

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, March 8, 2016
 City Council Chambers**

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

MINUTES

Motion by Chappas seconded by Harbst to approve the minutes of the February 23, 2016 council meeting. Motion carried unanimously.

BILLS

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

CITIBUSINESS CARD	BOOKS	1,140.53
MEDIACOM LLC	INTERNET	89.95
SECURE BENEFITS SYSTEMS	CAFETERIA PLAN	1,212.14
WADDELL & REED	ANNUITY	900.00
ATLAS STAMP&SEAL CO	APPROVED CONSTR STAMP	25.90
BECK ENGINEERING, INC	ENG-SEWER LINING	12,502.00
BLACK HILLS ENERGY	UTILITIES	5,088.99
BOJI TECHNOLOGY	INSTALL ANTIVIRUS	300.00
CAMPUS CLEANERS & LAUNDERERS	MATS	138.56
CENTRAL STATES LAB	BARREN SPRAY	6,036.41
CHASE CARD SERVICES	STRESS BALLS-FOREMOST	1,527.44
CITY CLERK	UTILITIES	205.68
CITY OF ORLEANS	BAL YEAR 1 PIONEER BEACH	28,013.65
CITY: COLE JACKSON	DEPOSIT REF 1406 JACKSON	45.64
CLASS C SOLUTIONS GROUP	TOWELS, GLASSES	201.64
CORNELL ABSTRACT COMPANY	REPORTER SUBSCRIPTION 16	120.00
CRYTEEL TRUCK EQUIP., INC.	CYLINDER	480.80
DICKINSON CO AIRPORT AUTHORITY	SUPPORT AGREE MARCH	500.00
DICKINSON CO NEWS	MINUTES	701.74
DISCOVERY HOUSE	SUPPORT AGREE MARCH	1,000.00
FAREWAY STORES, INC.	COFFEE, CLEANERS	67.07
FICK'S ACE HARDWARE	EXHAUST FAN	33.98
FIEBIG/NICK	REIMB CELL PHONE MARCH	10.00
GCR TIRE CENTER	SNOW TIRES	1,369.64
GRAYMONT CAPITAL, INC	LIME	4,572.77
HACH COMPANY	CHEMICALS	339.10
HAWKINS, INC	CHEMICALS	3,684.77
HD SUPPLY WATERWORKS LTD	METER COUPLING	660.45
HR GREEN INC	CTR/12TH LIFT STATIONS	3,135.00
IA LAKES ELECTRIC CO-OP	UTILITIES	703.31
IAMU	CCR WORKSHOP REGISTER	130.00
INLAND TRUCK PARTS	BRAKE PART	374.90
IOWA LAKES REGIONAL WATER	UTILITIES	54.59
JACKSON/COLE	DEPOSIT REF 1406 JACKSON	54.36
JENNINGS AUTO PARTS	FILTER	2.53
JENNINGS TOW & REPAIR	SCRUB BRUSH	22.95
JERGE/DWIGHT	REIMB CELL PHONE MARCH	10.00
KAPCO, INC	SHIPPING	26.74
L & C TIRE SERVICE	TIRE REPAIR-PAYLOADER	107.50
LAKES AREA SENIOR CITIZENS	SUPPORT AGREE MARCH	416.50
LAKES PRINTING	FOLD/STUFF BILLS	103.05
LOWRY/DALLAS	REIMB CELL PHONE	10.00
MARCO	COPIES	30.03
MATHESON TRI-GAS, INC	ALUM ELECT	151.82
MEDIACOM LLC	INTERNET	75.90
MUESKE ELECTRIC INC.	PHOTO EYE	17.50
NORTH CENTRAL INTERNATIONAL	PART	70.29
PARTS CITY	PARTS	642.71
PETERSON/DARIN	REIMB FUEL	36.00
PETTY CASH - POLICE DEPT	POSTAGE	89.00
SAM WEDEKING EXCAVATING INC	HAUL SNOW	4,013.92
SHAMROCK RECYCLING, INC	RECYCLING FEB	9,075.95
STOREY-KENWORTHY CO.	HANGING FOLDERS	49.44
STRUBBE/TERRY	REIMB CELL PHONE MARCH	10.00
SUPERIOR EQUIP&RENTAL-SHELDON	TUBE LINE	49.81
THE WATER CONNECTION	WATER	32.50
TIGGES/BRETT	REIMB CELL PHONE MARCH	10.00

