

# REGULAR SPENCER CITY COUNCIL MEETING

Monday, June 19, 2023

6:30 P.M.

Council Chambers, City Hall

101 W. 5<sup>th</sup> Street

Spencer, Iowa

**1. Pledge of Allegiance**

**2. Roll Call:**

**3. Presentations:** Jill Barr, Outreach Navigator, Spencer Hospital

**4. Consent Agenda:**

A. Motion: [Approve City Council Minutes of June 5, 2023](#);

B. Licenses: Approve Renewal of Class E Retail Alcohol License for Walgreen Co; Renewal of Class C Retail Alcohol License for 5:13 and New Special Class C Retail Alcohol License for Abelardo's Mexican Food;

C. Roll Call: [Resolution Acknowledging Receipt of Fiscal Year 2023-2024 Budget](#) of Spencer Municipal Hospital of the City of Spencer, Iowa;

D. Roll Call: [Resolution Acknowledging Receipt of Budget Amendment](#) for Fiscal Year 2023 for Spencer Municipal Hospital;

E. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Alley on June 22, 23 and 25 and July 28-30 from 10:00 A.M. - 10:00 P.M. and Closing of City Parking Lot #6 for a Special Event on June 24; requested by the Iowa Project Brewing Company;

F. Roll Call: [Resolution to Set a Public Hearing for July 3, 2023](#) for Amendment #1 to Fiscal Year 2024 Budget;

G. Motion: [Approve Contract for Sanitary Landfill Services](#) for Fiscal Year 2023-2024 with City of Bode, City of Whittemore, Emmet County Council of Governments and Palo Alto County;

H. Motion: [Approve Purchase of Smithco Spray Star 2000](#) from Turf Werks for \$47,800 for the Golf Course;

**5. Public Hearings:**

**6. Old Business:**

**7. New Business:**

- A. Roll Call: [Resolution Authorizing and Approving a certain Loan Agreement](#), Providing for the Issuance of \$5,520,000 General Obligation Urban Renewal Bonds, Series 2023A, and Providing for the Levy of Taxes to pay the same;
- B. Roll Call: [Resolution Authorizing and Approving a certain Loan Agreement](#), Providing for the Issuance of \$1,740,000 General Obligation Urban Renewal Bonds, Series 2023B, and Providing for the Levy of Taxes to pay the same;
- C. Roll Call: [Resolution Approving Contract for 2023 & 2024 Intake Replacement Project](#) to Cory Juergens for \$98,406 (Quotations were taken 6/15/2023);
- D. Roll Call: Resolution to Approve Development Agreement with Kwik Trip 1259;
- E. Roll Call: [Resolution to Approve Preliminary and Final Plat with Kwik Trip](#) (Recommendation from Planning & Zoning on 6/14/2023);
- F. Motion: [Approve Purchase and Sale Agreement with Overland Group, LLC](#);

**8. Engineer's Report:**

**9. City Manager's Report:**

**10. Mayor's Report:**

**11. Council/Comm. Reports:**

Upcoming Meetings:

-Regular City Council Meeting, 7/3/2023, 6:30 P.M.

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

**13. Other Business/Opportunity to Address the Council;**

*Any member of the public who would like to address the Council for items not on the agenda are asked to approach the podium and wait to be recognized. After recognition, the person shall state their name and address for the record. Statements or questions should be limited to 5 minutes.*

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

**15. Adjourn;**

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