

REGULAR SPENCER CITY COUNCIL MEETING

Tuesday, July 5, 2022

6:30 P.M.

**Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa**

1. Pledge of Allegiance

2. ROLL CALL: Nelson, Orrison, Larsen, Wunschel, Hanson, Reit, Balk

3. Update on Spencer Activity Center from Dr. Dan Jorgensen;

4. Consent Agenda:

A. Motion: Approve [City Council Minutes of June 20, 2022;](#)

B. Licenses:

C. Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending June 30, 2022;

D. Roll Call: Resolution to Provide for a [Notice of Hearing on Proposed Plans](#) and Specifications, Form of Contract and Estimate of Cost for 2022 25th Street S.W. & 11th Avenue S.W. Sewer Extension Project and the Taking of Bids Therefor; (Letting Date 7/28/22, Hearing and Potential Award of Contract 8/1/22);

E. Roll Call: [Resolution Acknowledging Receipt of Fiscal Year 2022 Budget Amendment](#) for Spencer Municipal Hospital;

F. Roll Call: [Resolution Relating to the Financing of Proposed Projects](#) to be Undertaken by Spencer Municipal Hospital (the "Hospital"); Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code;

G. Motion: [Approve Community Benefit Services Agreements](#) with **Upper Des Moines Opportunity, Regional Transit RIDES, Northwest Iowa RSVP, Spencer Economic Development Corporation, Arts on Grand, Spencer Activity Center, and Spencer Community Theatre;**

5. Old Business:

A. Roll Call: [Ordinance Amending Title 9, Chapter 2, Section 1 of the Spencer City Code](#) to Adopt a Definition of "Dwelling, Tri-Plex"; and Amending Title 9, Chapter 3, Section 1, Subsection "A" of the Spencer City Code, to Allow "Dwelling , Tri-Plex" as a Permitted Use in the "A" Residential Zoning District, Final Filing;

B. Roll Call: [Ordinance Amending Title 8, Chapter 1, Section 1 of the Spencer City Code](#) Concerning Construction Permits, 2nd Filing;

6. New Business:

A. Roll Call: [Ordinance Amending Title 1, Chapter 7, of the Spencer City Code](#), to Adopt a New Title 1, Chapter 7, Article F, Concerning the Deputy City Clerk, and Making Technical Revisions to Permit One Individual to Serve as Deputy City Manager-Finance Officer and City Clerk, 1st Filing;

B. Roll Call: [Resolution in Support of a Workforce Housing Tax Credit Benefit Application](#) to be Submitted to the Iowa Economic Development Authority by Eagle Construction, for a Housing Project at 800 9th St. Southwest;

C. Motion: [Approve Agreement with I & S Group \(ISG\)](#) for City of Spencer Municipal Facilities Condition and Needs Assessment, for not to exceed \$49,930.00;

D. Motion: [Approve Agreement for Stand-Up Electric Scooter Services with Bird Rides, Inc.;](#)

E. Roll Call: [Ordinance Amending Title 7, Chapter 8 of the Spencer City Code](#) by Adopting Provisions Regulating the Operation of Electric Stand-up Scooters, 1st Filing;

7. Department Head Reports:

- A. Planning Department
- B. Library
- C. Fire
- D. Police
- E. Public Works
- F. Park & Recreation
- G. Golf Course
- H. City Attorney's Report

8. Engineer's Report:

9. City Manager's Report:

10. Mayor's Report:

11. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting, July 18, 2022, 6:30 P.M.;

-Committee of the Whole, 7/25/2022, 5:00 P.M. Tour of WTP and Landfill;

-Finance Committee for Fiscal Year End Meeting

12. Motion: [Approve Bills and Claims](#);

13. Other Business/Opportunity to Address the Council;

14. Adjourn;

Note: Some members may participate by telephone, per Section 21.8 of the Code of Iowa