

REGULAR SPENCER CITY COUNCIL MEETING

**Monday, February 20, 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 February 6, 2023](#);
- B. Licenses: Approve Renewal of Class C Retail Alcohol License for Monterrey Mexican Restaurant #59 and Special Class C Retail Alcohol License for Godfather's Pizza; both subject to final approval by Iowa ABD;
- C. Motion: Set Public Hearing for City of Spencer Budget for Fiscal Year July 1, 2023 - June 30, 2024 for Proposed Property Tax Levy. Hearing Date March 6, 2023, 6:30 P.M., Council Chambers, City Hall;
- D. Roll Call: [Resolution Approving Contract and Performance Bond](#) for 2023 East Side Separation PCC Pavement - Grade & Replace Project with Hulstein Excavating;
- E. Motion: [Approve Grants of Permanent Utility Easements](#) and Temporary Construction Easement Agreements for the North Y Gateway Improvements Project with Sally Jo Laing Living Trust and the Charles P. Schmidt and Patricia A. Schmidt Revocable Trust;
- F. Roll Call: [Resolution Proposing an Exchange of Real Property](#) between the City of Spencer and Mill Creek Properties, LLC, Setting a Public Hearing for March 6, 2023 and Directing the Publication of Notice;

4. Public Hearings:

5. Old Business:

6. New Business:

- A. Roll Call: [Resolution Approving Proposed Capital Improvement Plan Process](#) as Recommended by the Finance Committee (February 6, 2023 Committee Meeting);

- B. Motion: [Approve Agreement with Mike Wilson](#) for Removal of Morton Building on the NW ¼, Section 31, Township 97 North, Range 36 West, Clay County, Iowa for sale price of \$20,015.00;
- C. Motion: [Approve Agreement with Larry Feldick](#) for Removal of Steel Grain Bin in the NW ¼, Section 31, Township 97 North, Range 36 West, Clay County, Iowa for sale price of \$100.00;
- D. Roll Call: [Ordinance Amending Title 2, Chapter 13, Section 9 of the Spencer City Code](#), Concerning Meetings of the Spencer Plumbing Board, Eliminating the Annual Meeting Requirement, 1st Filing;
 - 1. Roll Call: Waive 2nd Filing and Proceed to Final Consideration;
 - 2. Roll Call: Ordinance Amending Title 2, Chapter 13, Section 9 of the Spencer City Code, Concerning Meetings of the Spencer Plumbing Board, Eliminating the Annual Meeting Requirements, Final Filing;
- E. Roll Call: [Ordinance Amending Title 2, Chapter 13, Section 9 of the Spencer City Code](#), Concerning Meetings of the Spencer Electrical Board, Eliminating the Annual Meeting Requirement, 1st Filing;
 - 1. Roll Call: Waive 2nd Filing and Proceed to Final Consideration;
 - 2. Roll Call: Ordinance Amending Title 2, Chapter 13, Section 9 of the Spencer City Code, Concerning Meetings of the Spencer Electrical Board, Eliminating the Annual Meeting Requirements, Final Filing;
- F. Roll Call: [Resolution Amending the City of Spencer Employee Handbook](#) Concerning Employee Discount at the Spencer Golf Course and Aquatic Center as Recommended by the Finance Committee (Committee Meeting 2/10/2023);
- G. Motion: [Approve Recommendation to Iowa Department of Transportation](#) on Highway 71 South Teap Results;

7. Engineer's Report:

8. City Manager's Report:

9. Mayor's Report:

10. Council/Comm. Reports:

Upcoming Meetings:

-Regular City Council Meeting, 3/6/2023, 6:30 P.M.

-Committee of the Whole Meeting, 3/13/2023, 6:00 P.M.

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

12. Other Business/Opportunity to Address the Council;

1. Agency Request

13. Adjourn;

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