

REGULAR SPENCER CITY COUNCIL MEETING

Monday, November 21, 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 November 7, 2022](#);
- B. Motion: Licenses: Approve 5 Day Class C Liquor License for Lucky Wife for Bridal and Party Showcase at Clay County Events Center and Renewal of Class E Liquor License for C's Spencer Liquor Store; all subject to final approval by Iowa ABD;
- C. Motion: [Approve Iowa Economic Development Authority](#) Community Development Block Grant Program Contract for 2023 Eastside Separation Project;
- D. Roll Call: [Resolution Approving Annual City Street Financial Report FY 2022](#);
- E. Roll Call: [Resolution Approving Tax Increment](#) Financing Indebtedness Certification to County Auditor and Annual Appropriation of Certain Rebate Payments;
- F. Roll Call: [Resolution Acknowledging Receipt of Calendar Year 2023](#) Budget for Spencer Municipal Utilities;
- G. Motion: [Approve Purchase of Gasboy Software for Public Works Department](#) for \$3,000 with an Annual Service Agreement of \$849 and Monthly Storage of \$99 for a Five Year Term;

4. Public Hearings:

5. Old Business:

6. New Business:

- A. Roll Call: [Approve a Resolution to Establish Policies](#) Regarding the Residential Anti-Displacement and Relocation Assistance Plan (RARA); A Procurement Policy of Good and Services; A Code of Conduct; The Prohibition of the Use of Excessive Force; An Affirmative Fair Housing Policy; And An Equal Employment Opportunity During the Execution of Federally Assisted Projects for the 2023 Eastside Separation Project;

- B. Roll Call: [Resolution to Approve New Fee Schedule](#) for the Park Department & Police Animal Impound;
- C. Motion: [Approve Van's Recycling Contract](#) for Five Years at \$25.00 Per Ton and a Fuel Surcharge of \$20.00 per Load if the Local Diesel Fuel Price Exceeds \$5.75 per Gallon;
- D. Motion: [Approve Final Order to 2022 WWTP Driveway Replacement Project](#) to reflect as-built project quantities for a decrease of \$24,395.50;
- E. Roll Call: [Resolution Accepting Work on 2022 WWTP Driveway Replacement Project](#):

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting 12/05/2022, 6:30 P.M.

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