/15/2023);

8. Engineer's Report:

9. City Manager's Report:

10. Mayor's Report:

- A. Motion: Approve Appointment of Brad Smith to the Planning & Zoning Commission, to fulfill the term of Gayle Davilla (term expires 6/30/24);

11. Council/Comm. Reports:

Upcoming Meetings:

- Finance Committee Meeting, 7/11/2023, 5:15 P.M.
- Committee of the Whole Meeting (City Manager Review), 7/11/2023, 6:00 P.M.
- Public Reception, Councilman Bill Orrison, 7/17/2023, 5:45 P.M.
- Regular City Council Meeting, 7/17/2023, 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