

SPENCER CITY COUNCIL MEETING

July 15, 2024

SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 15th day of July, 2024, at 6:30 o'clock P.M., in regular session in the Council Chambers, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Council.

The meeting was called to order by Mayor Bomgaars, in the Chair and the roll being called, the following Council Members were present:

Present: Nelson, Lyons, Larsen, Wunschel, Hanson, Reit, Balk

Absent: None

It was moved by Council Member Wunschel, seconded by Council Member Larsen to approve items on the consent agenda, as follows:

Approve City Council Minutes of July 1, 2024;

Licenses: Approve Renewal of Class C Retail Alcohol License for Iowa Project Brewing Company and Class C Retail Alcohol License for Axaholics, subject to final approval by Iowa ABD;

**RESOLUTION NO. 6587 RESOLUTION AUTHORIZING PERMANENT
TRANSFER OF FUNDS OF BUDGETED TRANSFERS FOR MONTH ENDING
JUNE 30, 2024;**

The Mayor put the question upon the motion, and the roll being called, the vote thereon was as follows:

Ayes: Nelson, Lyons, Larsen, Wunschel, Hanson, Reit, Balk

Nays: None

Whereupon, the Mayor declared the motion duly carried.

Doug Miller, Reagan Signs, spoke

Council Member Nelson introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Lyons; and after due consideration, thereof by the Council, the Mayor, put the question upon the motion, and the roll being called, the following named Council Members voted:

Ayes: Nelson, Lyons, Larsen, Wunschel, Hanson, Reit, Balk

Nays: None

Whereupon, the Mayor declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTION NO. 6588 A RESOLUTION IDENTIFYING AVAILABLE STREET RIGHT OF WAY AND APPROVING REAGAN SIGN RELOCATION TO AVAILABLE CITY PROPERTY;

It was moved by Council Member Nelson, seconded by Council Member Lyons to Approve Communication Center Locker Room Drywall and Insulation Repair with Northwest Drywall and Insulation for \$9,452.16; Police Department and Evidence Rooms Drywall and Insulation Repair with Northwest Drywall and Insulation for \$18,495; Police Department and Evidence Room Flooring Replacement with Mr. B's Flooring for \$23,830.97; Communication Center Flooring Replacement with Mr. B's for \$5,738.19; Police Department and Evidence Rooms Interior Painting with Larson Painting for \$8,495.55 and Communication Center Painting with Larson Painting for \$3,992.54. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Reit, seconded by Council Member Nelson to Approve 2 Year Contract Extension with The Retail Coach for \$20,000 (not to exceed \$23,000). The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Balk, seconded by Council Member Hanson to Approve Development Agreement with 1713 McNaughton's Way L.L.C. The motion was declared carried when all Council Members present voted aye on voice call vote.

Engineer's Report:

Recovery Update:

City Manager's Report:

Mayor's Report:

Council Committee Reports:

Upcoming Meetings:

- Committee of the Whole Meeting, Monday, 8/5/2024, 5:00 P.M. (with County Supervisors)
- Regular City Council Meeting, Monday, 8/5/2024, 6:30 P.M.

It was moved by Council Member Lyons, seconded by Council Member Nelson to approve the Bills and Claims. The motion was declared carried when all Council Members present voted aye on voice call vote.

Other Business/Opportunity to Address the Council:

It was moved by Council Member Nelson, seconded by Council Member Larsen to go into closed session pursuant to Iowa Code Section 21.5 (1,c) to discuss strategy with counsel concerning litigation. The motion was declared carried when all Council Members present voted aye on voice call vote.

Closed session began at 7:37 o'clock P.M.

The City Council Meeting returned to open session at 7:55 o'clock P.M.

It was moved by Council Member Reit, seconded by Council Member Nelson to Dismiss the IsoNova Federal District Court Litigation. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Lyons, seconded by Council Member Wunschel to adjourn the meeting of the Spencer City Council at 7:56 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

Steve Bomgaars, Mayor

ATTEST:

Mary Beth Breidinger, City Clerk

(SEAL)

Minutes are subject to approval by the Spencer City Council.

Claims 07/15/24

Vendor Name	Payable Description	Total Payments
A & M Inc	Rugs/Mats	442.09
ABM Equipment & Supply LLC	Parts	300.19
AgSource Cooperative Services	Water test	28.00
Airgas North Central	Supplies	526.40
Alpha Wireless Communications Co	Maintenance agreement	3096.50
Amazon Capital Services	Supplies	442.29
Andrew Strohan	Spencer Cares-flood	1350.00

