

REGULAR SPENCER CITY COUNCIL MEETING

Monday, October 2, 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. Proclamation Recognizing Public Power Week for Spencer Municipal Utilities;

4. Consent Agenda:

A. Motion: [Approve City Council Minutes of September 18, 2023](#);

B. Licenses: None;

C. Motion: [Approve Purchase of Canon Copier for Police Department](#) from Gordon Flesch for \$7,467 (CIP Item);

D. Motion: [Approve Residential Tax Abatement](#) for Michael D Orris Sr, 104 W 10th St. and Kristi Heisinger, 1116 10th Ave W;

E. Motion: [Approve Purchase of John Deere Wheel Loader](#) for Street Division from Murphy Tractor & Equipment, Fort Dodge, Iowa for \$352,900 (CIP Item);

5. Public Hearings:

A. [Public Hearing on Budget Amendment #2 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 #2 to Fiscal Year 2024 Budget;

6. Old Business:

7. New Business:

- A. Motion: [Approve Professional Services Contract for Spencer Park Department](#) Aquatic Center, Splash Pad and Campground with Bolton & Menk, Inc.(Recommended by Park Board and Park, Recreation and Culture Committee on 9/28/2023);
- B. Roll Call: [Resolution to Set Public Hearing for October 16, 2023](#) Proposing the Consideration of a Resolution Authorizing Condemnation of Certain Real Property in Connection with the City of Spencer West 24th Street Project, Scheduling a Public Hearing, and Directing the Publication of Notice;

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, Monday 10/18/2023, 6:30 P.M.
- Committee of the Whole Meeting, Monday, 10/23/2023, 6:00 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. Adjourn;

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