

Regular Spencer City Council Meeting (Amended)

**Monday, July 20, 2026
6:30 PM
Council Chambers, City Hall
101 W. 5th Street
Spencer, Iowa**

1. Pledge of Allegiance

2. Roll Call

3. Presentations

- A. Winther & Stave FY24/25 Audit Review

4. Consent Agenda

- A. Approve City Council Minutes of July 6, 2026
- B. Licenses: Approve Ownership Update for Dollar General Store, Brew Oil, LLC and Spencer Moose Lodge 496, all subject to final approval by Iowa Alcohol Beverages Division. Approve Device Retailer License for Cargo Express, Tobacco Vape & ECIG and C's Liquor
- C. Approve Renewal of Daston Google Workspace Accounts
- D. Approve Building Projects (Fire Department CIP FY27 Item)
- E. Resolution Approving Fiscal Year 2026 Year End Transfers
- F. Approve Quote for Replacement of 192 UV Bulbs with Z&M Enterprise, LLC for \$23,232 (FY27 CIP Item)
- G. Approve Pay Estimate No. 5 for 2025 8-Plex Nest T-Hangar to Graves Construction Co., Inc, for \$100,702.85
- H. Approve Public Use Right of Way Use Application for Bearded Dog Taproom, August 1, 2026

5. New Business

- A. Resolution Amending Resolution No. 6748 Declaring Surplus and Authorizing Transfer
- B. Resolution Approving the Status Change and Pay Rate for Transfer Station Employee Stacy Grover
- C. Approve Purchase of 20 Golf Carts from Speed's for a Total Price of \$115,177.80 (\$5,758.89 each)

- D. Resolution Approving Proposal with Winther, Stave & Co., LLP to Serve as Independent Auditors for the City of Spencer, Iowa for the Fiscal Years Ending June 30, 2026, 2027 and 2028
- E. Resolution Approving Agreement with Kruse, Cate & Nelson, PC for the 2026 FEMA Culvert Rehabilitation Project
- F. Resolution to Provide for a Notice of Hearing on Proposed Plans, Specs, Form of Contract and Estimate of Cost for the 2026 Municipal Golf Course Cart Path HMA Overlay Project (Letting Date: August 11, 2026 and Hearing Date: August 17, 2026)

6. Finance Director's Report

- A. Finance Director's Report

7. Engineering Report

8. City Manager's Report

9. Mayor's Report

10. Council/Committee Reports

- A. City Council Photo, Monday, 8/3/2026, 5:00 p.m.
- B. Committee of the Whole Meeting, Monday, 8/3/2026, 5:30 p.m. (Housing Study)
- C. Regular City Council Meeting, Monday, 8/3/2026, 6:30 p.m.
- D. Regular City Council Meeting, Monday, 8/17/2026, 6:30 p.m.

11. Approve Bills and Claims

- A. Approve Bills and Claims

12. 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.

13. Adjourn

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