

Village of Spencer
Regular Board of Trustees Meeting
Monday, November 9, 2020 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Board of Trustees – October 12, 2020
 - b) Special Meeting of the Board of Trustees – October 28, 2020
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing on an application for a third dog November 9, 2020 at 6:15pm
 - b) Public Hearing on the 2021 Budget and Special Board of Trustees Meeting November 23, 2020 at 6:00 pm
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on allowing the Village Treasurer to prepay covid-19 related equipment and items by November 17th to qualify for the Routes to Recovery Grant
- 11) New Business
 - a) Discussion and action on a request for a 3rd dog located at 306 W Clark St
 - b) Discussion and action on Change Order #1 for August Winter & Sons for the Bio-P Project-\$12,321
 - c) Discussion and action on Change Order #2 for August Winter & Sons for the Bio-P Project-\$2,500
 - d) Discussion and action on Pay Request #2 from Hass & Sons for the Kobs St Sewer Project- \$188,488.65
 - e) Discussion and action on Change Order #1 for Earth Inc for the Graupner Subdivision-\$30,593.54

- f) Discussion and action on Pay Request #1 from Earth Inc for the Graupner Subdivision-\$486,731.55
- g) Discussion and action on the parking lot at 312 S Pacific
- h) Discussion and action on cyber security insurance
- i) Discussion and action on the Spencer School District's FEMA grant and payments
- j) Discussion and action on an application for an operator's license for Jeanne Massingham
- k) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permits issued to Gayle Dommer located at 211 E Willow Dr #28 for a carport with an approximate value of \$5,000, GQ Investments located at 205 W Buse St for a whole house rehab with an approximate value of \$60,000, the School District of Spencer located at 300 School St for the construction of a dome with an approximate value of \$5.5 million, Martha Chupp located at 212 S Pacific St for remodeling and signage with an approximate value of \$25,000, Protect Door located at 1010 S Pacific St to build additional storage with an approximate value of \$100,000

13) Committee Reports

- a) Finance and Personnel Committee
- b) Utilities and Equipment Committee
- c) Parks and Buildings Committee
- d) Health and Emergency Government Committee
- e) Economic Development and Main Street Committee
- f) Streets and Sidewalks Committee

14) Adjourn