

**City of Spirit Lake  
 Regular City Council Meeting 5:30 p.m.  
 Tuesday, January 27, 2015  
 City Hall**

**Present: Mayor Andera, Councilmembers Harbst, Fisher, Chappas, Bice Absent: Thee**

**MINUTES**

Motion by Bice seconded by Fisher to approve the minutes of the January 13, 2015 council meeting.  
 Motion carried unanimously.

**BILLS**

Motion by Bice seconded by Fisher to approve the bill list for the month of January, 2015. Motion carried unanimously.

|                                |                          |           |
|--------------------------------|--------------------------|-----------|
| A-ONE WATER SPECIALIST         | WATER                    | 34.50     |
| ACS                            | TSA HARDWARE NEW VISION  | 2,781.00  |
| ALPHA WIRELESS COMMUNICATIONS  | MOBILE MIC               | 38.50     |
| BAKKER/RODNEY                  | QTLY CLOTHING ALLOW      | 200.00    |
| BARTLETT & WEST, INC           | SPLASH PAD RECYCLE IMPR  | 3,577.00  |
| BOMGAARS SUPPLY INC            | BOOTS                    | 905.77    |
| BREVIK/SHANE                   | QTLY CLOTHING ALLOW      | 200.00    |
| CAMPUS CLEANERS & LAUNDERERS   | RUGS, SHOP TOWELS        | 45.28     |
| COLT/SCOTT                     | QTLY CLOTHING ALLOW      | 200.00    |
| CONTINENTAL RESEARCH CORP.     | XTRA MUSCLE              | 208.41    |
| DIAMOND CONCRETE & CONSTR, INC | GRINDING-GREEN WASTE     | 49,078.00 |
| DICKINSON CO NEWS              | DON'T DRINK & DRIVE AD   | 9.00      |
| DIERS/DAREN                    | QTLY CLOTHING ALLOW      | 200.00    |
| EMC NATIONAL LIFE              | POLICE LIFE INS FEB      | 204.00    |
| EMPLOYEE BENEFIT SYSTEM INC    | ADMIN FEE JAN            | 290.00    |
| FERGUSON WATERWORKS #2516      | METERS                   | 1,677.12  |
| GALEN'S PRO-MOW                | CHAIN LOOP               | 20.17     |
| HANSON/JEFF                    | QTLY CLOTHING ALLOW      | 200.00    |
| IHRKE/CLYDE                    | NW IA INSPECTORS MEAL    | 14.34     |
| INLAND TRUCK PARTS             | FLEET RUNNER             | 111.71    |
| JANITOR'S CLOSET               | TOWELS, TISSUE           | 96.27     |
| JAYCOX IMPLEMENT WTGN          | CUTTING EDGE             | 281.96    |
| JENNINGS AUTO PARTS            | WIPERS                   | 30.00     |
| JOSH KILPATRICK                | QTLY CLOTHING ALLOW      | 200.00    |
| KOLLASCH WELDING & MACHINE     | METAL                    | 33.00     |
| L & C TIRE SERVICE             | O-RING FOR PAYLOADER     | 22.50     |
| MARCO                          | COPIER CONTRACT 1/9-2/8  | 46.87     |
| MATHESON TRI-GAS, INC          | ACETYLENE                | 89.73     |
| MILLER/JESSE                   | QTLY CLOTHING ALLOW      | 200.00    |
| MOTOR INN                      | REPAIR/ALIGN '13 FORD    | 422.56    |
| MUESKE ELECTRIC INC.           | LAMPS                    | 367.88    |
| OFFICE SYSTEMS CO              | MAINT CONTRACT 1/11-4/10 | 221.74    |
| OKOBOJI TOURISM                | 1ST HALF FY15 FUNDING    | 15,000.00 |
| PHILLIPS ELECTRIC INC          | GILBERT PARK LIFT        | 569.47    |
| PLIC - SBD GRAND ISLAND        | LIFE INS FEB             | 815.51    |
| PLUMB SUPPLY CO.               | UPFLOW PARTS-N PLANT     | 52.51     |
| PLUMBING & HEATING WHOLESALE   | PLUMBING                 | 588.72    |
| REGIONAL TRANSIT AUTHORITY     | 2ND QTR FY15 SUPPORT     | 2,250.00  |
| ROTH/NATHAN                    | QTLY CLOTHING ALLOW      | 200.00    |
| SAM WEDEKING EXCAVATING INC    | HAUL SNOW                | 950.00    |
| SHORT ELLIOTT HENRICKSON, INC  | DESIGN SERVICE           | 3,341.15  |
| SPIRIT LAKE CHAMBER COMMERCE   | JAN-MAR SUPPORT          | 10,250.00 |
| SPIRIT LAKE HIGH SCHOOL        | WALL SCULPTURE           | 900.00    |
| SPIRIT LAKE KIWANIS            | 18.14 TONS PAPER RECYCLE | 272.10    |
| STATE HYGIENIC LAB             | WATER TESTING            | 652.00    |
| STEAMWAY                       | SPOT CLEAN CARPET        | 65.00     |
| STOREY-KENWORTHY CO.           | CARTRIDGE                | 114.53    |
| TRAF-O-TERIA SYSTEM            | PARKING TICKETS          | 200.70    |
| U.S. POSTMASTER                | RENEW PERMIT #18         | 220.00    |
| UNIVERSAL, INC                 | WIPER MAT                | 201.36    |
| VERIZON WIRELESS               | CELL PHONE SERVICE       | 175.41    |
| WALMART COMMUNITY/GEMB         | INK, JARS                | 128.47    |
| WASTE MANAGEMENT OF WI-MN      | LANDFILL FEES 1/1-1/15   | 8,545.80  |
| WELLMARK                       | HEALTH & DENTAL INS FEB  | 22,568.94 |

WINDSTREAM  
XEROX CORPORATION

PHONE SERVICE  
COPIER CONTRACT  
Final Totals...

460.02  
187.27  
130,716.27

### **LIQUOR LICENSES**

Motion by Bice seconded by Fisher to approve a Class C liquor license for Bucks Pub. Motion carried unanimously.

### **POLARIS CDGB/EDSA PROJECT PUBLIC HEARING**

The Mayor announced this is the time and place of a public hearing to consider the Polaris CDGB/EDSA Project. Ted Karousis, Director of Northwest Iowa Planning and Development Commission, shared the following information of the Polaris project:

**Accomplishments to Date:** Thus far, the facility has been renovated and equipped. Employment has taken place. At the time of the report, 164 jobs had been created which is 85 above the contracted total of 79 required for the project. The majority of these positions, or greater than 51%, have been taken by persons from low to moderate income households which fulfills the national objective of this economic development program.

**Expenditures:** The project expenditures contained within the report provide that a total of \$21,298,269 dollars have been spent, leaving \$3,419,731 dollars to complete the contractual expenditure obligation by the end of the contract date which is September, 21, 2015. CDBG/EDSA funds utilized for the project thus far are \$395,000 for the project.

**Remaining Work:** To complete the EDSA program the company needs to fulfill the total expenditure as outlined within the contract.

**Program Changes:** There have been no program changes in regards to this project.

After receiving no more oral or written comments, the Mayor officially closed the public hearing.

### **RESOLUTION NO. 2015-04**

#### **RESOLUTION APPROVING CHANGE ORDER #1 AND PAY APPLICATION FOR 2013 SPIRIT LAKE SANITARY SEWER REHABILITATION PROJECT**

Bice introduced and caused to be read Resolution No. 2015-04 and moved for its adoption, which was seconded by Harbst. Aye: Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

### **DICKINSON COUNTY TRAILS ANNUAL REPORT**

Jean Martin, Director of the Dickinson County Trails Board, presented the 2014 Dickinson County Trails Annual Report and discussed projects completed and future projects for 2015.

### **PEARSON LAKES ART CENTER**

Tim Hoheisel, Executive Director of the Pearson Lakes Art Center, introduced himself to the Mayor and Council. Holly Zinn, PLAC Education Director, discussed the Art Program available for preschool through grade 12 students. Hoheisel asked for the City's consideration of annual support for the art education program.

### **RESOLUTION NO. 2015-05**

#### **RESOLUTION SETTING DATE AND TIME FOR HEARING AMENDING THE 2010 CITY OF SPIRIT LAKE, IOWA ZONING ORDINANCE BY ADDING SECTION 18.13 SPIRIT LAKE MUNICIPAL AIRPORT LAND USE AND HEIGHT OVERLAY REGULATIONS**

Bice introduced and caused to be read Resolution No. 2015-05 and moved for its adoption, which was seconded by Chappas. Aye: Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

**RESOLUTION NO. 2015-06**  
**RESOLUTION SETTING DATE AND TIME FOR HEARING AMENDING THE 2010 CITY OF**  
**SPIRIT LAKE, IOWA ZONING ORDINANCE BY ADDING SECTION 18-14 SOLAR ENERGY**  
**SYSTEMS**

Chappas introduced and caused to be read Resolution No. 2015-06 and moved for its adoption, which was seconded by Harbst. Aye: Chappas, Harbst, Bice, Ihrke. Resolution duly adopted.

**ADJOURNMENT**

Motion by Bice seconded by Chappas to adjourn the meeting. Motion carried unanimously.

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Blain Andera, Mayor

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Gregg L. Owens, City Administrator