

REGULAR SPENCER CITY COUNCIL MEETING

Monday, October 16, 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. Community Housing Access and Resource Team, Rebecca Goeken & Brittany Spieker;

B. Spencer Chamber, Sheriffa Jones;

C. Spencer Tourism, Olivia Baxter;

4. Consent Agenda:

A. Motion: [Approve City Council Minutes of October 2, 2023](#);

B. Licenses: Approve 5 day Class C Liquor License for Sacred Heart Fall Gala Event, November 4, 2023, New Class F Retail Alcohol License for Occasions and Renewal of Class C Retail Alcohol License for City of Spencer Municipal Golf Course, All Subject to Final Approval by Iowa ABD;

C. Motion: [Approve Sewer Refund of \\$139.31 to Rosalie Wassom, 1322 2nd Ave. E.](#);

D. Motion: [Approve Purchase of ABI Force Z3SLT Field Grooming Equipment](#) for Park Department from Turfwerks, Johnston, Iowa for \$42,543 (CIP Item);

E. Roll Call: [Resolution to Provide for a Notice of Hearing on the Sale of Real Property](#) Legally Described as Lot Eleven, Block One, College Addition (617 East 10th Street) and the East One Hundred Feet of Lot Ten, Block Nineteen, College Addition (601 6th Ave. East) to the City of Spencer, Clay County Iowa, to Northwest Iowa Corridor Habitat for Humanity, Scheduling a Public Hearing, and Directing the Publication of Notice;

F. Motion: [Approve Purchase of Tracking Software/Equipment for Police Department](#) Evidence Room from Tracker Products for \$9,904.90 (CIP Item);

G. Motion: [Approve Purchase of Bullet Proof Vest for Police Department](#) from Streicher's, Minneapolis MN for \$25,359.80, (\$8,500 Grant received from Dept. of Justice) (CIP Item);

H. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) for Month Ending September 30, 2023;

- I. Roll Call: [Resolution of Support and Financial Commitment for the Main Street Program](#) in Spencer, Iowa;
- J. Motion: [Approve Purchase of Sludge Pump for Waste Water Treatment Plant](#) from Electric Pump of Des Moines for \$16,508.57 (CIP Item);
- K. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Street in the City of Spencer as Requested by Hope Church for Trunk or Treat Event, October 29, 2023;

5. Public Hearings:

6. Old Business:

7. New Business:

- A. Motion: [Approve Provider Agreement between City of Spencer and Community Housing Access Resource Team \(CHART\)](#);
- B. Motion: [Approve Engineering Agreement for Solid Waste Tipping Floor Overlay Project](#) with Kruse, Cate & Nelson;
- C. Roll Call: [Resolution Approving Amended Development Agreement](#) with Schoeneman Bros. Company (Recommended by the Finance Committee 7/11/2023);
- D. Roll Call: [Resolution Approving Amended Development Agreement](#) with New Tec, Inc. (Recommended by the Finance Committee 7/11/2023);
- E. Motion: [Approve Final Change Order for 2023 E 15th St Tennis Court Project](#) for a decrease of \$2,310.65;
- F. Roll Call: [Resolution Accepting Work for 2023 E 15th St Tennis Court Project](#);
- G. Motion: [Approve Change Order No. 2 for North Y Gateway Improvements Project](#) for an increase of \$15,910.60 for Concrete Curing Compound;
- H. Motion: [Approve Purchase of 2022 4066R John Deere Tractor for Cemetery](#) Department from C&B Operations for \$51,000 (2012 John Deere trade in \$46,000);
- I. Roll Call: [Resolution Authorizing Condemnation of Certain Real Property](#) in Connection with the City of Spencer 2023 West 24th Street Project;
- J. Roll Call: [Resolution Naming the 2023 East 15th Street Tennis Court Project](#), the “Dennis Price Courts;”

8. Engineer’s Report:

9. City Manager's Report:

10. Mayor's Report:

11. Council/Comm. Reports:

Upcoming Meetings:

- Committee of the Whole Meeting (Wage Study), Monday, 10/23/2023, 6:00 P.M.
- Committee of the Whole Meeting, Friday, 10/27/2023, 7:30 A.M.
- Regular City Council Meeting, Monday 11/6/2023, 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. Motion: Closed Session: Pursuant to Section 21.5 (c) Code of Iowa to discuss strategy with counsel in matters in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.

- A. West 24th Street Right of Way Acquisition
- B. Iso Nova Odor

15. Adjourn;

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