

Committee of the Whole

**Monday, September 18, 2023
5:30 P.M.**

**Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa**

AGENDA

1. Call to Order
2. [Fridley Theatre Expansion](#);
3. Habitat for Humanity Land Purchase Proposal;
4. Items for Future Agendas;
5. Adjourn

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

REGULAR SPENCER CITY COUNCIL MEETING

Monday, September 18, 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 September 5, 2023](#);

B. Licenses: Renewal of Class C Retail Alcohol License for The Hen House & Peckish at The Hen House; Class C Retail Alcohol License for Sports Page Bar and Grill and Outdoor Service Amendment for September 22 & 23, 2023 for Iowa Project Brewing Company, All Subject to Final Approval by Iowa ABD;

C. Motion: [Approve Community Benefit Services Agreements](#) with Spencer Economic Development Corporation and Upper Des Moines Opportunity;

D. Motion: [Set Hearing Date for October 2, 2023 at 6:30 P.M.](#) for Budget Amendment #2 to Fiscal Year 2024 Budget;

E. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) for Month Ending August 31, 2023;

F. Motion: [Approve Purchase of Four 2024 Ford Utility Police Interceptors](#) for Police Department from Don Pierson Ford, Spencer, Iowa for \$179,452 (CIP Item);

G. Motion: [Approve Purchase of Bobcat Toolcat and Snowblower Attachment](#) for Park Department from Builders Sharpening & Service, Cherokee, IA for \$77,998.11 (CIP Item);

H. Motion: [Approve Purchase of Bobcat Tool Cat and Attachments](#) for Park Department from GDF Enterprises, Windom, MN for \$99,185.20 (CIP Item);

I. Motion: [Approve Temporary Construction Easement](#) for 2023 Woodland Avenue Culvert Replacement Project with Ace Mini Storage, 412 11th St. Plaza SE, Spencer, IA;

J. Motion: [Approve 2 Bunker Gear Sets from Veridian](#) for \$4,683.50; Helmets from Feld Equipment for \$16,237.50 and Gloves and Hoods from Danko, Feld Equipment and Veridian for \$1,079 (CIP Item);

5. Public Hearings:

6. Old Business:

7. New Business:

- A. Roll Call: [Resolution in Support of Building Development on Lot 3](#) of Spencer Technical Park South, South First Addition by Iowa Lakes Corridor Future Fund, LLC;

8. Engineer's Report:

9. City Manager's Report:

10. Mayor's Report:

11. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting, Monday 10/2/2023, 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