TRI-STATE LITHO, LTD.	TAXI STICKERS	31.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT#18	1,349.00
VAHLSING'S CLEAN SWEEP	JANITOR FEB	475.00
VALLEY CONTRACTING, INC.	S GLENN POND FINAL	9,195.12
VANDER HAAG'S, INC.	STEERING REPAIR	318.00
VESSCO, INC	SLEEVE	683.43
VIEVU	BODY CAMERAS	250.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 2/16-2/29	11,130.19
WEBBER/LINDA	REFUND PURCHASE 3 TUBS	108.00
WEX BANK	FUEL-FEB	5,783.89
	Final Totals...	119,798.78

FUND BALANCE REPORT

Motion by Chappas seconded by Harbst to approve the Fund Balance Report for February, 2016. Motion carried unanimously. Revenues for February, 2016 totaled \$502,007.25. Expenditures for February, 2016 are as follows: General \$122,346.11; Home Base Iowa \$500.00; Road Use \$142,746.71; Trust & Agency \$34,039.85; Economic Development \$500.00; Friends of the Library \$1,920.18; So. Hills Phase III \$400.00; Water \$82,145.05; Water T&A \$300.00; Sanitary Sewer \$14,481.18; Sanitary Sewer Improvement \$13,542.50; Solid Waste \$51,499.84, Partial Self-funding insurance \$282.75.

LIQUOR LICENSE

Motion by Chappas seconded by Harbst to approve a Class E liquor license for Forbes Liquor Locker. Motion carried unanimously.

RESOLUTION No. 2016-18

RESOLUTION APPROVING TERMS AND CONDITIONS FOR OWNER OF PROPERTY OUTSIDE THE CITY'S CORPORATE LIMITS (DITSWORTH) TO CONNECT TO THE PUBLIC SEWER SYSTEM

Bice introduced and caused to be read Resolution No. 2016-18 and moved for its adoption, which was seconded by Chapman. Aye: Bice, Chappas, Fisher, Chapman, Harbst. Resolution duly adopted.

CENTER LAKE AND 12TH STREET

SANITARY SEWER LIFT STATIONS EMERGENCY GENERATORS PROJECT PUBLIC HEARING

The Mayor announced that this is the time and place for a public hearing on the Center Lake and 12th Street Sanitary Sewer Lift Stations Emergency Generators Project. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2016-19

RESOLUTION ACCEPTING BID AND MAKING AWARD OF CONSTRUCTION CONTRACT

Bice introduced and caused to be read Resolution No. 2016-19 and moved for its adoption, which was seconded by Chapman. Aye: Bice, Chappas, Fisher, Harbst, Chapman. Resolution duly adopted.

2016 CITY OF SPIRIT LAKE SANITARY SEWER REHABILITATION LINING PROJECT PUBLIC HEARING

The Mayor announced that this is the time and place for a public hearing on the Sanitary Sewer Rehabilitation lining project. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2016-20

RESOLUTION ACCEPTING BID AND MAKING AWARD OF CONSTRUCTION CONTRACT

Bice introduced and caused to be read Resolution No. 2016-20 and moved for its adoption, which was seconded by Chapman. Aye: Bice, Chappas, Fisher, Harbst, Chapman. Resolution duly adopted.

**CITY OF SPIRIT LAKE FISCAL YEAR 2017 CITY BUDGET
PUBLIC HEARING**

The Mayor announced that this is the time and place for a public hearing on the 2017 City Budget. After receiving no oral or written comments, the Mayor closed the public hearing.

**RESOLUTION NO. 2016-21
RESOLUTION ACCEPTING FISCAL YEAR 2017 CITY BUDGET**

Fisher introduced and caused to be read Resolution No. 2016-21 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Chappas, Fisher, Harbst, Chapman. Resolution duly adopted.

**RESOLUTION NO. 2016-22
RESOLUTION DETERMINING THE NECESSITY AND FIXING DATE FOR A PUBLIC
HEARING ON THE MATTER OF AN ADOPTION OF A PROPOSED AMENDMENT NO. 2
TO THE SPIRIT LAKE URBAN REVITALIZATION PLAN (SPIRIT LAKE RESIDENTIAL
REVITALIZATION AREA)**

Bice introduced and caused to be read Resolution No. 2016-22 and moved for its adoption, which was seconded by Chapman. Aye: Bice, Chappas, Fisher, Harbst, Chapman. Resolution duly adopted.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator