

Retirement Reception for Councilmen Bill Orrison

Monday, July 17, 2023

5:45 P.M.

Council Chambers, City Hall

REGULAR SPENCER CITY COUNCIL MEETING

Monday, July 17, 2023

6:30 P.M.

Council Chambers, City Hall

101 W. 5th Street

Spencer, Iowa

1. Pledge of Allegiance

2. Roll Call:

3. Presentations:

A. Spencer Chamber, Sheriffa Jones, Executive Director and Olivia Baxter, Marketing & Tourism Coordinator;

4. Consent Agenda:

A. Motion: [Approve City Council Minutes of July 3, 2023](#);

B. Licenses: None;

C. Motion: [Approve Residential Tax Abatement for IGL Construction LLC](#), 3218 W 3rd St., Lot 17, Westfield by IGL 1st Addition, IGL Construction LLC, 3221 W 3rd St., Lot 2, Westfield by IGL 1st Addition and Larry & Donita Phelps, 1903 22nd Ave W.;

D. Motion: Approve Empire Excavation and Texas Environmental Plastics LTD as Subcontractors for 2023 Northern Plains Landfill Cell E1 Expansion Project;

E. Roll Call: [Resolution Authorizing Permanent Transfer of Funds for 2022/2023 Fiscal Year End](#) (Finance Committee);

5. Public Hearings:

A. [Public Hearing on the Sale of 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;

- 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 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;

B. [Public Hearing on the Status of Funded Activities for the City of Spencer, 2023 East Side Reconstruction & Sewer Separation CDBG Funded 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

6. Old Business:

7. New Business:

- A. Roll Call: [Resolution to Request the Clay County Commissioner of Elections](#) to Include in the Regular City Election to be held November 7, 2023, Proposals to Reduce the Number of Spencer Library Board Members from Nine to Seven Members and to Reduce the Terms of Library Board Members to Four Years;
- B. Motion: [Approve Traffic Study Reimbursement to Kwik Trip for \\$21,500;](#)
- C. Roll Call: [Resolution Appointing Bob Fagen as Interim Finance Director](#) for the City of Spencer;
- D. Motion: [Approve Hotel Study with Patek Hospitality Consultants, Inc](#) for \$10,000 Plus Expenses;
- E. Motion: [Approve Change Order No. 1 for 2023 Spencer Sealcoat Project;](#)
- F. Roll Call: [Resolution Accepting Work 2023 Spencer Sealcoat Project;](#)

G. Motion: [Award Proposal for Search Firm for Spencer Finance Director Position](#) to Hinson Consulting;

8. 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

9. Engineer's Report:

10. City Manager's Report:

11. Mayor's Report:

12. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting, 8/7/2023, 6:30 P.M.

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

14. 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.

15. Motion: Closed Session pursuant to Iowa Code Section 21.5(1,c) to discuss strategy with counsel concerning litigation;

16. Adjourn;

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