

# REGULAR SPENCER CITY COUNCIL MEETING

**Monday, November 7, 2022**  
**6:30 P.M.**  
**Council Chambers, City Hall**  
**101 W. 5<sup>th</sup> Street**  
**Spencer, Iowa**

**1. Pledge of Allegiance**

**2. Roll Call:**

**3. Update by Olivia Baxter, Marketing & Tourism Coordinator with Spencer Chamber of Commerce**

**4. Consent Agenda:**

A. Motion: [Approve City Council Minutes of October 17,2022](#);

B. Liquor License: None

C. Roll Call: Resolution Authorizing Permanent Transfer of Funds of Budgeted Transfers for Month Ending October, 31, 2022;

D. Roll Call: Resolution [Approving 28E Agreement with Spencer Hospital](#) for Navigator Position;

E. Motion: [Approve Hoepfner Trust Distribution for 2022](#) (UDMO Crisis Fund \$3,500, Daybreakers Kiwanis \$2,000, Hy-Noon Kiwanis \$2,000, Spencer Jaycees \$2,000, Feed our Children Program \$2,000, YMCA Splash Program \$2,000 and After Five Kiwanis \$1,500) for a total of \$15,000;

F. Motion: [Approve Change Order #1 to 2022 HMA Overlay Project](#) to reflect as-built project quantities for a decrease of \$21,112.82;

G. Roll Call: Resolution [Accepting Work on 2022 HMA Overlay Project](#);

H. Motion: Approve CG Contracting as a subcontractor on the 2022 North Water Quality Project (perimeter curb & gutter);

I. Motion: [Approve Annual Urban Renewal Report for FY 2022](#);

J. Motion: [Approve Solid Waste Pickup Purchase from Don Pierson Ford for \\$45,484.00](#) (CIP Item);

K. Motion: [Approve Engineering Contract with Kruse, Cate & Nelson](#) for 2023 Landfill Cell E (CIP Item);

**5. Public Hearings:**

**A. Public Hearing on Budget Amendment #1 to Fiscal Year 2023 Budget;**

- Mayor Declares the Public Hearing Open
- Written Comments Against
- Oral Comments Against
- Written Comments in Favor of
- Oral Comments in Favor of
- Mayor Declares the Public Hearing Closed

1. Roll Call: Resolution to approve Budget Amendment #1 to Fiscal Year 2023 Budget;

**6. Old Business:**

**7. New Business:**

- A. Motion: Approve Clay County Board of Supervisors to Assign the Tax Sale Certificate to the City of Spencer and Agree to Abatement of the 1993 PCC Paving Project #1 Assessment and Mowing and Snow Removal Assessments;
- B. Roll Call: Resolution Authorizing Internal Advance for Funding of Urban Renewal Project;

**8. 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

**9. Engineer's Report:**

**10. City Manager's Report:**

**11. Mayor's Report:**

**12. Council/Comm. Reports:**

Upcoming Meetings:

- Committee of the Whole Meeting, 11/9/2022, 6:00 P.M.
- NW Iowa League of Cities Meeting (Holstein), 11/17/2022, 5:30 P.M.

-Regular City Council Meeting 11/21/2022, 6:30 P.M.

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

**14. Other Business/Opportunity to Address the Council;**

**15. Adjourn;**

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