

Village of Spencer
Regular Board of Trustees Meeting
Monday, January 11, 2021 – 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 – December 15th, 2020
- 5) Public Comments
- 6) Announcements
 - a) Public hearing on a request to rezone 1110 S Pacific – January 11th, 2020 at 6:15 pm
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
- 11) New Business
 - a) Discussion and action on a request to rezone 1110 S Pacific from C-2 Highway Commercial to I-1 Industrial
 - b) Discussion and action Resolution 2021-1 a resolution to amend the 2020 budget
 - c) Discussion and action on change orders 1-5 from Hass and Sons on the Kobs Street Sewer Project-\$9,335.02 total
 - i) 1-Verifying an unmarked watermain \$576
 - ii) 2-Removal of an unknown abandoned watermain \$1,467
 - iii) 3-Slurry that was turned away by Administrator \$1,111.50
 - iv) 4-Abandonment of lateral connecting to Rocket Storage \$2,512.81
 - v) 5-Trace old lateral to Rocket Storage and shoot grade to determine to see if it could be tied into the new sewer main \$3,667.71

- d) Discussion and action on Change Order #2 from Earth Inc for the Graupner Subdivision- \$2,885.61
- e) Discussion and action on Pay Request #2 from Earth Inc for the Graupner Subdivision- \$1,113,284.02
- f) Discussion and action on amending ordinance §451-10 Control of Traffic at Certain Intersections to include (B)(19) "Traffic on East Maple shall yield the right of way to traffic on 2nd Street"
- g) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) No building permits issued

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