

SPENCER CITY COUNCIL MEETING

December 21, 2020

SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 21st day of December, 2020, at 6:30 o'clock P.M., in regular session in the Council Chambers, City Hall, session pursuant to law, to adjournment and to the rules of said Council. Access was also made available through a conference telephone call

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

Present: Orrison, Larsen, Wunschel, Hanson, Reit

Absent: Nelson, Moriarty

City Manager, Amanda Mack made Presentation of Initial Position Statement from City of Spencer to Spencer Employee's Association. See on file.

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

Approve City Council Minutes of December 7, 2020;

Approve Class C Permit with Sunday Sales for **Brew Oil #31** at 4318 Hwy Blvd; Class C Beer Permit with Sunday Sales for **Brew Oil #32** at 15 Grand Avenue and Class E Liquor License, Class C Beer Permit and Sunday Sales for **Brew Oil #40** at 1001 S. Grand Avenue; all subject to final approval by Iowa Alcoholic Beverages Division;

Resolution No. 6132: Resolution Adopting a Final Assessment Schedule for the City of Spencer 2020 Sidewalk Construction Project, and Confirming and Levying the Assessments;

Resolution No. 6133: Resolution Accepting Work Covering the 2019 Spencer Substandard Housing Rehabilitation Program, Project #1;

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

Ayes: Orrison, Larsen, Wunschel, Hanson, Reit

Nays: None

Whereupon the Mayor declared the motion duly carried.

Council Member Orrison introduced and caused to be placed on file an ordinance entitled, "AN ORDINANCE AMENDING TITLE 9, CHAPTER 11, SECTION 11D, CONCERNING RESIDENTIAL EXTERIOR WALL AND ROOF MATERIAL". Council

Member Larsen seconded the motion. The Mayor put the question on the motion and the roll being called, the vote thereon was as follows:

Ayes: Orrison, Larsen, Wunschel, Hanson, Reit

Nays: None

Absent: Nelson, Moriarty

Whereupon, the Mayor declared the motion carried and said proposed ordinance was placed on 1st filing.

Council Member Wunschel introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Orrison; 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: Orrison, Larsen, Wunschel, Hanson, Reit

NAYS: None

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

RESOLUTION NO. 6134: ACCEPTING WORK ON 2019 WEST 4TH STREET SEWER REPLACEMENT PROJECT;

Council Member Reit introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Hanson; 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: Orrison, Larsen, Wunschel, Hanson, Reit

NAYS: None

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

RESOLUTION NO. 6135: ACCEPTING WORK ON 2020 CITY HALL ROOF PROJECT;

The City Clerk reported that the Project Engineers had filed the final schedule of assessments covering the 2020 West 4th Street Underground Improvements Project, as directed by resolution of the City Council previously adopted.

Thereupon, Council Member Orrison proposed and moved the adoption of the resolution confirming and levying the special assessments, directing that the same be certified to the County

Treasurer and directing publication and mailing of the notice, all as required by Section 384.60 of the Code of Iowa.

The motion was seconded by Council Member Reit 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: Orrison, Larsen, Wunschel, Hanson, Reit

Nays: None

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

RESOLUTION NO. 6136: RESOLUTION ADOPTING FINAL ASSESSMENT SCHEDULE FOR THE 2020 WEST 4TH STREET UNDERGROUND IMPROVEMENTS PROJECT AND AMENDING, CONFIRMING AND LEVYING THE ASSESSMENTS

Engineer's Reports:

City Manager's Report:

Mayor's Report:

It was moved by Council Member Reit, seconded by Council Member Orrison to approve the Appointment of Steve Bomgaars to the Library Board, to fulfill the term of Donna Goebel, term expires 6/30/2024. The motion was declared when all Council Members present voted aye on voice call vote.

Council Committee Reports:

Upcoming Meetings:

-Regular City Council Meeting, December 21, 2020, 6:30 P.M.

It was moved by Council Member Reit, seconded by Council Member Larsen 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 Wunschel and seconded by Council Member Larsen to adjourn the meeting of the Spencer City Council at 6:59 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

Kevin Robinson, Mayor

ATTEST:

Theresa Reardon, City Clerk

(SEAL)

Minutes are subject to approval by the Spencer City Council.