

Long Term Planning Committee

Monday, August 21, 2023
5:30 P.M.

Main Floor Conference Room, City Hall
101 W. 5th Street
Spencer, Iowa

COMMITTEE MEMBERS:

Steve Bomgaars, Mayor
Loren Reit, Chair
Tom Nelson
Tracey Larsen

1. Call to Order
2. Discussion/Recommendation: [Request of Land Purchase, 8th Ave SW](#);
3. Discussion/Recommendation: [North “Y” Gateway First Addition Covenants/Final Plat](#);
4. Discussion/Recommendation: [Sewer Extension/Improvements Request](#), 29th Street SW;
5. Items for Future Agendas;
6. Adjourn;

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

**AMENDED
REGULAR SPENCER CITY COUNCIL MEETING**

**Monday, August 21, 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 August 7, 2023](#);
- B. Licenses: Renewal of Class B Beer Permit for La Morenita and New Class C Retail Alcohol License for The Iowa Project Brewing Company;
- C. Motion: [Approve Community Benefit Services Agreements with CAASA and Rides](#);
- D. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of Portions of City Street, (East 5th Street from 1st Avenue East to 2nd Avenue East) in the City of Spencer as requested by Season's Center on September 22, 2023 from 4:00 P.M. - 6:00 P.M.;
- E. Roll Call: [Resolution Authorizing and Directing the Temporary Closing](#) of West 5th Street, Grand Ave to 1st Ave West, in the City of Spencer, as Requested by Mainstreet for the Ice Cream Social, August 24, 2023 from 3:30 P.M. to 7:30 P.M.
- F. Motion: [Approve Update of Financial Policy to Increase Petty Cash](#) from \$300 to \$600 for Northern Plains Landfill;
- G. Motion: [Approve 2023-2024 Urban Renewal Annual Report](#);
- H. Roll Call: [Resolution Proposing the Grant of a Permanent Utility Easement](#) to Spencer Municipal Utilities over the South 15' of the North 20' of Lot Eighteen, Block Twenty-Six of the First Chicago, Milwaukee and St. Paul Railway Addition to the City of Spencer, Clay County, Iowa, Scheduling a Public Hearing; and Directing the Publication of Notice;

5. Public Hearings:

6. Old Business:

7. New Business:

- A. Motion: [Approve Amendment to Animal Impoundment Agreement](#) with Heritage Vet Partners, P.C.;
- B. Roll Call: [Resolution Approving Revised Plat of Kwik Star 1259](#) as a Subdivision of the City of Spencer, Clay County, Iowa;

8. Engineer's Report:

9. City Manager's Report:

10. Mayor's Report:

11. Council/Comm. Reports:

Upcoming Meetings:

- Special City Council Meeting, Monday, 8/28/2023, 5:30 P.M.
- Regular City Council Meeting, Tuesday 9/5/2023, 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. Adjourn;

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