

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, August 22, 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 August 8, 2017 regular council meeting.
Motion carried unanimously.

BILLS

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

3 D BUILDERS	CHILDREN'S DOOR	\$1,350.00
ALLIANT ENERGY/IPL	UTILITIES	\$5,242.40
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,061.76
BAKER & TAYLOR, INC.	BOOKS	\$542.41
BOMGAARS SUPPLY INC	PAINT, DRILL, CORD	\$1,436.27
BROWN SUPPLY	METERS	\$9,462.00
BUSINESS TODAY	PAPER	\$73.98
CAMPUS CLEANERS & LAUNDERERS	MATS	\$117.74
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$224.70
CENTURY LINK	PHONES	\$204.65
CERTIFIED LABORATORIES	DIESELMATE, COOLPLUS	\$636.54
CINTAS CORPORATION	1ST AID SUPPLIES	\$76.31
CITIBUSINESS CARD	DES MOINES REGISTER	\$772.62
CLASS C SOLUTIONS GROUP	RED PAINT	\$64.80
CONTINENTAL RESEARCH CORP.	BLADES	\$171.80
CTRL MARKETING	SAFETY	\$595.33
CUTTING EDGE SALES & SERVICE	BOLT	\$4.48
D&K REPAIR	TIRES	\$1,170.60
DAKOTA RIGGERS	CABLE	\$498.34
CINDY DAVIS	CONFERENCE REGISTRATION X2	\$233.03
DICKINSON CO CONSERV. BOARD	TV'S	\$413.00
DICKINSON CO GIS	AERIALS, UPDATES	\$450.00
DICKINSON CO SHERIFF'S OFFICE	CO WAGE ASSIGN	\$240.67
DUIINCK	1/2' MIX	\$1,779.08
EFTPS	FED/FICA TAX	\$19,987.64
KRISTA ELMQUIST	SUMMER READ PROGRAM PRIZES	\$50.00
EMC NATIONAL LIFE	LIFE INS SEPT	\$229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE SEPT	\$275.50
ENGINEERING & CONSTRUCTION	PAY APP #6	\$263,043.13
FERGUSON'S GARDENT CENTER	SEDUM	\$1,303.93
FERGUSON WATERWORKS #2516	METER	\$766.04
GALE GROUP	LARGE PRINT BOOKS	\$227.52
GRAYMONT CAPITAL, INC	LIME	\$4,634.10
HACH COMPANY	CHEMICALS	\$585.89
HAWKINS, INC	CHEMICALS	\$267.51
HEARTLAND AG-BUSINESS GROUP	BOOKS	\$55.00
HR GREEN INC	ENG-RAW WATER INTAKE	\$6,830.00
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$78.93

IA ONE CALL	LOCATES	\$79.30
CLYDE IHRKE	HBA MEETING	\$8.99
IMFOA	ATHENIAN DIALOGUE	\$65.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$421.60
JANITOR'S CLOSET	PAPER GOODS	\$67.78
JAYCOX IMPLEMENT WTGN	KEY	\$8.99
KAPCO, INC	SHIPPING	\$14.98
KINTIGH ARLA	BOOK	\$27.50
L & C TIRE SERVICE	TIRES	\$207.00
LAKES AREA DOG PARK	FY18 FUNDING	\$1,000.00
LAKES PRINTING	ENVELOPES	\$396.26
DALLAS LOWRY	REIMB CDL	\$64.00
MARCO	COPIES 7/9-8/8	\$280.17
MATHESON TRI-GAS, INC	GAS	\$118.20
MC&R POOLS INC	CHEMICALS	\$33.29
MEDIACOM LLC	INTERNET	\$219.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$256.32
MUESKE ELECTRIC INC.	SENSOR	\$103.56
OVERDRIVE INC	EBOOKS	\$869.97
PARTS CITY	RANGER PART, LIGHT	\$551.52
PETTY CASH - LIBRARY	POSTAGE	\$124.81
PLUMB SUPPLY CO.	GAUGE	\$112.43
RECORDED BOOKS, LLC	AUDIOBOOKS	\$443.88
RELIEF WRITER LLC	BOOKS	\$30.98
RON'S REPAIR INC	FILTER KIT	\$163.88
SANITATION PRODUCTS	DUMPSTERS	\$11,375.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,535.14
SENTIMENTAL PRODUCTIONS	DVD'S	\$125.00
SHAW'S OF OKOBOJI II, LLC	CHILDREN'S DOOR ALARM	\$348.75
SHORT ELLIOTT HENDRICKSON INC	ENG-POLICE STATION IMPROVEMT	\$872.00
SIMPLEX GRINNELL	INSPECTION	\$386.36
SIOUX CENTER PUBLIC LIBRARY	ONE CLICK DIGITAL SUBSCRIPTION	\$500.00
SPIRIT LAKE KIWANIS	20.34 TONS PAPER RECYCLE	\$305.10
CLINTON STAPLETON	CLOTHING ALLOWANCE	\$95.97
STATE HYGIENIC LAB	TESTING	\$210.00
STATE LIBRARY OF IOWA	DATABASES	\$374.63
MARK STEVENS	RFND HEALTH/DENTAL COBRA SEP	\$558.81
TERRY STRUBBE	REIMB CDL	\$64.00
TREASURER STATE OF IOWA	SALES TAX 8/1-8/15	\$239.00
VANDER HAAG'S, INC.	TARP	\$47.90
VERIZON WIRELESS	CELL PHONE	\$996.97
KRIS VIPOND	MILEAGE-MEETINGS	\$226.84
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WALMART COMMUNITY/GEMB	TISSUE, CREAMER	\$33.03
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 8/1-8/15	\$12,713.43
WELLMARK	BCBS-FAMILY/+	\$29,470.08
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WINDSTREAM	PHONE	\$599.92
WORLD TRADE PRESS	TRAVEL DATABASE	\$200.00
XEROX CORPORATION	COPIER CONTRACT	\$218.18
TOTAL ACCOUNTS PAYABLE		\$393,015.32
PAYROLL CHECKS		\$55,056.27
DEPOSIT REFUNDS ON 8/23/2017		\$100.00

TOTAL

\$448,171.59

LIQUOR LICENSES

Motion by Bice seconded by Farmer to approve a Special Class C beer and wine permit for Hey Good Cookies. Motion carried unanimously.

RESOLUTION NO. 2017-42

RESOLUTION APPROVING PAY APPLICATION #6 FOR THE 2017 CITY OF SPIRIT LAKERAW WATER IMPROVEMENTS PROJECT

Fisher introduced and caused to be read Resolution No. 2017-42 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-43

RESOLUTION SETTING PUBLIC HEARING AND BID LETTING FOR THE SPIRIT LAKE POLICE STATION IMPROVEMENTS

Bice introduced and caused to be read Resolution No. 2017-43 and moved for its adoption, which was seconded by Chappas. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-44

RESOLUTION ACCEPTING QUOTE FOR BASE FOR CITY SCULPTURE

Harbst introduced and caused to be read Resolution No. 2017-44 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-45

RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE COUNTY TREASURER

Fisher introduced and caused to be read Resolution No. 2017-45 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Mayor Andera reminded Council 'Movie in the Park' will be Thursday, August 24th at the Spirit Lake Middle School.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator