

Public Safety Committee Meeting

Monday, November 6, 2023

6:00 P.M.

Council Chambers, City Hall

101 W. 5th Street

Spencer, Iowa

COMMITTEE MEMBERS:

Mayor Bomgaars

Tracey Larsen, Chair

Tom Nelson

Ron Hanson

1. Call to Order;
2. Discuss Sale of 1991 Spartan Fire Engine;
3. Items for Future Agendas;
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 6, 2023
6:30 P.M.
Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa**

1. Pledge of Allegiance

2. Roll Call:

3. Presentations: Teri Batschelet, Clay County Community Foundation

4. Consent Agenda:

A. Motion: [Approve City Council Minutes of October 16, 2023](#);

B. Licenses: Renewal of Class C Retail Alcohol License for Century Farms Distillery and Renewal of Class C Retail Alcohol License for Sneakers Sports Lounge, Both Subject to Final Approval by Iowa ABD;

C. Motion: [Approve Griffin Trust Fund Distribution for 2022 & 2023, \\$535.31](#) each to Spencer Jaycees, Spencer Family YMCA and Head Start;

5. Public Hearings:

A. Public Hearing on a Resolution to 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;

- 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 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 Habitat for Humanity;

6. Old Business:

7. New Business:

- A. Motion: [Approve Industrial Pretreatment Program](#) On-Call Engineering Services Agreement Renewal with McClure Engineering Services;
- B. Motion: [Approve Change Order No. 1 for 2022 25th Street & 11th Avenue SW](#) Sewer Extension Project for a decrease of \$3,907;
- C. Roll Call: [Resolution Accepting Work for 2022 25th Street & 11th Avenue SW](#) Sewer Extension Project;
- D. Motion: [Approve Final Change Order for 2023 Sidewalk Project](#) for an increase of \$5,602.65 for Added Work for E 19th Street and 5th Avenue E Intersection Pavement and 2 Extra Tree Removals on 5th Avenue East;
- E. Roll Call: [Resolution Accepting Work for 2023 Sidewalk Project](#);

8. Department Head Reports:

- A. Planning Department
- B. Spencer Public Library
- C. Fire Department
- D. Police Department
- E. Public Works Department
- F. Park & Recreation Department
- G. Spencer Municipal Golf Course
- H. City Attorney
- I. Human Resources

9. Engineer's Report:

10. City Manager's Report:

11. Mayor's Report:

- A. Motion: Approve Appointment of Dakotah Goodvin to the Compensation Board (term expires 6/30/29);

12. Council/Comm. Reports:

Upcoming Meetings:

- NW Iowa League of Cities Meeting, Lake View, Thursday 11/16/2023, 5:30 P.M.
- Regular City Council Meeting, Monday 11/20/2023, 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. Adjourn;

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