

Committee of the Whole Meeting

Monday, February 6, 2022
5:30 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. CIP Process

Due to time limitations the committee meeting may reconvene after the council meeting

REGULAR SPENCER CITY COUNCIL MEETING

Monday, February 6, 2023
6:30 P.M.
Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa

1. Pledge of Allegiance

2. Roll Call:

3. Chris Raveling Presentation of Appreciation Letters for Dispatch Staff;

4. Consent Agenda:

A. Motion: [Approve City Council Minutes of January 16, 2023](#);

B. Motion: Licenses: Renewal of Class E Retail Alcohol License for Brew Oil #31; subject to final approval by Iowa ABD;

C. Motion: [Approve Residential Tax Abatement Application for Nathan & Katy Guinn](#), 2107 20th Ave West and Brad & Amy Smith, 423 4th Ave SW;

D. Motion: [Approve Purchase of Laserfiche HR Infrastructure Module](#) in the amount of \$7,405.00 (CIP Item);

E. Roll Call: [Resolution to Provide for a Notice of Hearing](#) on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for North Y Gateway First Addition Project and the Taking of Bids Therefor; (Letting Date, Hearing and Potential Award of Contract, DATE TBD);

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

G. Motion: [Approve Water Management Plan for the Aquatic Center](#) from Carrico Aquatics of Oelwein, Iowa for \$16,000;

H. Roll Call: [Resolution to Provide for a Notice of Hearing](#) on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for 5th Avenue East & West 11th Street Sidewalk Project; (Letting Date 3/2/23, Hearing and Potential Award of Contract 3/6/23);

5. Public Hearings:

6. Old Business:

- A. Motion: Approve Proposal from The Retail Coach for Retail Recruitment in the amount of \$20,000 plus up to an additional \$5,000 in expenses;

7. New Business:

- A. Roll Call: [Resolution Awarding Contract for 2023 East Side Separation PCC Pavement - Grade & Replace Project, STBG-SWAP-7170\(631\)-SG-21](#), to Hulstein Excavating, Inc. for \$2,989,441.05, (Bids Received at IDOT 1/18/2023);
- B. Motion: [Approve FY 2024 W. 18th Street City Bridge Funding Offer](#);

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:

- Finance Committee Meeting, 2/9/2023, 8:30 A.M.
- Finance Committee Meeting, 2/10/2023, 8:30 A.M.
- NW Iowa League of Cities Meeting, 2/16/2023, 5:30 P.M. (Denison)
- Regular City Council Meeting, 2/20/2023, 6:30 P.M.

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

14. Other Business/Opportunity to Address the Council;

- 15. Motion:** Closed Session: Pursuant to Section 21.5 (j) of the Iowa Code regarding purchase or sale of particular real estate;

16. Adjourn;

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