

**Public Works Committee
Monday, July 2, 2018
5:45 P.M.
Conference Room, City Hall**

COMMITTEE MEMBERS:

*Steve Bomgaars, Chairman
Rich Prentice, Vice Chair
Ron Hanson
Kevin Robinson, Ex-Officio*

1. Call to Order
2. Discuss Assessment Proceedings for the 18th Avenue W. Storm Sewer Extension Project
3. Items for Future Agendas
4. Adjourn

**REGULAR SPENCER CITY COUNCIL MEETING
July 2, 2018
6:30 P.M.
COUNCIL CHAMBERS, CITY HALL**

1. **Pledge of Allegiance**
2. **ROLL CALL:** Petska, Orrison, Bomgaars, Jacobsen, Hanson, Prentice, Moriarty
3. **Consent Agenda:**
 - A. Motion: Approve [Minutes of June 18, 2018](#);
 - B. Licenses; Class C Liquor License, with Sunday Sales for **Liberty Lanes**; Class C Liquor License, Class B Wine Permit, Catering Privilege and Outdoor Service for **The Bear Coffeehouse and Wine Bar and Gary's on the River**; Class E Liquor, Class B Native Wine, Class C Beer and Sunday Sales for **Casey's #2902**; Class E Liquor, Class B Native Wine, Class C Beer and Sunday Sales for **Casey's #2877**; and Class E Liquor, Class B Wine, Class C Beer and Sunday Sales and Ownership Update for **Wal-Mart #2714**; all subject to final approval by Iowa Alcoholic Beverages Division;

- C. Roll Call: [Resolution Setting the Date for a Public Hearing for August 6, 2018](#), on Proposal to Enter into a General Obligation Urban Renewal Loan Agreement and to Borrow Money Thereunder in a Principal Amount Not to Exceed \$2,000,000
- D. Motion: Authorize [Application for REAP](#) Grant for DeWolf Park Improvements;
- E. Motion: Amendment and Extension to [Contract for Sanitary Landfill Services](#) with Clay County, with term continuing until June 30, 2019;

4. Old Business:

5. New Business:

- A. Roll Call: [Resolution Awarding Contract for Iowa Great Lakes Trail Project, Phase II](#) (letting at IDOT 6/19/2018);
- B. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) at 2017/2018 Fiscal Year End;
- C. Roll Call: Resolution [Amending the City of Spencer Employee Handbook](#) Non-Collective Bargaining Salary Matrix to Adjust Police Investigator to 2 Positions and Patrol Officer to 12 Positions;
- D. Motion: Approve [Proposal from CMBA Architects](#) for Preliminary Design Work for Spencer City Hall Renovation and Addition for base fee of \$14,000;
- E. Roll Call: Resolution Adopting a [Policy for the Payment of Invoices](#) Subject to the Approval of the Park Board, Golf Course Board and Airport Board;

6. Department Head Reports:

- A. Planning Department
- B. Library
- C. Fire
- D. Police
- E. Public Works
- F. Park & Recreation
- G. Golf Course
- H. City Attorney

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

- A. Motion: Approve Appointment of Connie Larson to the Civil Service Commission, term expires 04/01/2022;

B. Motion: Approve Appointments to City of Spencer Boards & Commissions:

- Treva Graves to Compensation Advisory Board, term expires 6/30/2021
- Justin Thomas to Historical Preservation Commission, term expires 6/30/2020
- Donna Goebel to Library Board of Trustees, term expires 6/30/2024
- Abby Weber to Park Board, term expires 6/30/2024
- Dylan Dykstra to Planning & Zoning Commission, term expires 6/30/2023
- Brandon Meyer to Plumbing Board of Examiners, term expires 6/30/2022
- Dave Cronk to Utilities Board of Trustees, term expires 6/30/2024

10. Council/Comm. Reports:

11. Motion: Approve Bills and Claims and Funds Transfers;

12. Other Business/Opportunity to Address the Council;

13. Adjourn