

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, June 13, 2017**

City Council Chambers

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

Meeting called to order by Mayor Andera.

The pledge of allegiance to the flag was recited by those present.

MINUTES

Motion by Bice seconded by Farmer to approve the minutes of the May 23, 2017 regular council meeting and the June 30, 2017 special meeting. Motion carried unanimously.

BILLS

Motion by Bice seconded by Farmer to approve the bill list for the month of June, 2017. Motion carried unanimously.

3 D BUILDERS	REMODEL PROJECT	\$6,714.16
A1 WOODWORKING	OVERLAYS, SLAT WALLS, TABLETOP	\$974.00
ACCO	CHEMICALS	\$51.35
ADVANTAGE COMPANIES	DIGITIZING NEWSPAPERS	\$1,350.00
AGRIDRAIN CORP	BAR GUARD	\$112.07
ALLIANT ENERGY/IPL	UTILITIES	\$2,242.51
BAKER & TAYLOR, INC.	BOOKS	\$989.68
BANKERS TRUST	PAYOFF GO URBAN RENEW 2012A	\$12,555,687.43
BARRIER GROUP	FIREWALL	\$350.00
BECK ENGINEERING, INC	ENG-ENTERPRISE	\$14,957.50
BLACK HILLS ENERGY	UTILITIES	\$1,861.80
BOB'S REPAIR & TOW	REPAIRS MAY	\$210.42
BRODART COMPANY	BOOK DROP CART	\$737.80
BUSINESS TODAY	TECH SERVICES	\$538.31
CAMPUS CLEANERS & LAUNDERERS	RUG CLEANING PREPAYMENT	\$367.50
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$437.40
CENTRAL STATES LAB	WASP SPRAY, PRIMER	\$399.80
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED TESTING SERVICE INC	TESTING-20TH ST REPAIRS	\$2,033.00
CHASE CARD SERVICES	DNR FEES X 7 EMPLOYEES	\$1,413.48
CITIBUSINESS CARD	BOOK/DVD	\$1,025.18
CITY CLERK	UTILITIES	\$454.08
CLASS C SOLUTIONS GROUP	PARTS, TOWELS, BATTERIES	\$536.30
COHRS CONSTRUCTION, INC.	MODIFIED SUB BASE	\$5,210.69
COLIBRI SYSTEMS	BOOK COVERS	\$422.95
D&K REPAIR	HOSE	\$31.32
DICKCO CABLE NEWS, INC.	CLEANUP WEEK ADS	\$51.00
DICKINSON CO AIRPORT AUTHORITY	SUPPORT JUNE	\$500.00
DICKINSON CO CLERK OF COURT	COURT COSTS	\$60.00
DICKINSON CO CONSERV. BOARD	TV'S	\$280.80
DISCOVERY HOUSE	FY17 SUPPORT JUNE	\$750.00
EFTPS	FED/FICA TAX	\$19,600.82

KRISTA ELMQUIST	MILEAGE	\$502.83
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE JULY	\$275.50
ENGINEERING & CONSTRUCTION	PAY APP #3	\$255,706.06
FAREWAY STORES, INC.	COFFEE, WATER	\$39.64
FICK'S ACE HARDWARE	HEATER	\$282.15
NICK FIEBIG	REIMB CELL PHONE JUNE	\$10.00
FOX INTERNATIONAL INC	BRAKE DRUM	\$552.08
GALE GROUP	LARGE PRINT BOOKS	\$351.56
HAWKINS, INC	CHEMICALS	\$7,840.99
HEARTLAND AG-BUSINESS GROUP	BOOKS	\$56.00
HR GREEN INC	ENG-RAW WATER INTAKE	\$36,850.10
IA DEPT OF NATURAL RESOURCES	EXAM FEE-BERNING	\$30.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$893.51
CLYDE IHRKE	MILEAGE	\$69.55
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$716.53
IOWA LAKES REGIONAL WATER	UTILITIES	\$61.77
JAYCOX IMPLEMENT LAKE PARK	PARTS	\$108.93
JENNINGS AUTO PARTS	FILTER, OIL	\$21.99
DWIGHT JERGE	REIMB CELL PHONE JUNE	\$10.00
JONES LIBRARY SALES INC	MAGAZINE BOXES	\$152.00
JUNIOR LIBRARY GUILD	BOOKS	\$35.00
KAPCO, INC	SHIPPING	\$51.10
KOENIG PORTABLE TOILETS LLC	CLEAN	\$25.00
LAKES AREA SENIOR CITIZENS	SUPPORT FY17 JUNE	\$416.50
LAKES NEWS SHOPPER	WATER QUALITY REPORT	\$510.50
LAKES PRINTING	ENVELOPES	\$612.13
LOGO MARK LLC	CLOTHING ALLOWANCE	\$35.33
DALLAS LOWRY	REIMB CELL PHONE JUNE	\$10.00
MAINTENANCE ENGINEERING	BULBS	\$834.89
MARCO	COPIES 6/9-7/8	\$175.18
MC&R POOLS INC	PARTS	\$703.71
MEDIACOM LLC	INTERNET	\$172.85
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$4,771.83
MARY MEINKING	2 PROGRAMS	\$200.00
MICRO MARKETING LLC	AUDIO BOOKS	\$344.89
MID-IOWA SOLID WASTE EQUIP CO	SWEEPER PARTS	\$126.93
MIDWEST TURF IRRIGATION	PARTS	\$747.87
MOTION PICTURE LICENSING CORP	MOVIE LICENSE	\$70.61
MARGIE LYNCH	SUMMER PLANTERS	\$1,020.00
MUESKE ELECTRIC INC.	MOVE POLE-CUSTOMER TO REIMB	\$1,450.00
NEWMAN SIGNS	NO PARKING SIGNS	\$214.35
NORTHWEST IOWA REVIEW	NEWSPAPER	\$39.95
OKOBOJI MOTOR COMPANY	REPAIR CROWN VIC	\$51.98
PARTS CITY	BATTERY, HOSE, CLAMP	\$552.42
PETTY CASH - LIBRARY	POSTAGE	\$94.06
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 3/30-6/29	\$508.29

