

SPENCER CITY COUNCIL MEETING

October 18, 2021

SPENCER, IOWA

The City Council of the City of Spencer, Iowa, met on the 18th day of October , 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 Robinson, in the Chair and the roll being called, the following Council Members were present:

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

Absent: Nelson

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

Approve City Council Minutes of October 2, 2021 and October 4, 2021;

Licenses: Approve 5 day Class C Liquor License for Sacred Heart Fall Gala Event, November 6, 2021; Renewal of Class C Liquor License with Sunday Sales for Sneakers Sports Lounge and Renewal of Class B Wine Permit with Sunday Sales for Midwest Music, Inc. dba Okoboji Wine Merchants, all subject to final approval by Iowa ABD;

RESOLUTION NO. 6246 RESOLUTION AUTHORIZING AND DIRECTING THE TEMPORARY CLOSING OF PORTIONS OF CITY STREET IN THE CITY OF SPENCER AS REQUESTED BY HOPE CHURCH;

Approve Manatt's Inc., as Subcontractor for 2021 4th Street Resurfacing Project;

Approve Purchase of 20 sets of Ballistic Plates for the Police Department Vests from Sioux Sales Company, for a total of \$8405.00 (CIP Item);

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, Moriarty

Nays: None

Whereupon the Mayor declared the motion duly carried.

Council Member Orrison moved that the proposed ordinance entitled "AN ORDINANCE AMENDING TITLE 1, CHAPTER 7, SECTIONS 1A(3) AND 1B(2), CONCERNING THE COMPENSATION OF THE MAYOR AND COUNCIL MEMBERS" be finally passed and adopted as Ordinance No. 870. Council Member Wunschel 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, Moriarty
NAYS: None

Whereupon, the Mayor declared the motion carried and Ordinance No. 870 duly passed and adopted and signed his approval thereto.

ORDINANCE NO. 870 AN ORDINANCE AMENDING TITLE 1, CHAPTER 7, SECTIONS 1A(3) and Section 1B(2), CONCERNING THE COMPENSATION OF THE MAYOR AND COUNCIL MEMBERS (Effective 07/01/2022);

Council Member Wunschel 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, Moriarty
NAYS: None

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

RESOLUTION NO. 6247 RESOLUTION APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE 2021 WEST LEACH PARK BOAT RAMP PROJECT;

It was moved by Council Member Moriarty, seconded by Council Member Larsen to Approve proposal for \$16,240.36 from Blacktop Service Co. for labor, material and equipment to construct 2021 2nd Avenue West Resurfacing, between West 3rd and West 4th Street. The motion was declared carried when all Council Members present voted aye on voice call vote.

Engineer's Reports:

City Manager's Report:

Mayor's Report:

Council Committee Reports:

Upcoming Meetings:

- Committee of the Whole, 10/07/2021, 5:30 P.M.
- Regular City Council Meeting, 11/01/2021, 6:30 P.M.

It was moved by Council Member Reit, seconded by Council Member Orrison 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 6:45 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.