

**Personnel Committee Meeting  
Monday, November 20, 2023  
5:00 P.M.**

**Conference Room, City Hall  
101 West 5<sup>th</sup> Street  
Spencer Iowa**

**AGENDA**

COMMITTEE MEMBERS:

*Brian Balk, Chair  
Loren Reit  
Donavon Wunschel  
Mayor Bomgaars, Ex-Officio*

1. Call to Order
2. Jacob Franker, Presentation of Initial Position Statement from Spencer Employees Association, Inc.;
3. [Wage Study Review](#);
4. Oath of Office for David Lyons, Ward 2 City Council Member;
5. Items for Future Agenda
4. Adjourn

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

# REGULAR SPENCER CITY COUNCIL MEETING

**Monday, November 20, 2023**  
**6:30 P.M.**  
**Council Chambers, City Hall**  
**101 W. 5<sup>th</sup> Street**  
**Spencer, Iowa**

**1. Pledge of Allegiance**

**2. Roll Call:**

**3. Presentations:**

A. Curt Strouth, Iowa Lakes Corridor

**4. Consent Agenda:**

A. Motion: [Approve City Council Minutes of November 6, 2023](#);

B. Licenses: None;

C. Motion: [Approve Contract with Woodruff Construction for Insulating Primary Digester](#) at the Waste Water Treatment Plant for \$64,810 (CIP Item);

D. Motion: [Approve Residential Tax Abatement for Mary Ella Cullen, 613 W 9th St.](#);

E. Roll Call: [Resolution Acknowledging Receipt of Calendar Year 2024 Budget](#) for Spencer Municipal Utilities;

F. Roll Call: [Resolution Approving Tax Increment Financing Indebtedness Certification](#) to County Auditor and Annual Appropriation of Certain Rebate Payments;

G. Motion: [Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers](#) for Month Ending October 31, 2023;

**5. Public Hearings:**

**6. Old Business:**

**7. New Business:**

A. Motion: [Approve Purchase of POS Software with Sportman Software](#) for the Spencer Park Department and Golf Course for a Total of \$16,395;

B. Roll Call: [Resolution Accepting Work](#) Covering the 2022 25th Street & 11th Avenue SW Sewer Extension Project;

- C. Motion: [Approve Change Order No. 1 for 2022 North Water Quality Project](#) for a decrease of \$883.10;
- D. Roll Call: [Resolution Accepting Work for 2022 North Water Quality Project](#);
- E. Roll Call: [Ordinance Amending Title 8, Chapter 1, Section 2, Subparagraph B](#) of the Spencer City Code Concerning Time of Expiration of Building Permits, 1st Filing;
- F. Motion: [Approve Change Order No. 2 for Grand Ave Signal Equipment Upgrades](#) Project for a decrease of \$4640;
- G. Roll Call: [Resolution Accepting Work for Grand Ave Signal Equipment Upgrades](#) Project;
- H. Motion: [Approve Demolition of an Unsafe, Substandard Building](#) Located at 302 W 12th St.;

**8. Engineer's Report:**

**9. City Manager's Report:**

- A. Motion: Approve Appointment of Hillary Becker to the Library Board (term expires 6/30/28);

**10. Mayor's Report:**

**11. Council/Comm. Reports:**

Upcoming Meetings:

-Regular City Council Meeting, Monday 12/4/2023, 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*