

**SPENCER CITY COUNCIL MEETING**

**March 1, 2021**

**SPENCER, IOWA**

The City Council of the City of Spencer, Iowa, met on the 1<sup>st</sup> day of March, 2021, 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 Kevin Robinson, in the Chair and the roll being called, the following Council Members were present:

Present: Nelson, Orrison, Larsen, Wunschel, Hanson, Reit, Moriarty

Absent: None

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

Approve City Council Minutes of February 15, 2021;

Outdoor Service Extension for **5:13** for Flagfest/Sesquicentennial Celebration Special Event June 11, 2021 and Renewal of Class C Liquor License, Outdoor Service and Sunday Sales for **Weasy's**, both pending final approval by Iowa Alcoholic Beverages Division;

**RESOLUTION NO. 6144 RESOLUTION AUTHORIZING PERMANENT TRANSFER OF FUNDS OF BUDGETED TRANSFERS FOR MONTH ENDING FEBRUARY 28, 2021;**

**RESOLUTION NO. 6145 RESOLUTION ACKNOWLEDGING RECEIPT OF FISCAL YEAR 2021-2022 BUDGET OF SPENCER MUNICIPAL HOSPITAL OF THE CITY OF SPENCER, IOWA;**

**RESOLUTION NO. 6146 ADOPTING FINAL ASSESSMENT SCHEDULE FOR THE NUISANCE ABATEMENT AND CONFIRMING AND LEVYING THE ASSESSMENTS (Tree Trimming)**

**RESOLUTION NO. 6147 TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2021 4<sup>th</sup> STREET RESURFACING PROJECT, (HEARING DATE 3/15/2021, 6:30 PM; LETTING DATE IS 05/18/2021 AT IOWA DOT)**

Approve SHIELD Agreement with Northwest Iowa Planning & Development Commission for Fiscal Year 2022;

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

Ayes: Nelson, Orrison, Larsen, Wunschel, Hanson, Reit, Moriarty

Nays: None

Whereupon the Mayor declared the motion duly carried.

The Mayor announced that this was the time and place set for Public Hearing on Proposed City of Spencer Maximum Property Tax Levy for Fiscal Year July 1, 2021 – June 30, 2022;

Written comments were filed by the following:

**None**

Oral comments were made by the following:

**None**

The Mayor announced the hearing closed.

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

NAYS: None

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

**RESOLUTION NO. 6148 A RESOLUTION APPROVING THE MAXIMUM PROPERTY TAX DOLLARS FOR BUDGET YEAR JULY 1, 2021 TO JUNE 30, 2022**

It was moved by Council Member Hanson, seconded by Council Member Moriarty to set a Public Hearing for City of Spencer Budget for Fiscal Year July 1, 2021 – June 30, 2022 for March 15, 2021, 6:30 P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Nelson, seconded by Council Member Wunschel to Approve Iowa Department of Natural Resources Cooperative Grant Agreement – Water Recreation Access Cost Share Program for West Leach Park Boat Ramp (Grant Award \$112,648.00). The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Wunschel, seconded by Council Member Orrison to Approve Professional Services Contract with Kruse, Cate & Nelson for 2021 West Leach Park Boat Ramp Project. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Orrison, seconded by Council Member Moriarty to Approve Five-Year Preventative Maintenance Contract with Schumacher Elevator Company for City Hall Elevator for \$180 per month. The motion was declared carried when all Council Members present voted aye on voice call vote.

**Department Head Reports**

Planning Department

Library

Fire

Police

Public Works

Park &amp; Recreation

Golf Course

City Attorney

**Engineer's Reports:****City Manager's Report:****Mayor's Report:**

It was moved by Council Member Nelson, seconded by Council Member Wunschel to Approve the Appointment of Elizabeth Bohnenkamp to Planning and Zoning Commission to fulfill the term of Todd Kruse, term expires 6/30/2023. The motion was declared carried when all Council Members present voted aye on voice call vote.

**Council Committee Reports:**

Upcoming Meetings:

-Regular City Council Meeting, March 15, 2021, 6:30 P.M.

It was moved by Council Member Orrison, seconded by Council Member Reit 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 Nelson to adjourn the meeting of the Spencer City Council at 7:21 o'clock P.M. The motion was declared carried when all Council Members present voted aye on voice call vote.

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Kevin Robinson, Mayor

ATTEST:

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Theresa Reardon, City Clerk

(SEAL)

Minutes are subject to approval by the Spencer City Council.