

Committee of the Whole Meeting

Monday, December 4, 2023

5:15 P.M.

Main Conference Room, City Hall

101 W. 5th Street

Spencer, Iowa

COMMITTEE MEMBERS:

Mayor Bomgaars

Tom Nelson

David Lyons

Tracey Larsen

Donavon Wunschel

Ron Hanson

Loren Reit

Brian Balk

1. Meet with Clay County Board of Supervisors to discuss:
 - A. Joint Public Works Facility
 - B. West 18th St. Bridge Replacement
 - C. Fridley Theater Agreement
 - D. Participation in City Projects
 - E. Economic Development
 - F. EMS

REGULAR SPENCER CITY COUNCIL MEETING

Monday, December 4, 2023
6:30 P.M.
Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa

1. Pledge of Allegiance

2. Oath of Office for Donavon Wunschel, Ward 3 Council Member and Loren Reit, At Large Council Member;

3. Roll Call:

4. Presentations:

A. Mike Harlemann and Kevin Robinson -Potter's Field

5. Consent Agenda:

A. Motion: [Approve City Council Minutes of November 20, 2023](#);

B. Licenses: Approve Renewal of Class B Retail Alcohol License for Okoboji Wine Merchants and Renewal of Class E Retail Alcohol License for C's Liquor Store, All Subject to Final Approval by Iowa ABD;

C. Roll Call: [Resolution Setting Date for Public Hearing](#) on Urban Renewal Plan Amendment (January 2, 2024);

6. Public Hearings:

7. Old Business:

A. Roll Call: [Ordinance Amending Title 8, Chapter 1, Section 2, Subparagraph B](#) of the Spencer City Code Concerning Time of Expiration of Building Permits, 2nd Filing;

8. New Business:

A. Roll Call: [Resolution Adopting Final Assessment Schedule](#) for the 2022 25th Street and 11th Avenue SW Sewer Extension Project and Amending, Confirming and Levying the Assessments;

B. Motion: [Approve Change Order No. 2 for North Y Gateway Improvements Project](#) for an increase of \$12,102;

- C. Motion: [Approve Agreement for Professional Services for Scale Replacement Project](#) at Landfill with Kruse, Cate & Nelson, PC for \$13,000 (Project Budget \$133,000, CIP Item);
- D. Motion: [Approve Agreement for Professional Services for Driveway Concrete](#) at Landfill with Kruse, Cate & Nelson, PC for \$19,000 (Project Budget \$138,000, CIP Item);

9. 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

10. Engineer's Report:

11. City Manager's Report:

12. Mayor's Report:

13. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting, Monday 12/18/2023, 6:30 P.M.

14. Motion: [Approve Bills and Claims](#);

15. 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.

16. Adjourn;

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