

Public Safety/Public Works Committee

Tuesday, January 16, 2024
5:30 P.M.

Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa

AGENDA

COMMITTEE MEMBERS:

Ron Hanson, Chair
Tracey Larsen
David Lyons
Mayor Steve Bomgaars

1. Call to Order
2. [Discuss Ordinance Regarding Illumination of Real Estate Signs;](#)
3. Discuss Ordinance Regarding Use of Public Right of Way for Special Events or Commercial Purposes;
4. Items for Future Agenda;
5. Adjourn;

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

REGULAR SPENCER CITY COUNCIL MEETING

Tuesday, January 16, 2024
6:30 P.M.
Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa

1. Pledge of Allegiance

2. Roll Call:

3. Presentations:

- A. Connie Goeken, Spencer Community Theater
- B. [Curt Strouth, Iowa Lakes Corridor Funding Request](#)

4. Consent Agenda:

- A. Motion: [Approve City Council Minutes of January 2 , 2024;](#)
- B. Licenses: Renewal of Class B Retail Alcohol License for Brew Oil #31 and Renewal of Class C Retail Alcohol License for Godfather’s Pizza, Both Subject to Final Approval by Iowa ABD;
- C. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending December 31, 2023;
- D. Roll Call: [Resolution to Provide for a Notice of Hearing](#) on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for 2024 Fire Station Roof Replacement Project (Letting Date February 1,2024, Hearing Date, February 5, 2024);

5. Public Hearings:

6. Old Business:

- A. Roll Call: [Ordinance Amending Title 8, Chapter 7, Section 9, Subsection “A”](#) of the Spencer City Code Concerning Membership of the Collection Rate Review Board, Final 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, Final Filing;
- C. Roll Call: [Ordinance Amending Title 9, Chapter 16, of the Spencer City Code](#), to Adopt a New Official Floodplain Zoning Map and to Make Amendments to Comply with Current Federal and Iowa Department of Natural Resource Requirements, 2nd Filing;

7. New Business:

- A. [Roll Call: Ordinance Adopting Title 5, Chapter 7 of the Spencer City Code Concerning Use of Public Right of Way for Special Events or Commercial Purposes, 1st Filing](#);
- B. Motion: [Approve Final Change Order for 2023 Landfill Cell E1 Expansion Project](#) for a decrease of \$17,017.22;
- C. Roll Call: [Resolution Accepting Work for 2023 Landfill Cell E1 Expansion Project](#);

8. Engineer's Report:

9. City Manager's Report:

10. Mayor's Report:

11. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting, Monday, 2/5/2024, 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