

Committee of the Whole Meeting

**Monday, March 4, 2024
5:45 P.M.**

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

AGENDA

1. Call to Order;
2. Presentation: Matt Stoffel, PFM Landfill Rate Study;
3. Items for Future Agendas;
4. Adjourn;

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

REGULAR SPENCER CITY COUNCIL MEETING

**Monday, March 4, 2024
6:30 P.M.
Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa**

1. Pledge of Allegiance

2. Roll Call:

3. Presentations: ;

4. Consent Agenda:

- A. Motion: [Approve City Council Minutes of February 19, 2024](#) and [Special City Council Minutes of February 26, 2024](#);
- B. Licenses: Renewal of Class C Retail Alcohol License for Monterrey Mexican Restaurant, Subject to Final Approval by Iowa ABD;
- C. Roll Call: [Resolution Approving Transfer of Surplus Funds](#) From the Spencer Municipal Electric Utility to the Utility's Revolving Loan Fund Account;
- D. Motion: [Approve Residential Tax Abatement for IGL Construction, LLC](#), 204 34th Ave W., 208 34th Ave W., 3215 W 3rd St and 3217 W 3rd St.;
- E. Motion: Approve Quote from CG Contracting, LLC for \$62,550.75 for 2024 Transfer Station Floor Overlay Project (CIP Item);
- F. Motion: [Approve Quote from Siouxland Scale for \\$114,868](#) for 2024 NPRL Scale Replacement Project (CIP Item);

5. Public Hearings:

- A. Public Hearing on Proposed Rezoning Request of North Y Subdivision to be Considered for C2 Highway Commercial;**
 - 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: [Ordinance Amending the Zoning Classification of Real Property](#) and Amending the Official Zoning Map to Change the Zoning of North Y Subdivision to C@ Highway Commercial (1st Filing);

B. Public Hearing on Proposal to Enter into a General Obligation Loan Agreement;

- 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 Taking Additional Action on Proposal](#) to Enter into a General Obligation Loan Agreement and Providing for the Levy of Taxes to Pay General Obligation Corporate Purpose Bonds, Series 2024A;

6. Old 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, Final Filing;

7. New Business:

- A. Motion: [Approve Collective Bargaining Agreement](#) between City of Spencer and Spencer Employees Association, Inc. for Period of July 1, 2024 through June 30, 2026;
- B. Roll Call: [Resolution Setting the Date for Public Hearing](#) on Proposed Property Tax Levy for 2024-2025 (Hearing April 1, 2024);
- C. Roll Call: [Resolution Awarding Contract for US Highway 18 and 42nd Street Turn Lane](#) Project to DeLoss Construction of Spencer, Iowa for \$357,532;

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:

12. Council/Comm. Reports:

Upcoming Meetings:

- Finance Committee Meeting, Friday, 3/15/2024, 9:00 A.M.
- Regular City Council Meeting, Monday, 3/18/2024, 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