

**REGULAR SPENCER CITY COUNCIL MEETING**  
**June 18, 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 4, 2018](#);
- B. Licenses; Approve Class C Liquor License with Outdoor Service and Sunday Sales for **5:13**; subject to final approval by Iowa Alcoholic Beverages Division;
- C. Motion: [Approve Cigarette/Tobacco Licenses](#), effective July 1, 2018 for **C's Liquor, Cargo Express, Caseys #1894, Casey's #2902, Casey's #2877, Dyno's #31, Dyno's #32, Fareway Store, HyVee Store, HyVee Gas, Beer 30, Walmart, Wessels Crossroads and Walgreens**;
- D. Roll Call: [Resolution to Provide for a Notice of Hearing on Proposed Plans](#) and Specifications, Form of Contract and the Taking of Bids Therefor for 2018 East 4<sup>th</sup> Street Utility Extension Project (hearing date July 16, 2018 and letting date July 10, 2018);
- E. Roll Call: [Resolution Adopting Final Assessment Schedule for the Nuisance Abatement](#) and Confirming and Levying the Assessments (Snow Removal);
- F. Motion: [Approve Updated Northern Plains Regional Landfill](#) Planning Area Environmental Policy;
- G. Roll Call: [Resolution Naming Depositories](#);

**4. Public Hearing:**

**A. Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for Iowa Great Lakes Trail Project – Phase II;**

- 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 Finally Approving and Confirming Plans, Specifications and Form of Contract for [Iowa Great Lakes Trail Project – Phase II](#); (Letting at Iowa DOT 6/19/2018) [STAFF NOTES](#)

**5. Old Business:**

## 6. New Business:

- A. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2018 Transfer Station Scale Project with BD Construction; [STAFF NOTES](#)
- B. Motion: [Approve Grant of Permanent Drainage Easement and Temporary Construction Easement](#) (4<sup>th</sup> Avenue West: West 16<sup>th</sup> Street to West 18<sup>th</sup> Street) with Clay County Fair Association; [STAFF NOTES](#)
- C. Motion: [Approve Temporary Sidewalk Easements for 4<sup>th</sup> Avenue West CDBG Project](#) with Clay County Fair Association, Johnathan De Graaff, David & Mary Scott, Michelle A. Schaeffer, Diana JP Howe Living Trust, Clara Amanda Graesing, Robert H & Mildred M. Black, Hanna R. Campbell, Linda Maske, LLC, Joseph Spencer, Travis & Nicole Nimke and Brandon Stofferan; [STAFF NOTES](#)
- D. Motion: [Approve Change Order #3](#) to 2017 Pederson Park Electrical & Lighting Improvements for a decrease of \$2353 for transformer type change; [STAFF NOTES](#)
- E. Roll Call: [Resolution Accepting Work for 2017 Pederson Park Electrical & Lighting Improvements Project](#); [STAFF NOTES](#)
- F. Motion: Approve removal and disposal of Nuisance at [914 West 5<sup>th</sup> Street](#), per Spencer Code Section 4-1-9 and to hire DeAnda Bean Walkers and Detassellers, Inc. of Sioux City to remove material and load into dumpster; [STAFF NOTES](#)
- G. Motion: Authorize hiring DeAnda Bean Walkers and Detassellers, Inc. of Sioux City to empty two residential properties located at 221 and 222 West 2<sup>nd</sup> Street, recently acquired by the City through District Court; [STAFF NOTES](#)
- H. Motion: [Approve Policy for Administration of City of Spencer Social Media Sites](#); [STAFF NOTES](#)
- I. Roll Call: [Resolution Approving and Authorizing a 2018 Forgivable Loan Extension Agreement with Veridian Limited](#); [STAFF NOTES](#)
- J. Motion: [Approve Environmental Management System Program Agreement](#) with Iowa Department of Natural Resources for installation of recycling receptacles and pet waste stations throughout the park system; [STAFF NOTES](#)
- K. Motion: [Approve Renewal of Information Technology Services Agreement](#) with Solutions for City of Spencer and Police Department; [STAFF NOTES](#)
- L. Roll Call: Resolution Accepting Work for [2017 North School Park Shelter Project](#); [STAFF NOTES](#)

## 7. Engineer's Report:

## 8. City Manager's Report:

**9. Mayor's Report:**

A. Announcement of intention to re-appoint Connie Larson to the Civil Service Commission (Council action will be July 2, 2018);

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

-Tim Steffen,	Airport Board of Trustees, term expires 6/30/2022
-Bob Bates,	Airport Board of Trustees, term expires 6/30/2022
-Maureen Oechslin,	Historical Preservation Commission, term expires 6/30/2021
-Audrey Vanderhoff,	Library Board of Trustees, term expires 6/30/2024
-Jim Quinn,	Library Board of Trustees, term expires 6/30/2024
-Cindy Greer,	Park Board, term expires 6/30/2024
-Donavan Wunschel,	Planning & Zoning Commission, term expires 6/30/2023
-Randy Cauthron,	Renaissance Initiative Committee, term expires 6/30/2021
-Kris Todd,	Renaissance Initiative Committee, term expires 6/30/2021
-John Goede,	Renaissance Initiative Committee, term expires 6/30/2021
-Jason Manwarren,	Zoning Board of Adjustment, term expires 6/30/2023
-Terry Peterson,	Zoning Board of Adjustment, term expires 6/30/2023

**10. Council/Comm. Reports:**

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

**12. Other Business/Opportunity to Address the Council;**

**13. Adjourn**