PITNEY BOWES INC	EZ SEAL	\$50.14
PLUMB SUPPLY CO.	COUPLING ADAPTER	\$58.54
POPULAR SUBSCRIPTION SERVICE	MAGAZINE SUBSCRIPTIONS	\$1,731.32
DIANA PRITTS	SUMMER READING MISC	\$163.16
RECORDED BOOKS, LLC	DIGITAL AUDIO BOOKS	\$353.44
REHAB SYSTEMS, INC	MANHOLE REHAB	\$14,750.00
MINDY RILEY	REFUND RESERVATION	\$36.50
SAM WEDEKING EXCAVATING INC	CRUSHED CONCRETE	\$960.01
SHAMROCK RECYCLING, INC	RECYCLE MAY	\$10,200.00
SHAW'S OF OKOBOJI II, LLC	PRIMER, PAINT	\$61.24
SINGER COMMERCIAL REFRIG	COMPRESSOR REPAIR	\$401.50
SMITH MEDICAL PARTNERS	SPRAY	\$168.30
SNOOKS OF OKOBOJI LLC	FLOORING & CARPET	\$3,154.96
SPIRIT LAKE READY MIX	20TH STREET REPAIR	\$16,261.50
STATE REVOLVING FUND	BOND INTEREST PAYMENT	\$838.50
STOREY-KENWORTHY CO.	CHAIRS, PUB TABLE, BAR STOOLS	\$3,769.03
TERRY STRUBBE	REIMB CELL PHONE JUNE	\$10.00
TEI LANDMARK AUDIO	AUDIO BOOKS	\$149.99
THE WATER CONNECTION	WATER	\$26.00
BRETT TIGGES	REIMB CELL PHONE JUNE	\$10.00
TOTAL LAWN CARE	SPRING WEED CONTROL	\$4,517.84
TREASURER STATE OF IOWA	SALES TAX 5/16-5/31	\$7,185.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,349.00
MATT VAHLSING	JANITOR MAY	\$1,031.00
VALLEY CONTRACTING, INC.	PAY APP #3/FINAL	\$11,562.52
VERIZON WIRELESS	CELL PHONES	\$738.71
VIEVU	BODY CAMERAS	\$250.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 5/16-5/31	\$14,035.87
WERTS WINDOW&AWNG CLEANING INC	WINDOWS	\$25.00
WEX BANK	FUEL-MAY	\$5,526.58
XEROX CORPORATION	COPIER CONTRACT	\$180.77
TOTAL ACCOUNTS PAYABLE		\$13,039,029.03
PAYROLL CHECKS		\$55,638.32
DEPOSIT REFUNDS ON 6/14/2017		\$237.36
TOTAL		\$13,094,904.71

LIQUOR LICENSE

Motion by Bice seconded by Farmer to approve a Class C liquor license for Dickinson County Ag Society, Class C liquor license and outdoor service for VFW, Special Class C liquor license for Asian Palace, Class E liquor license for Wal-Mart Superstore, and Class C liquor license and outdoor service for Rolling Oaks Barn. Motion carried unanimously.

ORDINANCE NO 3-2017

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPIRIT LAKE, IOWA, 2010, AS AMENDED, BY REVISING SECTION 92.02 PROVIDING FOR WATER RATE CHANGES

THIRD CONSIDERATION

Motion by Chappas, seconded by Fisher to adopt Ordinance No. 3-2017. Motion carried unanimously.

RESOLUTION NO. 2017-28

A RESOLUTION SETTING PUBLIC HEARING AND BID LETTING FOR THE 2017 CITY OF SPIRIT LAKE SEAL COAT PROJECT

Bice introduced and caused to be read Resolution No. 2017-28 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Fisher, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-29

A RESOLUTION APPROVING PAY APPLICATION #3 AND FINAL ACCEPTANCE OF THE 2016 CITY OF SPIRIT LAKE STORM SEWER IMPROVEMENTS PROJECT

Farmer introduced and caused to be read Resolution No. 2017-29 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Fisher, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-30

RESOLUTION OF SUPPORT OF ARNOLDS PARK AMUSEMENT PARK FUND RAISING EVENT

Harbst introduced and caused to be read Resolution No. 2017-30 and moved for its adoption, which was seconded by Bice. Aye: Bice, Fisher, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION APPROVING AGREEMENT WITH NW IOWA PLANNING AND DEVELOPMENT COMMISSION FOR SAFETY PROGRAM

No action taken.

REQUEST FOR STREET CLOSURE

Motion by Fisher seconded by Chappas to approve street closure on Saturday, June 24, 2017 for Cruise-In, and street closure on July 8, 2017 for BRASL bike ride. Motion carried unanimously.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator