

REGULAR SPENCER CITY COUNCIL MEETING

Monday, March 20, 2023
6:30 P.M.
Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa

1. Pledge of Allegiance

2. Roll Call:

3. Presentations:

4. Consent Agenda:

A. Motion: [Approve City Council Minutes of March 6, 2023](#);

B. Licenses: Premise Update for Clay County Fairgrounds for Event March 25, 2023; Renewal of Class C Retail Alcohol License for The Prime Rib; Renewal of Class C Retail Alcohol License for Weasy's Lounge and Grille and New Class C Retail Alcohol License for Kings Steakhouse & Bar; subject to final approval by Iowa ABD;

C. Motion: [Approve Sewer Refund of \\$1,647.65 to Bill Caskey, 317 W 18th St.](#);

D. 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 April 3, 2023, 6:30 P.M., Council Chambers, City Hall;

E. Motion: [Approve Grant of Permanent Utility Easement](#) and Temporary Construction Easement Agreement for the North "Y" Gateway Improvements Project with Shine Family Trust;

F. Motion: [Approve Sewer Easement Machine Purchase from Macqueen Equipment](#), St. Paul, Minnesota for \$93,002.59 (CIP Item);

G. Motion: [Approve Solid Waste Truck Tractor](#) from North States International, Spencer, Iowa for \$138,650.00 (CIP Item);

5. Public Hearings:

6. Old Business:

7. New Business:

- A. Roll Call: [Resolution Awarding Contract for 2023 North “Y” Gateway Improvements Project to DeLoss Construction of Spencer, Iowa, for \\$4,321,725.25;](#)
- B. Roll Call: [Resolution Approving Contract and Performance Bond for 2023 North “Y” Gateway Improvements Project;](#)
- C. Motion: [Resolution to Appoint Members to the Capital Planning Committee;](#)
- D. Motion: [Approve Renewal of Property & Liability Insurance Policy](#) with Iowa Communities Assurance Pool (ICAP) for \$322,009, and designate Member Proxy;

8. Engineer’s Report:

9. City Manager’s Report:

10. Mayor’s Report:

11. Council/Comm. Reports:

Upcoming Meetings:

- NW Iowa League of Cities Meeting, 3/23/2023, 5:30 P.M. (Everly)
- Committee of the Whole Meeting, 3/27/2023, 6:00 P.M. (Facility Plan & FY 23/24 Budget Review)
- Public Safety Committee Meeting, 4/3/2023, 5:45 P.M. (Speed Study/School Zone)
- Regular City Council Meeting, 4/3/2023, 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