

Committee of the Whole Meeting

Monday, October 3, 2022

5:30 PM

Council Chambers

101 W 5th Street

Spencer, Iowa

COMMITTEE MEMBERS:

Mayor Bomgaars

Tom Nelson

Bill Orrison

Tracey Larsen

Donavon Wunschel

Ron Hanson

Loren Reit

Brian Balk

1. IDOT Presentation on Results and Recommendations coming from the 11th Ave SW/Hwy 71 South TEAP Study;
2. Items for Future Agendas;
3. Adjourn;

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

REGULAR SPENCER CITY COUNCIL MEETING

Monday, October 3, 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 19, 2022;](#)

B. Licenses: Approve Renewal of Class C Native Spirits License with Sunday Sales and Outdoor Service for **Century Farms Distillery**; Approve Catering, Outdoor Service and Sunday Service for **The Hen House & Peckish at The Hen House**, Class C Liquor License with Sunday Sales for **Taqueria El Tapatio**;

C. Motion: Approve Contract with K&W Electric for the 2022 Grand Avenue Traffic Signal Upgrades Project for \$539,900;

D. Roll Call: [Resolution Adopting Final Assessment Schedule](#) for the City of Spencer 2022 Sidewalk Construction Project, and Confirming and Levying Assessments;

E. Motion: [Approve Northwest Landscaping, Inc. as Subcontractor](#) for the 2022 North Water Quality Project;

4. Public Hearings:

5. Old Business:

6. New Business:

A. Motion: [Approve Grant of Permanent Utility Easement](#) and Temporary Construction Easement with Steven and Camilla Koenig for the Woodland Avenue Box Culvert Replacement Project;

B. Motion: [Approve Change Order #1 to 2019 Landfill PCC Driveway Pavement Project](#) to reflect as-built project quantities for a decrease of \$6881.75;

C. Roll Call: [Resolution Accepting Work on 2019 Landfill PCC Driveway Pavement Project;](#)

- D. Roll Call: [Resolution Approving Adam Severson as Planning Director](#) for the City of Spencer beginning September 26, 2022;
- E. [Review Quotes Received on 2022 Intake Replacement Project](#) (Kruse, Cate & Nelson);
 - 1. [Motion: Reject Quotes on 2022 Intake Replacement Project](#);
- F. Motion: [Approve Change Order #2 to 2021 Spencer PD Parking Lot Project](#) to reflect as-built quantities for a decrease of \$202.20;
- G. Roll Call: [Resolution Accepting Work on 2021 Spencer PD Parking Lot Project](#);

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
- I. Human Resources

8. Engineer's Report:

9. City Manager's Report:

10. Mayor's Report:

11. Council/Comm. Reports:

Upcoming Meetings:

- Facility Tour 10/10/22, 5:30 P.M. (Central Garage, East Leach, Library)
- Long Term Planning Committee Meeting, 10/13/2022
- Regular City Council Meeting 10/17/2022, 6:30 P.M.

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