

REGULAR SPENCER CITY COUNCIL MEETING

Monday, December 18, 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, Loren Reit, At Large Council Member and Mayor Steve Bomgaars;

3. Roll Call:

4. Presentations:

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

5. Consent Agenda:

- A. Motion: [Approve City Council Minutes of December 4, 2023](#);
- B. Licenses: Approve Renewal of Class C Retail Alcohol License for Spencer Bowl, Subject to Final Approval by Iowa ABD;
- C. Motion: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending November 30, 2023;

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, Final Filing;

8. New Business:

- A. Roll Call: [Ordinance Amending Title 4, Chapter 5, Subsection 23, Subsection "A"](#) of the Spencer City Code, Concerning Membership of the Collection Rate Review Board, 1st Filing;

- B. Roll Call: [Ordinance Amending Title 8, Chapter 7, Section 9, Subsection “J”](#) of the Spencer City Code, Concerning Illumination of Real Estate Signs, 1st Filing;
- C. Roll Call: [Resolution Authorizing Economic Development Forgivable Loan](#) to Fridley Theaters, Inc.;
- D. Roll Call: [Resolution Approving an Economic Development Project](#) Participation Agreement;

9. Engineer’s Report:

10. City Manager’s Report:

11. Mayor’s Report:

12. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting, Tuesday, 1/2/2024, 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