Animal Medical Center PC Hartley/Spencer	Animal control	1145.00
Arnold Motor Supply LLP	Parts	1332.96
AT & T Mobility	Computer Cards	1297.95
Baker & Taylor	Books	419.84
Barco Municipal Products Inc	Portable sign frames	159.96
BD Construction Services LLC	Road maintenance	750.20
Bedrock Gravel Inc	Pay Est #6 - Final	4600.00
Beelner Services Inc	Irrigation System - CIP	27488.90
Black Hills Energy	Monthly Utilities	3661.58
Blacktop Service Company	Pay Est #2	40523.43
Boji Portable Toilets	Port a pots	2800.00
Bomgaars	Supplies	1417.78
BridgePay Network Solutions LLC	CC Fees - May 24	6.90
Bryan, Linda	Shelter refund	120.00
Cardio Partners Inc	AED supplies	230.00
Carrico Aquatic Resources Inc	Gauges	183.69
Carroll Construction Supply	Rebar	1300.65
Center Point Large Print	Books	134.95
Coban Technologies, Inc	Repairs	180.00
Coffmans Locksmith Shop	Unlock room	210.00
Cooperative Energy Company	Fuel	59047.61
Copper Cottage	Pool Heater	1122.84
Corporate Translation Services, Inc.	Translation svc	4.22
Crescent Electric	Parts	171.74
Culligan of Spencer	Water	105.90
Dakota Supply Group	manhole lid	210.00
Dave's Sand & Gravel, Inc.	Black dirt	377.56
DeLoss Construction Inc	Pay Est # 14	104940.11
Dels Garden Center Inc	Flowers	540.60
Department of the Treasury	PCORI Fees - 89 Members	267.00
D-Lux Landscaping & Tree Service LLC	Ash tree removal	1050.00
Emagine	Website upgrade	176.00
Feld Fire	Foam	1488.00
Galens Pro Mow LLC	Chainsaws	132.03
GameTime	Parts	1905.91
Gordon Flesch Company Inc	Copy machine	63.73
Graettinger Hardware	Supplies	585.41
Graettinger Market	Supplies	43.98
Graham Tire Company of Spencer	Tires	7881.36
Great Lakes Concrete Inc	Concrete	4804.50
H & N Chevrolet Buick Co Inc	New truck for FD - CIP	46825.00
Hansons Plumbing & Heating Inc	Repairs	185.00

Hemphill Law Office PLC	June 24 Legal Services	5736.09
Hofland Enterprises Inc,	Transfer switch fire	1500.00
Hondo's Sales & Service	Repairs	676.14
Ingram Library Services	Books	1069.09
Iowa One Call	May locates	176.60
JCL Solutions	Supplies	397.30
Johnston Automotive & Industrial of Spencer IA Inc	Parts	902.52
Kilburg Equipment LLC	Tarp	698.00
Koppen, Diana	Preserve Iowa Summit refund	485.15
Kruse Cate & Nelson PC	Eng. thru June 30, 2024	47042.30
KUOO/KUQQ/KUYF-FM	Advertising	441.00
Lawson Products, Inc.	Supplies	399.64
Lincoln Aquatics	Tubes	924.62
Louscher Home Improvements	Repairs- flooding	194.89
MacQueen Equipment LLC	Life vests	1629.96
Menards -Spencer	Supplies	5652.91
MichaelSon Inc	Road maintenance	5580.28
Mid Country Machinery Inc	Parts	1325.29
Midwest Turf & Irrigation Pattlen Enterprises Inc	Chemicals	631.50
Miller & Sons Golf Cars LLC	Golf Carts - CIP	83200.00
Murphy Tractor - Power Plan	Parts	2608.16
Napa Auto Parts	Parts	1368.81
New Century Press	Police Officer ads	64.13
New Cooperative Inc	Fuel	14022.08
North Central International, Inc.	Parts	1020.20
Northern Lights Distributing Inc	Supplies	1941.96
Northwest Glass LLC	Repairs	96.00
Northwest Iowa Planning & Development Commission	CDBG Admin fees	4633.00
Northwest Printing Co	Supplies	79.58
Optimal Imaging Supplies LLC	Supplies	426.88
Peterbilt of Sioux City	Parts	977.47
Pomp's Tire Service, Inc	Alignment	475.60
POSM Software LLC	Support	2500.00
RC Hagedorn Trucking LLC	Debris hauling	9271.89
Rent All Inc- Spencer	Tools & rental	4247.93
Schoeneman Bros Company	Supplies	378.39
SDS Binderworks	Contract renewal	3855.00
Solutions Inc	Webroot	342.40
Spencer Family YMCA	Pool Payment #3	32539.50
Spencer Municipal Utilities	Monthly Utilities	47427.68
Spencer Office Supplies	Supplies	1003.54
Spencer Radio Group	Advertising	998.00

Sportsmans Corner Inc	UTV for Fire CIP	27646.00
SS Morton, Inc.	Signs	140.00
Stanard & Associates Inc	Coop tests	228.50
Stanley Family Chiropractic	Pre-employment testing	371.00
The Lakes News Shopper	Recruiting ads	360.60
The Water Connection Inc	Water	102.00
Tiger Pride Lawn Care LLC	Spraying	4583.20
Titan Machinery-Lake Park	Parts	592.28
Truck Center Companies	Parts	149.10
Truck Equipment Inc	Parts	497.57
Tyler Technologies Inc	Apr-June 2024 CC Fees	151.25
Uline	Evidence boxes	349.07
Unity Point Health-St Luke's Occupational Medicine	Pre-employment testing	611.00
Vander Haags Inc	Parts	570.42
Vans Sanitation Inc	Recycling expenses	1769.50
VanWall Equipment Inc	Debris vac/Blower- Park CIP	7434.94
Verizon Wireless	Telecommunications	200.05
Vertical Marketing	FY 25 SW Calendar	80.25
Visa (Admin)	Recruiting & conferences	3000.82
Visa (Fire)	Training	203.73
Visa (Golf)	Supplies	567.40
Visa (Library)	Supplies	120.24
Visa (Park)	Canopy	2430.79
Visa (Planning)	Conference	208.50
Visa (Police)	Training	1311.83
Visa (Public Works)	Training	191.53
Wex Bank-Wright Express FSC	Fuel	95.27
Working Fire Furniture & Mattress Co Inc	Furniture for FD	3399.92
Ziegler	Parts	106.94
Zoobean, Inc	Beanstack contract	935.00

673,427.94

Fund Summary

Fund	
001 - GENERAL FUND	147978.63
061 - ECONOMIC DEVELOPMENT	1369.67
087 - SPENCER CARES	1350.00
092 - TECHNOLOGY FUND	3917.50
115 - GROUP INSURANCE	267.00
117 - CIVIL SERVICE	634.89
300 - CAPITAL IMPROVEMENT	243582.50

350 - CAPITAL IMP RESERVE	192594.84
620 - SANITARY SEWER	8691.33
660 - AIRPORT ENTERPRISE	4796.73
670 - SOLID WASTE	13622.15
673 - LANDFILL	20246.58
690 - REGIONAL COLLECTION CENTE	191.53
949 - CENTRAL GRAGE	1617.09
950 - FUEL EQUIPMENT	32567.50

Grand Total:

673,427.94

June 2024 Receipts

**Monthly
Revenue**

Fund	Period Activity
001 - GENERAL FUND	219192.25
020 - PROPERTY INSURANCE	6636.29
041 - RIVERSIDE COLUMARIUM	0.00
049 - DRUG EDUCATION	0.00
050 - POLICE RESERVE	0.00
052 - FIRE RESERVE	0.00
055 - SIDEWALK RESERVE	0.00
059 - TREES FOREVER	0.00
060 - SRTS RESERVE	2500.00
061 - ECONOMIC DEVELOPMENT	0.00
062 - SHINE LOAN	0.00
063 - RENAISSANCE INITIATIVE	0.00
064 - CABLE TV	0.00
070 - STORM WATER DIST #1	1699.63
085 - HOTEL/MOTEL TAX	0.00
087 - SPENCER CARES	0.00
089 - EMERGENCY FUND	0.00
090 - QUALITY HSG INITIATIVE	0.00
091 - SUBSTANDARD HOUSING	0.00
092 - TECHNOLOGY FUND	7083.33
093 - ACCRUED BENEFITS	0.00
110 - ROAD USE TAX	0.00
112 - FICA/IPERS	6721.11
113 - WORK COMP	0.00
114 - UNEMPLOYMENT	0.00
115 - GROUP INSURANCE	63934.31
117 - CIVIL SERVICE	868.16
118 - POLICE PENSION	0.00
119 - POLICE SPECIAL PROCEEDS	0.00
120 - FIRE PENSION	0.00
124 - LOCAL OPTION SALES TAX	0.00
125 - T.I.F.	0.00
127 - SALES TAX TIF	0.00
162 - SSMID	0.00
200 - DEBT SERVICE	0.00

300 - CAPITAL IMPROVEMENT	0.00
350 - CAPITAL IMP RESERVE	84233.46
500 - PERPETUAL CARE	400.00
501 - RIVERSIDE TRUST	0.00
502 - COLUMBARIUM VAULT	100.00
503 - NORTHLAWN PERP CARE	0.00
504 - GRIFFIN TRUST	0.00
505 - LEACH TRUST	0.00
506 - HOEPPNER TRST	0.00
615 - WTP RESERVE	0.00
620 - SANITARY SEWER	193709.66
625 - SANITARY SEWER RESERVE	0.00
630 - SEWER DEBT FEE	99539.19
635 - SEWER DEBT SINKING FUND	0.00
660 - AIRPORT ENTERPRISE	6167.08
661 - AIRPORT RESERVE	0.00
670 - SOLID WASTE	221695.98
671 - SOLID WASTE RESERVE	0.00
672 - TRANSFER STATION CLOSURE	0.00
673 - LANDFILL	235179.78
674 - LANDFILL RESERVES	1743.00
677 - LANDFILL PLANNING	6856.65
678 - ENVIRONMENTAL PROTECTION	3265.07
679 - LANDFILL POST CLOSURE	0.00
680 - LANDFILL CLOSURE	0.00
682 - ENVIRONMENTAL MANAGEMENT	0.00
685 - CELL CONSTRUCTION RESERVE	0.00
690 - REGIONAL COLLECTION CENTE	10076.00
746 - GOLF COURSE RESERVE	500.00
949 - CENTRAL GRAGE	1533.59
950 - FUEL EQUIPMENT	33769.09
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