

Public Safety/Public Works Committee

Monday, February 5, 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. Discuss Grand Ave. Building
5. 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

**Monday, February 5, 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. Rebecca Goeken, CHART
- B. Sheriffa Jones & Olivia Baxter, Tourism & Chamber Update/Request
- C. Braden Falline, Clay County Heritage
- D. Jerome Hertel, Clay County Fair
- E. Nancy Naeve, Main Street

4. Consent Agenda:

- A. Motion: [Approve City Council Minutes of January 16 , 2024](#);
- B. Licenses: None;
- C. Motion: [Approve Water Management Plan for the Aquatic Center](#) from Carrico Aquatics of Oelwein, Iowa for \$15,300;
- D. Motion: [Approve Quote from Midwestern Mechanical in the amount of \\$108,269](#) for the Library Air Conditioner Replacement Project (CIP Item);
- E. Motion: [Approve Quote from Municipal Pipe and Tool](#) in the amount of \$99,943 for Sewer Lining Project (CIP Item);
- F. Motion: [Approve Sewer Refund of \\$808.60 to CF Distillery, 2304 Hwy Blvd](#);
- G. Roll Call: [Resolution Acknowledging Receipt of Fiscal Year 2024 Budget Amendment](#) for Spencer Municipal Utilities;
- H. Motion: [Set Hearing Date for February 19, 2024 at 6:30 o'clock P.M.](#) for Budget Amendment for Fiscal Year 2023/2024 Budget;
- I. Roll Call: [Resolution to Provide for a Notice of Hearing](#) on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the “US Highway 18 and 42nd

Street Turn Lane Project”, and the Taking of Bids Therefore (Hearing Date February 19, 2024, Bid Date February 29, 2024);

5. Public Hearings:

A. Public Hearing on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for 2024 Fire Station Roof Replacement Project;

- 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 Proposed Plans and Specifications](#), Form of Contract and Estimate of Cost for 2024 Fire Station Roof Replacement Project;
 2. [Engineers Kruse, Cate & Nelson Review Bids Received on 2/1/2024](#);
 3. Roll Call: [Resolution Awarding Contract](#) for the 2024 Fire Station Roof Replacement Project;

6. Old Business:

- A. 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;
- B. 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, Final 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. Roll Call: [A Resolution Approving the Preliminary and Final Plats](#) of North “Y” Gateway First Addition as a Subdivision of the City of Spencer, Clay County, Iowa;
- C. Motion: [Approve Agreement for Professional Services](#) for 2024 29th Street SW Improvements with Kruse, Cate & Nelson, PC;
- D. Motion: [Approve Inspection of City Pedestrian Bridges](#) with Bolton & Menk, estimated cost \$8,460.00;
- E. Motion: [Approve Agreement with the YMCA](#) for City of Spencer Aquatic Center Operations for 2024 Season;

F. Motion: [Approve Change Order No. 4 for North Y Gateway Improvements Project](#) to Extend the Contract Completion Date to July 12, 2024 and Release Retainage Amount of \$176, 217.82;

G. Motion: [Acknowledge Receipt and Acceptance of Compensation Advisory Board Recommendation of January 23, 2024](#), to Recommend no changes to City Council and Mayor's Compensation and Car Allowance;

8. Engineer's Report:

9. City Manager's Report:

10. Mayor's Report:

11. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting, Monday, 2/19/2024, 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