

Committee of the Whole Meeting

Tuesday, January 3, 2023

5:45 P.M.

Council Chambers, City Hall

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. [Discuss Proposal from The Retail Coach](#)

REGULAR SPENCER CITY COUNCIL MEETING

Tuesday, January 3, 2023

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 December 19, 2022](#);

B. Motion: Licenses: Renewal of Class C Retail Alcohol License for Spencer Bowl and Class C Retail Alcohol License for Plazo Mexico Mexican Restaurant; subject to final approval by Iowa ABD;

C. Roll Call: [Resolution Authorizing Permanent Transfer of Funds](#) of Budgeted Transfers for Month Ending December 31, 2022;

4. Public Hearings:

5. Old Business:

6. New Business:

A. Roll Call: Resolution [Approving Transfer of Surplus Property](#) from the Spencer Municipal Water Utility to the City and Approving Real Estate Gift Agreement Located at Lot 3 of the Replat of Lot 27, Spencer Municipal Utilities Addition, City of Spencer, Iowa; and Lots 28 & 29 of Spencer Municipal Utilities Addition, City of Spencer, Iowa;

B. Motion: [Approve Purchase of Snow Plow for Park Department](#) from Rooney's Auto, Emmetsburg, Iowa in the amount of \$10,180.04;

C. Motion: [Approve Aquatic Center Evaluation](#) from Water Technologies Incorporated in the amount of \$6,900;

D. [The Retail Coach Proposal](#)

1. Approve Proposal from Retail Coach for Retail Recruitment in the amount of \$20,000;

OR

2. Table Action on Proposal from Retail Coach

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:

- Finance Committee Meeting, 1/5/2023, 9:00 A.M.
- Regular City Council Meeting, 1/16/2023, 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