

SPENCER CITY COUNCIL MEETING

April 19, 2021

SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 19th day of April, 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 Nelson, seconded by Council Member Orrison to approve items on the consent agenda, as follows:

Approve City Council Minutes of April 5, 2021;

Approve Addition of Class E Liquor and Class B Native Wine for Brew Oil #32, at 15 Grand Avenue, subject to final approval by Iowa Alcoholic Beverages Division;

Approve Tobacco Permit for Tobacco, Vape & E Cig LLC at 700 11th St. S.W. #5, Spencer, Iowa;

Approve 2021 Playground Program Services Contract with Spencer Family YMCA;

Approve 2021 Agreement for Aquatic Center Operation with Spencer Family YMCA;

Approve Proposal from Hanson's for \$7460 for Plumbing Portion of RCC Bathroom Project (CIP Item);

Approve Purchase of 2022 Peterbilt/New Way Sidewinder Automated Collection Truck, including Extended Warranties for Solid Waste Division, for a Total of \$279,095.00 from Elliott Equipment, Grimes, Iowa, Utilizing Sourcewell Contract Pricing; (CIP Item)

RESOLUTION NO. 6158 A RESOLUTION DESIGNATING THE CITY FINANCE DIRECTOR AS THE CITY OFFICER AUTHORIZED TO CERTIFY UNPAID CHARGES FOR SANITARY SEWER SERVICE, STORM WATER DRAINAGE, SEWAGE TREATMENT, AND SOLID WASTE COLLECTION AND DISPOSAL TO THE CLAY COUNTY TREASURER;

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.

Council Member Orrison introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Larsen; 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, Hanson, Reit, Moriarty
NAYS: None
ABSTAIN: Wunschel

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

RESOLUTION NO. 6159 RESOLUTION AWARDDING CONTRACT FOR THE 2021 WASTEWATER IMPROVEMENTS PROJECT, PHASE 2 (Christiansen Construction, Pender, Nebraska, \$3,911,100.00)

It was moved by Council Member Hanson, seconded by Council Member Moriarty to Approve Amendment No. 2 to the Agreement for Engineering Services, Wastewater Treatment Plant Improvements Project, Phase 2 with McClure Engineering Company. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Orrison introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Wunschel; 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. 6160 RESOLUTION PROVIDING FOR REDUCTION OF INTEREST RATE ON SEWER REVENUE BOND;

It was moved by Council Member Hanson, seconded by Council Member Wunschel to Approve Preliminary Plat for Eckhart Land First Addition, as recommended by Planning & Zoning Commission. The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Moriarty, seconded by Council Member Nelson to Approve Extension of Audit Services with Winther, Stave & Co. for 2 years, to cover Fiscal Year 20/21 and 21/22 Audits. 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 Moriarty to Approve Professional Services Contract with Kruse, Cate & Nelson, PC for 2021 SPD Parking Lot Replacement 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 Wunschel to Approve Professional Services Contract with Kruse, Cate & Nelson, PC for 2021 Sewer Repair Project (West 4th Street) (Quotes have been taken). The motion was declared carried when all Council Members present voted aye on voice call vote.

It was moved by Council Member Moriarty, seconded by Council Member Orrison to Approve Professional Services Contract with Kruse, Cate & Nelson, PC for 2021 Sewer Structure Rehabilitation Project. The motion was declared carried when all Council Members present voted aye on voice call vote.

Council Member Nelson introduced and caused to be read the following resolution, and moved its adoption, seconded by Council Member Larsen; 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. 6161 RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR 2021 SEWER STRUCTURE REHABILITATION PROJECT AND THE TAKING OF BIDS THEREFORE (Letting Date May 13, 2021, 3:00 P.M., Hearing Date May 17, 2021);

Engineer's Reports:

City Manager's Report:

Mayor's Report:

It was moved by Council Member Reit, seconded by Council Member Wunschel to Approve the Appointment of Jeff Geiger to the Library Board, terms expire 06/30/2022. 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, May 3, 2021, 6:30 P.M.
- Finance Committee Meeting, May 4, 2021, 10:00 A.M.

It was moved by Council Member Orrison, 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 Nelson and seconded by Council Member Wunschel to adjourn the meeting of the Spencer City Council at 6:49 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.

Claims 4/19/21

Vendor Name	Payable Description	Total Payments
A & M Inc	laundry svce	146.00
A-1 Portables	mo porta rental	61.00
Advanced Door Systems	svce call	144.00
AITS Inc (American Integrated Training Systems Inc	evoc training	595.00
Alliant Energy/ILP	mo utility	219.84
Amazon Capital Services	library matls/misc supplies	2,477.51
American Business Phones	svce call - phone	526.35
Animal Medical Center PC Hartley/Spencer	animal control/boarding	1,637.14
Arnold Motor Supply LLP	misc parts/supplies	345.21

AT & T Mobility	mo phone/computer cards	1,013.96
Baker & Taylor	books	319.62
Black Hills Energy	mo utility charges	3,386.00
Blackburn Manufacturing Company	locate flag supplies	521.22
Bomgaars	misc supplies	550.38
Bryan Rock Products Inc	bull diamond rock	2,571.87
Buds Service Inc	towing	200.00
C & B Operations LLC	misc supplies	411.47
Careys Electronics	broadcast system repair	115.50
Carrico Aquatic Resources	chemicals	3,087.50
Carroll Construction Supply	street repair supplies	3,191.04
Central Payment	credit card processing	3,171.77
Clay County Sheriffs Office	garnishment	56.54
Coffmans Locksmith Shop	drill bits	38.64
Consumers Lumber Company	pine shims, stakes	44.41
Cottingham & Butler Insurance Services Inc - CDC	job posting ad	583.00
Crescent Electric	led bulb	63.78
Crossroads Mobile Maintenance	boom repair/inspection	4,252.30
Crysteel Truck Equipment Inc	cylinder seal kit	117.00
Culligan Water of Emmetsburg	water/cooler rent	33.00
Elliott Equipment Company	misc parts/supplies	1,222.63
Elm USA Inc	mo disc cleaner contract	70.00
Erickson, Carolyn	refund	198.00
Farmers Trust & Savings Bank	account analysis fee/deposit slips	162.51
Fast Lane Auto Care	cleaner & regreaser	111.35
Fastenal Company	hard steel saw blades	62.54
Fire Proof Plus Inc	inspection	268.95
Fleetpride	headlight	171.89
Fox International Inc	misc parts/supplies	227.52
Frick, Charlene	refund	15.00
Goodyear Tire & Rubber Company	tires/casing cr	1,639.03
Gordon Flesch Company Inc	qtrly copier fees	622.57
Graettinger Market	office supplies	37.84
Hallet Materials	cold mix	2,133.70
Harleman, Michael & Mary	refund	500.00
Hemphill Law Office PLC	legal fees	3,858.51
Hy-Vee Food Stores #1636	refreshments-public meeting	18.37
Ingram Library Services	books	774.09
Iowa Communication Networks	mo telephone/internet chges	11.50
Iowa Department of Natural Resources Storm Water	npdes - 5 yr permit fee storm water	700.00
Iowa Department of Public Safety	online warrants qyrtly pymt	3,096.00
Iowa Department of Revenue	mo sales tax	12,077.00
Iowa Department of Transportation	stake hubs	91.44
Iowa Lakes Electric Cooperative	mo utilities	895.00
Iowa State University Extension Office Clay County	pesticide refresher course	35.00
Janitors Closet	misc supplies	753.10
Johnston AutoStores	misc parts/supplies	114.48
JW Repair	slip hook/ lag chain	229.50
Kristat Auto Parts LLC	airline	7.89

Kruse Cate & Nelson PC	eng svces	31,811.77
Loffler Companies Inc	mo copier contract	217.12
Long, Todd	refund	15.00
Lube Tech	bulk oils/tractor fluid	2,470.95
Mar-Lin Business Supply	misc office supplies	34.90
Maxyfield Cooperative-Acct 4529	fuel	8,023.38
McClure Engineering Co	eng svces	1,750.00
Menards -Spencer	misc parts/supplies	716.18
Midwestern Mechanical of Iowa Inc	svce call	1,923.74
Murphy Tractor - Power Plan	misc parts/supplies	652.83
Napa Auto Parts	misc parts/supplies	717.84
Northern Lights Distributing Inc	concession food/supplies	258.97
Northwest Glass LLC	glass replacement	4,537.54
Northwest Printing Co	busi cds	56.25
Peterbilt of Sioux City	misc parts/supplies	596.94
Petty Cash - Library	petty cash replenishment	293.17
Plumbing & Heating Wholesale Inc	plumbing parts	26.35
R & R Products Inc	misc parts/supplies	94.80
Racom Corporation	charger,speaker mic	1,078.37
Ricks Pest Control	pest control	45.00
River Valley Telecommunications	mo phone/internet chges	95.51
Safelite Fulfillment Inc	repair windshield	92.98
Schoeneman Bros Company	posts	18.95
Setco	rubber edge	1,836.83
Solutions Inc	laptops/lic renew/mo datto backup	4,893.70
Spencer Auto Parts	misc parts/supplies	350.27
Spencer Municipal Hospital	emee random drug testing/preemployment drug testin	1,228.53
Spencer Municipal Utilities	mo utility chges	33,429.30
Spencer Office Supplies	misc office supplies	349.24
Spencer Radio Group	recycle ads	661.50
Spencer Trophy & Awards	name plates	22.00
SS Collision Cycle Works & Graphics	decals/install	92.50
SWANA	annual membership renewal	268.00
The Water Connection Inc	water	57.00
Thomsen, Katy	fierce trng	1,750.00
Tiger Pride Lawn Care	lawn svce	1,506.79
Truck Center Companies	s cam assy/brake assy	156.87
Turfwerks	gsp annual ins policy irrigation hdwr	3,164.00
Unity Point Clinic-Occupational Medicine	pre-employment/random drug tests	1,302.00
USGA	club membersip	150.00
Utility Equipment Co	sewer pipes/intake suppleis	3,212.49
Vander Haags Inc	seat/winter front	518.33
Vans Sanitation Inc	mo recycling chges	897.60
Veridian	turn out gears	12,000.00
Verizon Wireless	mo communication chges	200.17
VizyPay	monthly cc fees	183.23
White Glove Janitorial Services & Building Svces	paper products/disinfectant	134.89
Ziegler	filters/arc blasting rod	722.56
Zimco Supply	chemicals	180.00

Fund Summary	Payment Amount
001 - GENERAL FUND	81,588.91
020 - PROPERTY INSURANCE	1,345.00
052 - FIRE RESERVE	12,000.00
056 - PARK RESERVE	9,784.60
061 - ECONOMIC DEVELOPMENT	46.27
062 - SHINE LOAN	2,083.33
064 - CABLE TV	115.50
092 - TECHNOLOGY FUND	4,159.95
300 - CAPITAL IMPROVEMENT	16,649.98
600 - ENTERPRISE CAPITAL IMPR	12,269.73
620 - SANITARY SEWER	12,711.56
660 - AIRPORT ENTERPRISE	3,255.74
670 - SOLID WASTE	14,759.28
673 - LANDFILL	10,931.16
682 - ENVIRONMENTAL MANAGEMENT	661.50
949 - CENTRAL GRAGE	2,420.29
Grand Total:	184,782.80