

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, September 27, 2016**

City Council Chambers

Present: Mayor Pro-Tem Bice. Councilmembers: Chappas, Fisher, Harbst, and Chapman.

Absent: Andera

Meeting called to order by Mayor Pro-Tem Bice.

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

MINUTES

Motion by Chappas seconded by Chapman to approve the minutes of the September 13, 2016 council meeting. Motion carried unanimously.

BILLS

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

3-D LAWN CARE	FALL WEED SPRAY/FERTILIZE	\$5,324.42
AMERICA'S TEST KITCHEN	BOOKS	\$24.90
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,039.53
BAKER & TAYLOR, INC.	BOOKS	\$1,529.60
BOB'S REPAIR & TOW	SERVICE VEHICLES-AUGUST	\$991.84
BOMGAARS SUPPLY INC	COUPLER, PIPE	\$989.49
BUSINESS TODAY	TECH SERVICES	\$299.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$69.78
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$216.30
CENTURY LINK	PHONE	\$183.58
CERTIFIED LABORATORIES	PREMALUBE	\$390.00
CINTAS CORPORATION	1ST AID SUPPLIES	\$72.50
CITIBUSINESS CARD	LEGOS, CAMERA	\$1,358.80
CLASS C SOLUTIONS GROUP	GLOVES, TOWELS	\$287.90
COLIBRI SYSTEMS	BOOK COVERS	\$397.00
CUTTING EDGE SALES & SERVICE	HIGH CAP HEAD	\$53.98
CINDY DAVIS	TRAVEL-STORM LAKE	\$75.60
DEAN'S LAWN SERVICE	NUISANCE MOWING	\$125.00
DEMCO	SPINE LABELS	\$85.99
DON'S PEST CONTROL INC	PEST CONTROL	\$101.25
EFTPS	FED/FICA TAX	\$18,934.33
EMC NATIONAL LIFE	POLICE LIFE INS OCT	\$229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE OCT	\$275.50
CHARLIE EVANS	APPLIANCE RECYCLE	\$300.00
GABE FLYNN	CHILDREN'S BOOKS	\$446.50
GALE GROUP	LARGE PRINT BOOKS	\$820.92
GRAYMONT CAPITAL, INC	LIME	\$4,663.24
HAWKINS, INC	CHEMICALS	\$3,647.11
HD SUPPLY WATERWORKS LTD	COUPLING	\$1,511.88
HR GREEN INC	ENG RAW WATER INTAKE	\$45,440.00
IA LEAGUE OF CITIES	FY17 DUES	\$2,312.00

IA WORKFORCE DEVELOPMENT	3RD QTR UNEMPLOYMENT	\$201.23
CLYDE IHRKE	HBA MEETING MEAL	\$8.99
ING LIFE INS. & ANNUITY CO.	ING DEF COMP	\$200.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$703.48
IOWA LAKES REGIONAL WATER	UTILITIES	\$56.87
IPERS	IPERS - REGULAR	\$24,601.81
JANITOR'S CLOSET	SOAP, PAPER PRODUCTS	\$117.20
DWIGHT JERGE	REIMB FUEL	\$42.17
JUNIOR LIBRARY GUILD	CHILDREN'S BOOKS	\$82.00
KAPCO, INC	SHIPPING	\$50.46
L & C TIRE SERVICE	TIRE REPAIR	\$40.00
LISA LAIRD	SCHOOL PROGRAM	\$325.00
LAWSON PRODUCTS INC.	DRILL BITS	\$443.43
MARCO	COPIES 9/9-10/8	\$158.49
ONE OFFICE SOLUTION	SANITIZER WIPES	\$69.89
PETTY CASH - LIBRARY	POSTAGE	\$190.32
PLIC - SBD GRAND ISLAND	LIFE INS OCT	\$888.28
POPULAR SUBSCRIPTION SERVICE	ECONOMIST MAGAZINE	\$127.00
DIANA PRITTS	SUMMER READING PRIZES	\$31.00
ROURKE PUBLISHING GROUP	CHILDREN'S BOOKS	\$469.05
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,212.14
SENTIMENTAL PRODUCTIONS	DVDS	\$125.00
SHARE CORP.	GLASS CLEANER	\$113.08
SIMPLEX GRINNELL	SPRINKLER MAINT CONTRACT	\$386.34
SIOUXLAND DISTRICT HEALTH DEPT	INSPECTION FEES	\$90.00
SPIRIT LAKE KIWANIS	24.54 TONS RECYCLE	\$429.45
STATE HYGIENIC LAB	WATER TESTS	\$166.50
STATE OF IOWA - PR TAXES	STATE TAX	\$6,904.00
TEI LANDMARK AUDIO	PLAYAWAYS & CDS	\$472.00
THE WATER CONNECTION	WATER	\$32.50
TOM'S PLUMBING & HEATING LLC	TOILETS	\$1,003.00
TRACES	BOOKS	\$100.00
UNIVERSAL, INC	TOWELS, TISSUE	\$1,023.69
VERIZON WIRELESS	CELL PHONES	\$979.62
VERNON LIBRARY SERVICES	MAGNETIC UNCOUPLER FOR DVDS	\$94.90
VESSCO, INC	WASHERS	\$28.00
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	OFFICE SUPPLIES	\$526.94
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 9/1-9/15	\$10,977.34
WELLMARK	BCBS-FAMILY/+ DOWNTOWN PROGRAM (SHARED COST)	\$31,702.88
KATHY J WILSON		\$173.00
WINDSTREAM	PHONE	\$614.39

XEROX CORPORATION	COPIER CONTRACT	\$234.56
Z-MACHINE INC	REPAIR	\$162.66
TOTAL ACCOUNTS PAYABLE		\$180,122.80
PAYROLL CHECKS		\$54,897.55
**** PAID TOTAL ****		\$235,020.35

LIQUOR LICENSE

Motion by Chappas, seconded by Chapman to approve a Class B liquor license for McKeen’s 22nd Street Pub & Grill. Motion carried unanimously.

BURNED HOUSE AT 1405 GARY AVENUE

Owens explained City Staff have served proper notice to the property owner and to the mortgage holder, the USDA, to the house at 1405 Gary Avenue; however, the USDA will be abandoning all interest in the property. It is Owens’ recommendation that the City move forward with the demolition of the burned house as the condition of the property warrants ‘emergency’ condition to demolish the house. Owens stated the City has properly posted the property for demolition in accordance with City Code.

Motion by Harbst, seconded by Chappas to authorize Sam Wedeking Excavating to demolish the house at 1405 Gary Avenue at the quoted price of not to exceed \$18,000, and the cost be assessed to taxes on the property. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Police Chief Hanson reported 26th Street, 27th Street and a portion of Hill Avenue will be closed for a short time on Friday, September 30th as it is part of the homecoming parade route. Hanson also reported a portion of 19th Street and Hill Avenue to 18th Street will be closed on Saturday, October 15th due to a Dickinson County Cares program re Domestic Abuse.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator