

REGULAR SPENCER CITY COUNCIL MEETING

Monday, September 19, 2022

6:30 P.M.

Council Chambers, City Hall

101 W. 5th Street

Spencer, Iowa

1. Pledge of Allegiance

2. Roll Call:

3. Consent Agenda:

A. Motion: [Approve City Council Minutes of September 6, 2022;](#)

B. Licenses: Approve New Class C Liquor License for **The Hen House & Peckish at The Hen House**, 403 Grand Avenue, Amendment to Class C Native Distilled Spirits Liquor License and Class C Native Wine Permit with Outdoor Service for People for Pets Event on October 8, 2022 for **Century Farms Distillery**, 2304 Highway Blvd, all subject to final approval by Iowa ABD;

C. Motion: [Approve Funding Request for Navigator Position](#) from Spencer Hospital for \$25,000 each year for a total of three years;

D. Roll Call: [Resolution Approving Contract with American Legal Publishing](#) for Review & Update of City Ordinances, \$15,400 (CIP Item);

E. Motion: [Approve Purchase of Landfill Excavator for \\$184,100](#) from D & T Equipment (CIP Item);

F. Motion: [Approve Agreement for Community Benefit Services](#) for Spencer Art Alliance for \$5,000;

G. Roll Call: [Resolution Approving the Sale of City Real Property](#) Described as Lot Two (2) of the Replat of Lot 10 of Green Industrial Center First Addition to the City of Spencer, Clay County, Iowa, Spencer, Iowa to T Johnson Electric, LLC for \$36,000;

H. Motion: [Approve BD Construction as Subcontractor](#) for the 2022 North Water Quality Project;

4. Public Hearings:

5. Old Business:

6. New Business:

- A. Roll Call: [Approve Resolution Relating to the Financing](#) of Proposed Projects to be Undertaken by the City of Spencer, Iowa; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code;
- B. Roll Call: [Resolution Approving Robert Fullhart](#) as Park and Recreation Director for the City of Spencer beginning October 17, 2022;
- C. Motion: [Approve Change Order #1 to 2022 West Leach Park Boat Ramp Project](#) to reflect as-built project quantities for an increase of \$1805
- D. Roll Call: [Resolution Accepting Work on 2022 West Leach Park Boat Ramp Project](#);

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports:

Upcoming Meetings:

- Facility Tour 9/26/2022, 5:30 P.M. (Police Department, Stolley Park, Solid Waste)
- Committee of the Whole Meeting, 10/3/2022, 5:30 P.M. (Pending IDOT Commitment)
- Regular City Council Meeting 10/3/2022, 6:30 P.M.
- Facility Tour 10/10/22, 5:30 P.M. (Central Garage, East Leach, Library)

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

12. Other Business/Opportunity to Address the Council;

13. Adjourn;

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