

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, July 12, 2016**

City Council Chambers

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

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 Chappas to approve the minutes of the June 28, 2016 council meeting.

Motion carried unanimously.

BILLS

Motion by Bice seconded by Chappas to approve the bill list for the month of July, 2016. Motion carried unanimously.

B&K GERDES	LETTER SKID LOADER	\$185.00
BECK ENGINEERING, INC	ENG-GJERDE WETLAND	\$3,750.00
SHANE BREVIK	QTLY CLOTHING ALLOWANCE	\$200.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$88.40
CHASE CARD SERVICES	DIERS TRAVEL	\$359.72
CITY CLERK	UTILITIES	\$3,036.30
CITY OF ORLEANS	YR 2 OF 3 PIONEER BEACH RD	\$146,150.35
CLARK EQUIPMENT CO	SKID LOADER	\$24,852.15
COHRS CONSTRUCTION, INC.	GRAVEL	\$174.42
SCOTT COLT	QTLY CLOTHING ALLOWANCE	\$200.00
DEWEY'S UPHOLSTERY & REPAIR	REPAIR FLAG	\$30.00
DICKINSON CO AIRPORT AUTHORITY	AIRPORT SUPPORT JULY	\$500.00
DICKINSON CO AUDITOR	FERGUSON MFG TIF	\$10,644.15
DICKINSON CO COMMUNITY GARDENS	2016 GROW SEASON SUPPORT	\$600.00
DICKINSON CO NEWS	MINUTES	\$217.91
DAREN DIERS	QTLY CLOTHING ALLOWANCE	\$200.00
DIESEL MACHINERY INC	TUBE	\$46.93
DISCOVERY HOUSE	FY17 SUPPORT JULY	\$750.00
DUININCK	WEAR MIX	\$2,026.38
EFTPS	FED/FICA TAX	\$18,374.71
CHARLIE EVANS	APPLIANCE RECYCLE DISPOSAL	\$150.00
FAREWAY STORES, INC.	COFFEE, BLEACH	\$35.41
FERGUSON GARDEN CENTER	GRASS SEED	\$40.77
FICK'S ACE HARDWARE	VAC FILTER, PIPE COMPOUND	\$44.44
NICK FIEBIG	REIMB CELL PHONE JULY	\$10.00
JEFF HANSON	QTLY CLOTHING ALLOWANCE	\$200.00
HISTORIC ARNOLDS PARK INC	FY17 RESTRICTED OBWF SUPPORT	\$5,000.00
HOHENSTEIN ELECTRIC LLC	PAY APP #2 GENERATORS	\$51,366.50
HR GREEN INC	RAW WATER INTAKE ENGINEERING	\$27,998.70
IA DEPT OF NATURAL RESOURCES	FY17 ANNUAL WATER SUPPLY FEE	\$647.88
IMWCA	WORK COMP 25% FY17	\$22,296.00
IOWA LAKES REGIONAL WATER	METER LEASE	\$13.50
JENNINGS AUTO PARTS	FILTER	\$21.00
JENNINGS TOW & REPAIR	TIRE REPAIR	\$20.00
DWIGHT JERGE	REIMB CELL PHONE JULY	\$10.00
KAPCO, INC	DCI SHIPPING	\$44.03
JOSH KILPATRICK	QTLY CLOTHING ALLOWANCE	\$200.00
LAKES AREA SENIOR CITIZENS	SUPPORT FY 17	\$418.50
LAKES PRINTING	FOLD/STUFF BILLS	\$103.85

DALLAS LOWRY	REIMB CELL PHONE JULY	\$10.00
MARCO	COPIES	\$30.03
MEDIACOM LLC	INTERNET	\$79.27
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$2,766.06
JESSE MILLER	QTLY CLOTHING ALLOWANCE	\$200.00
MS MARGIES	SUMMER PLANTERS	\$1,583.27
MUESKE ELECTRIC INC.	ZENITH SIREN REPAIR	\$1,474.12
NW IA PLANNING & DEVELOP COMM	FY17 DUES	\$2,178.00
OFFICE SYSTEMS CO	PRINTER QTLY FEE	\$218.75
OKOBOJI MOTOR COMPANY	WINDSHIELD	\$323.50
PARTS CITY	FILTERS	\$166.69
PEARSON LAKES ART CENTER	FY17 SUPPORT	\$2,500.00
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 3/30-6/29	\$508.29
PLUMBING & HEATING WHOLESALE	SPLASH PAD PARTS	\$26.23
RECREATION SUPPLY CO	PARTS	\$410.98
NATHAN ROTH	QTLY CLOTHING ALLOWANCE	\$200.00
SAM WEDEKING EXCAVATING INC	DIRT	\$207.75
SHAMROCK RECYCLING, INC	RECYCLING JUNE	\$9,075.95
SPIRIT LAKE CHAMBER COMMERCE	JULY-SEPT SUPPORT	\$14,250.00
SPIRIT LAKE COMM FIRE DEPT	1ST 1/2 FY17 SUPPORT	\$41,906.16
SPIRIT LAKE READY MIX	CRUSHED CONCRETE	\$488.66
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$345.00
STOREY-KENWORTHY CO.	PAPER, SUPPLIES	\$253.82
TERRY STRUBBE	REIMB CELL PHONE JULY	\$10.00
TEI LANDMARK AUDIO	AUDIO	\$1,200.00
THE WATER CONNECTION	WATER	\$26.00
BRETT TIGGES	REIMB CELL PHONE JULY	\$10.00
TOM'S PLUMBING & HEATING LLC	SERVICE HVAC	\$102.00
TREASURER STATE OF IOWA	EPAY SALES TAX 4/1-6/30/16	\$6,612.00
TRI-STATE LITHO, LTD.	DOOR HANGERS	\$125.00
U.S. POSTAL SERVICE (BY-PHONE)	REFILL POSTAGE METER	\$1,500.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
VAHLSING'S CLEAN SWEEP	JANITOR JUNE	\$481.25
VIEVU	BODY CAMERAS	\$1,000.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 6/16-6/30	\$14,695.84
WEX BANK	FUEL JUNE	\$6,244.52
TOTAL ACCOUNTS PAYABLE		\$434,182.84
PAYROLL CHECKS		\$52,004.32
DEPOSIT REFUNDS ON 7/13/2016		\$467.66
**** PAID TOTAL ****		\$486,654.82

LIQUOR LICENSE

Motion by Bice, seconded by Chappas to approve a Class C liquor license for Remington's Restaurant. Motion carried unanimously.

RESOLUTION ACCEPTING ACQUISITION AND VACATION OF CERTAIN EASEMENTS AND TRANSFER OF REAL ESTATE

Motion by Chappas, seconded by Fisher to move public hearing to July 26, 2016 at 5:30 PM. Motion carried unanimously.

BEDELL FAMILY YMCA REPORT

Norm Johnson, CEO of Bedell Family YMCA, informed the Mayor and Council of his leaving the Bedell Family YMCA for YMCA of Louisville; and thanked the Mayor and Council for their past and current financial support of the YMCA. The Mayor thanked Johnson and wished him well in his new position.

RESOLUTION No. 2016-45

RESOLUTION ACCEPTING QUOTE FOR STREET POLE PAINTING

Bice introduced and caused to be read Resolution No. 2016-45 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION No. 2016-46

RESOLUTION ACCEPTING QUOTE FOR LIBRARY PAINTING

Chappas introduced and caused to be read Resolution No. 2016-46 and moved for its adoption, which was seconded by Chapman. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-47

**RESOLUTION APPROVING AGREEMENT WITH SHORT ELLIOTT HENDRICKSON INC.
FOR SPIRIT LAKE POLICE STATION IMPROVEMENTS**

Fisher introduced and caused to be read Resolution No. 2016-47 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

COMMENTS BY PUBLIC

Dalton Kidd of Kidd Law Firm, addressed concern of his client regarding the policing of unpermitted taxi services in Spirit Lake. Kidd also asked the Council to consider amending the city ordinance regarding eliminating fence requirements around outdoor entertainment and amending start time for outdoor entertainment. Chris Hinrichs, owner of Kris' Harley Rides Taxi Service reported a taxi service from Minnesota operating the past two weekends in the lakes region did not have a Spirit Lake taxi permit. The Chief of Police stated he would make his officers aware to watch for unpermitted taxi services.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Chappas thanked the City staff for operating FY16 within the budget.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator