

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, July 26, 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 July 12, 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.

ALPHA WIRELESS COMMUNICATIONS	RADIO	\$504.00
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$942.42
BAKER & TAYLOR, INC.	BOOKS	\$1,216.71
BEDELL FAMILY YMCA	FY17 SUPPORT	\$10,000.00
BOB'S REPAIR & TOW	REPAIRS JUNE	\$1,272.93
BOMGAARS SUPPLY INC	CLOTHING ALLOWANCE	\$1,806.51
BUSINESS TODAY	COMPUTER	\$3,265.95
CAMPUS CLEANERS & LAUNDERERS	MATS	\$69.38
CENTER POINT LARGE PRINT	BOOKS	\$216.30
CENTURY LINK	PHONE	\$344.15
CITIBUSINESS CARD	MAGAZINES	\$604.48
CITY OF SPENCER	HIRING COOP	\$436.98
CLARITUS	INK CARTRIDGE	\$102.46
	REFUND SOLICITOR PERMIT	
COOKIES BBQ	FEE	\$60.00
CUTTING EDGE SALES & SERVICE	BLOWER	\$313.65
D&K REPAIR	MEGATREK RECAP	\$2,957.38
DON DELGADO	TREE REMOVAL @ CAROUSEL	\$1,500.00
	DRAINAGE STUDY FRANCIS	
DICKINSON CO AUDITOR	SITES	\$3,237.50
DICKINSON CO CONSERV. BOARD	TV'S	\$1,382.00
DICKINSON CO EM MGMT	FY17 CONTRIBUTION	\$15,246.00
DICKINSON CO EMS ASSOC	FY17 SUPPORT	\$3,630.00
DICKINSON CO LANDFILL COMMISSN	FY16 ASSESSMENT	\$12,890.00
DICKINSON CO NEWS	VEHICLE BID ADS	\$139.16
DUININCK	WEAR MIX	\$1,204.21
EFTPS	FED/FICA TAX	\$21,135.71
EMC NATIONAL LIFE	POLICE LIFE INS AUG	\$204.00
FASTENAL COMPANY	PARTS	\$26.92
FERGUSON WATERWORKS #2516	PARTS	\$302.16
GALE GROUP	BOOKS	\$243.30
GRAYMONT CAPITAL, INC	LIME	\$4,429.52
H.E.A.T. TACTICAL TEAM	DUES 16-17	\$2,195.00
HALSEN PRODUCTS	CONES	\$453.56
HAWKINS, INC	CHEMICALS	\$167.51
HYDRO-KLEAN LLC	PATCHES	\$7,000.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$861.16
IA ONE CALL	LOCATES	\$129.00

ING LIFE INS. & ANNUITY CO.	ING DEF COMP	\$200.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$633.06
IOWA LAKES REGIONAL WATER	WATER	\$62.41
IPERS	IPERS- PROTECTN	\$24,000.11
JACK'S UNIFORMS & EQUIPMENT	VOS BADGE	\$153.19
JANITOR'S CLOSET	PAPER PRODUCTS	\$87.64
JAYCOX IMPLEMENT LAKE PARK	KIT, HARNESS	\$708.19
JENNINGS AUTO PARTS	BOLT	\$1.76
JENNINGS TOW & REPAIR	TIRES	\$1,085.39
JUNIOR LIBRARY GUILD	CHILDREN'S BOOKS 1 YEAR	\$663.00
KAPCO, INC	SHIPPING	\$61.01
DAVE KOLLASCH	ODD JOBS/CLEANING TEMP	\$84.00
KOLLASCH WELDING & MACHINE	WELD PLATE	\$75.00
KUOO	ADVERTISING	\$110.00
L & C TIRE SERVICE	TIRES	\$428.50
LAKES NEWS SHOPPER	VEHICLE AD	\$76.20
LAKES REGIONAL HEALTHCARE	DRUG TESTING	\$70.00
MARCO	COPIES 7/9-8/8	\$128.53
MEDIACOM LLC	INTERNET	\$199.90
MUESKE ELECTRIC INC.	BREAKAWAY BOLTS	\$1,816.00
NEENAH FOUNDRY CO	GRATE	\$370.14
NW IA PLANNING & DEVELOP COMM	SHIELD DRAW #1 FY16	\$2,000.00
ONE OFFICE SOLUTION	PAPER	\$59.25
OUTDOOR RECREATION PRODUCTS	SOLENOIDS SPLASHPAD	\$90.00
OVERDRIVE INC	E BOOKS	\$205.30
PEDERSON ELECTRIC	EXIT SIGNS & BALLASTS	\$739.51
PETTY CASH - LIBRARY	POSTAGE	\$91.04
PIXLER ELECTRIC OF SPENCER,INC	MOTOR	\$618.00
PLIC - SBD GRAND ISLAND	LIFE INS AUG	\$901.55
PLUMB SUPPLY CO.	STRAINER, ADAPTER	\$52.67
PLUMBING & HEATING WHOLESALE	FOAM	\$18.40
POPULAR SUBSCRIPTION SERVICE	MAGAZINES (WHOLE YEAR)	\$1,923.28
RICEVILLE LIBRARY	TEE SHIRT	\$9.20
SANITATION PRODUCTS	10 6YD DUMPSTERS	\$13,150.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,212.14
SHAW'S OF OKOBOJI II, LLC	GILBERT REKEY	\$217.78
MARILYN SORENSEN	TREE REMOVAL	\$600.00
SPIRIT LAKE COMM FIRE DEPT	1ST 1/2 FY17 SUPPORT	\$46,241.28
STATE HYGIENIC LAB	TESTING	\$1,197.50
STATE OF IOWA - PR TAXES	STATE TAX	\$7,002.00
TEI LANDMARK AUDIO	AUDIO LEASE	\$1,800.00
THE WATER CONNECTION	WATER	\$26.00
TOM'S PLUMBING & HEATING LLC	FILTER, SERVICE HVAC	\$209.48
TREAT AMERICA FOOD SERVICES	MEALS VOS ACADEMY	\$1,468.47
TRI-STATE LITHO, LTD.	BUSINESS CARDS	\$34.00
UNITY POINT CLINIC	DRUG TEST RESULTS	\$74.00
UNIVAR USA INC	ALUM	\$9,392.11
UNIVERSAL, INC	TISSUE, TOWELS	\$871.21
VERIZON WIRELESS	CELL PHONES	\$926.26
WADDELL & REED	W&R DEF COMP	\$900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WALMART COMMUNITY/GEMB	INK	\$102.88
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 7/1-7/15	\$12,845.53

WELLMARK	M STEVENS HEALTH INS AUG	\$26,377.85
WINDSTREAM	PHONE	\$609.58
XEROX CORPORATION	COPIER	\$221.65
TOTAL ACCOUNTS PAYABLE		\$264,358.66
PAYROLL CHECKS		\$59,759.93
**** PAID TOTAL ****		\$324,118.59

LIQUOR LICENSE

Motion by Bice, seconded by Chappas to approve a Class C liquor license for El Parian Restaurant. Motion carried unanimously.

**ACQUISITION AND VACATION OF CERTAIN EASEMENTS AND TRANSFER OF REAL ESTATE WITH IOWA GREAT LAKES PROPERTY, LLC
PUBLIC HEARING**

The Mayor announced that this is the time and place for a public hearing of the acquisition and vacation of certain easements and the transfer of real estate with the Iowa Great Lakes Property, LLC. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2016-48

RESOLUTION ACCEPTING ACQUISITION AND VACATION OF CERTAIN EASEMENTS AND THE TRANSFER OF REAL ESTATE WITH IOWA GREAT LAKES PROPERTY, LLC

Harbst introduced and caused to be read Resolution No. 2016-48 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

ORDINANCE NO. 3-2016

AN ORDINANCE APPROVING VACATION AND CONVEYANCE OF UTILITY AND ROADWAY EASEMENTS WAIVE FIRST AND SECOND CONSIDERATION

Motion by Bice, seconded by Chapman to waive the first and second considerations of Ordinance No. 3-2016. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Motion carried unanimously.

ADOPT ORDINANCE NO. 3-2016

Motion by Chappas, seconded by Fisher to adopt third consideration of Ordinance No. 3-2016. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Motion carried unanimously.

**REZONING CERTAIN PROPERTIES LOCATED WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, IOWA
PUBLIC HEARING**

The Mayor announced this is the time and place to consider the rezoning of certain properties located within the corporate limits of Spirit Lake. One letter was received. (See attached) No oral comments were received. At this time, the Mayor closed the public hearing.

ORDINANCE NO. 4-2016

**AN ORDINANCE OF THE CITY OF SPIRIT LAKE, IOWA, REZONING CERTAIN PROPERTIES LOCATED WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, DICKINSON COUNTY, IOWA
FIRST CONSIDERATION**

Motion by Bice, seconded by Harbst to approve the first consideration of Ordinance No. 4-2016. Aye: Fisher, Bice, Harbst, Chappas, Chapman. Motion carried unanimously.

ORDINANCE NO. 5-2016
AN ORDINANCE OF THE CITY OF SPIRIT LAKE, IOWA, REZONING CERTAIN PROPERTIES LOCATED WITHIN
THE CORPORATE LIMITS OF SPIRIT LAKE, DICKINSON COUNTY, IOWA
FIRST CONSIDERATION

Motion by Chapman, seconded by Chappas to approve the first consideration of Ordinance No. 5-2016.
Aye: Fisher, Bice, Harbst, Chappas, Chapman. Motion carried unanimously.

MAINTENANCE AGREEMENT WITH IOWA DOT

Motion by Harbst, seconded by Fisher to approve renewal of the maintenance agreement with the IA DOT. Motion carried unanimously.

RESOLUTION No. 2016-49

RESOLUTION SETTING PUBLIC HEARING AND BID LETTING OF THE 2016 CITY OF SPIRIT LAKE SEAL COAT PROJECT

Chappas introduced and caused to be read Resolution No. 2016-49 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION No. 2016-50

RESOLUTION SETTING PUBLIC HEARING AND BID LETTING OF THE 2016 CITY OF SPIRIT LAKE 25TH STREET STORM SEWER IMPROVEMENTS PROJECT

Chapman introduced and caused to be read Resolution No. 2016-50 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-51

RESOLUTION ACCEPTING THE IMPROVEMENTS ON ROYAL AVENUE AT BERKLEY PLACE SUBDIVISION

Fisher introduced and caused to be read Resolution No. 2016-51 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Mayor Andera announced there is an upcoming Community Unification Project on Friday, July 29th at 2PM and the public is invited to participate. Bice stated a tree has fallen into the lake at Gilbert Park. Ihrke stated he would follow up with the IDNR regarding the fallen tree.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator