

**City of Spirit Lake  
 Regular City Council Meeting 5:30 p.m.  
 Tuesday, February 10, 2015  
 City Hall**

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

**MINUTES**

Motion by Chappas seconded by Bice to approve the minutes of the January 27, 2015 council meeting.  
 Motion carried unanimously.

**BILLS**

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

CITY BUSINESS CARD	BOOKS/MAGAZINES	652.69
GREGG OWENS	REMIMB TRAVEL	344.98
PETTY CASH - POLICE DEPT	TOBACCO COMPLIANCE	125.00
AMERICAN FAMILY LIFE ASSURANCE	SUPPLEMENTAL INS	945.28
CENTURY LINK	PHONE SERVICE	323.41
IA LAKES ELECTRIC CO-OP	UTILITIES	3,115.72
ING LIFE INS. & ANNUITY CO.	ANNUITY	200.00
MEDIACOM LLC	INTERNET	199.90
SECURE BENEFITS SYSTEMS	CAFETERIA PLAN	1,212.14
WADDELL & REED	ANNUITY	900.00
BLACK HILLS ENERGY	GAS	7,849.20
IOWA LAKES REGIONAL WATER	WATER	53.15
VERIZON WIRELESS	CELL PHONE SERVICES	784.40
VISU-SEWER, INC	FINAL PAY EST-RELINER 13	5,086.95
A-ONE WATER SPECIALIST	SERVICES	34.50
ACS	CASS CERTIFICATION	619.34
ALLIANT ENERGY ACCOUNTS PAY	UTILITIES	28,822.30
ATLAS COPCO COMPRESSORS, LLC	ROTO Z	1,572.78
BAKER & TAYLOR, INC.	BOOKS	974.74
BECK ENGINEERING, INC	JANUARY SERVICE	5,055.50
BOB'S REPAIR & TOW	ROTATE TIRES, THERMOSTAT	958.71
BRODART	PLAYAWAY AUDIO	69.99
CAMPUS CLEANERS & LAUNDERERS	RUGS/TOWELS	42.84
CENTER POINT LARGE PRINT	LARGE PRINT	166.56
CENTURY LINK	TELEMETRY	148.00
CHASE CARD SERVICES	GLOVES	279.02
CITY CLERK	UTILITIES	199.66
CITY:BAMBIE WILLIAMS	WTR DEP RFD 2210 ITHACA	50.00
CITY:BRYAN BAKER	STR DEP RFD 505 20TH ST	50.00
CITY:DANIELLE KRASS	WTR DEP RFD 2807 ZENTH A	50.00
CITY:HEATHER CLINKENBEARD	WTR DEP RFD 401 18 ST	50.00
CLASS C SOLUTIONS GROUP	SUPPLIES	306.31
COLIBRI SYSTEMS	BOOK COVERS	925.00
CUTTING EDGE SALES & SERVICE	SHARPEN CHAINS	40.00
D&K REPAIR	BRAKE, GASKET	56.54
DAVIS TYPEWRITER CO	PAPER	362.42
DICKINSON CO ENGINEER	2013-14 MAINT AGREEMENT	3,740.00
DICKINSON CO NEWS	SUBSCRIPTION YEAR	44.00
DICKINSON CO.AIRPORT AUTHORITY	AIRPORT SUPPORT FEB	500.00
DISCOVERY HOUSE	AGREEMENT FEB	1,000.00
DYNO OIL CO. INC.	FUEL	270.20
ESSEX LIED LIBRARY	NEW BOOK	10.00
FAREWAY STORES, INC.	SUPPLIES	57.11
FICK'S ACE HARDWARE	SUPPLIES	83.80
FOX INTERNATIONAL, INC.	FILTER	37.89
GALE GROUP	LARGE PRINT	234.08
GALEN'S PRO-MOW	AIR FLLTER	55.84
GALL'S LLC	BEARUE	29.75
GROUP MOBILE	KEYBOARDS	2,430.00
HACH COMPANY	TEST SUPPLIES	626.87
HAWKINS, INC	SUPPLIES	4,621.69
IA LAKES ELECTRIC CO-OP	UTILITIES	1,140.56
INLAND TRUCK PARTS	FLEET RUNNER	223.42
INT'L ASSC OF CHIEFS OF POLICE	MEMBERSHIP	150.00
JACK'S UNIFORMS & EQUIPMENT	STREAMLINE FLASHLIGHT	126.94

JENNINGS AUTO PARTS	COMPRESSOR	29.69
JERGE/DWIGHT	REIMB CELL PHONE FEB	10.00
KANNENBERG/MARY	WTR DEP RFD 802 HILL AVE	50.00
KAPCO, INC	DCI LAB SHIPPING	42.42
LAKES AREA SENIOR CITIZENS	SUPPORT AGREEMENT FEB	416.50
LAKES PRINTING	WINDOW ENVELOPES	337.64
LOWRY/DALLAS	REIMB CELL PHONE FEB	10.00
MAAHS & WALLECK	OPINION FY 2014 AUDIT	100.00
MAILBOX MAGAZINE PRESCHOOL	MAGAZINE	29.95
MARCO	COPIER CONTRACT	32.30
MATHESON TRI-GAS, INC	OXYGEN	37.95
MEDIACOM LLC	INTERNET	146.68
MID STATES ORGANIZED CRIME	MEMBERSHIP	100.00
MUESKE ELECTRIC INC.	ST LIGHT REPAIR, BULBS	2,532.74
OVERDRIVE	EBOOKS	39.97
OVERHEAD DOOR SALES & SERVICE	GARAGE DOOR REPAIR	63.00
PARTS CITY	SUPPLIES	509.38
PETTY CASH - LIBRARY	POSTAGE PETTY CASH	162.77
PLUMBING & HEATING WHOLESALE	SUPPLIES	1,089.20
PRITTS/DIANA	BOOKS	72.75
SHAMROCK RECYCLING, INC	SERVICE JANUARY	9,075.95
SHARE CORP.	GLASS CLEANER	101.22
SHAW'S OF OKOBOJI II, LLC	ZONING MAPS	156.00
SPIRIT LAKE KIWANIS	15.52 TON PAPER RECYCLE	232.80
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	964.00
STANDARD & POORS	SERVICE GO URBAN BOND'14	9,500.00
STOREY-KENWORTHY CO.	OFFICE DESKS, CHAIRS	11,786.78
STRUBBE/TERRY	REIMB CELL PHONE FEB	10.00
TCIC INC	RADIO TELEMETRY	1,015.00
TRITLE/MERLIN	CUSTODIAL JANUARY	365.00
U.S. POSTMASTER	PREPAY POSTAGE PMT #18	1,249.00
UNIQUE MGMT SERVICES, INC	COLLECTIONS	50.00
UNITY POINT CLINIC	DATA MEMBERSHIP DUES	100.00
VAHLSING'S CLEAN SWEEP	JANITORIAL SERV JANUARY	481.25
VANDER HAAG'S, INC.	GASKET, SHIFT KNOB	131.39
VIEVU	BODY CAMERA	250.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE JAN 16-31	10,059.96
WESTMAN FREIGHTLINER	FILTER ELEMENT	122.76
WEX BANK	FUEL JANUARY	6,449.59
ZEE MEDICAL SERVICE COMPANY	FIRST AID SUPPLIES	74.15
	Final Totals...	135,996.97

### LIQUOR LICENSES

Motion by Chappas seconded by Bice to approve a Class C liquor license for Forbes Liquor Locker and a Class E liquor license for Gingham Inn. Motion carried unanimously.

### RESOLUTION NO. 2015-07

#### RESOLUTION AWARDING CONTRACT FOR THE 2015 HILL AVENUE TRAIL/ SAFE ROUTES TO SCHOOL PROGRAM

Chappas introduced and caused to be read Resolution No. 2015-07 and moved for its adoption, which was seconded by Fisher. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

### SPIRIT LAKE MUNICIPAL AIRPORT LAND USE AND HEIGHT OVERLAY REGULATIONS PUBLIC HEARING

The Mayor announced that this is the time and place to consider the Spirit Lake Municipal Airport Land Use and Height Overlay Regulations. After receiving no oral or written comments, the Mayor closed the public hearing.

### ORDINANCE NO. 1-2015

#### AN ORDINANCE AMENDING THE 2010 CITY OF SPIRIT LAKE, IOWA ZONING ORDINANCE; BY AMENDING ARTICLE XVIII: ADDITIONAL USE REGULATIONS BY ADDING SECTION 18.13; SPIRIT LAKE MUNICIPAL AIRPORT LAND USE AND HEIGHT OVERLAY REGULATIONS

**WAIVE FIRST AND SECOND CONSIDERATION**

Motion by Chappas, seconded by Harbst to waive the first and second consideration of Ordinance No. 1-2015. Motion carried unanimously.

**ADOPT THIRD CONSIDERATION**

Motion by Bice, seconded by Chappas to adopt the third consideration of Ordinance No. 1-2015. Motion carried unanimously.

**SOLAR ENERGY SYSTEMS  
PUBLIC HEARING**

The Mayor announced that this is the time and place to consider amending the 2010 Zoning Ordinance to add Solar Energy Systems to Article 18 Additional Use Regulations. Randy Johnson of L&S Electric of Springfield, MN stated he would like more information of the solar energy systems ordinance. After receiving no more oral or written comments, the Mayor closed the public hearing.

**ORDINANCE NO. 2-2015  
AN ORDINANCE AMENDING THE 2010 CITY OF SPIRIT LAKE, IOWA ZONING  
ORDINANCE; BY AMENDING ARTICLE XVIII: ADDITIONAL USE REGULATIONS BY  
ADDING SECTION 18.14 SOLAR ENERGY SYSTEMS**

**ADOPT FIRST CONSIDERATION**

Motion by Chappas, seconded by Harbst to approve the first consideration of Ordinance No. 2-2015. Motion carried unanimously.

**RESOLUTION NO. 2015-08  
RESOLUTION ACCEPTING FINAL PAYMENT TO WOODRUFF CONSTRUCTION AND  
ACCEPTANCE OF THE CITY HALL PROJECT**

Bice introduced and caused to be read Resolution No. 2015-08 and moved for its adoption, which was seconded by Thee. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

**DISCUSSION AND POSSIBLE ACTION REGARDING HOUSING MARKET STUDY**

Owens stated developers have asked the City for a housing market study. Owens recommended the City fund their own housing market study to be available to the public which could be used as a tool to assist the City with development of multi-family housing developments. The Council directed Owens to proceed with the housing market study.

**ADJOURNMENT**

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

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Blain Andera, Mayor

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Gregg L. Owens, City Administrator