

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, October 24, 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 October 10, 2017 regular council meeting. Motion carried unanimously.

**BILLS**

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

ALLIANT ENERGY/IPL	UTILITIES	\$4,801.91
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,061.76
BOB'S REPAIR & TOW	REPAIR 08 EXPLORER	\$618.13
CAMPUS CLEANERS & LAUNDERERS	MATS	\$91.64
CC SCREEN PRINTING	LOGO	\$8.93
CENTURY LINK	PHONE	\$204.58
DICKINSON CO SHERIFF'S OFFICE	CO WAGE ASSIGN	\$240.67
EFTPS	FED/FICA TAX	\$20,126.42
EMC NATIONAL LIFE	POLICE LIFE INS-NOV	\$229.50
CHARLIE EVANS	2 LOADS-APPLIANCE RECYCLING	\$300.00
FAREWAY STORES, INC.	COFFEE, MARKERS, CUPS	\$43.50
FEAR COMPUTER SOLUTIONS LLC	PRINTER SUPPORT-WATER BILLS	\$48.00
FERGUSON WATERWORKS #2516	BELT CLIP REPAIR	\$144.23
HALSEN PRODUCTS	GREEN MARKING PAINT	\$132.01
HOME BUILDERS ASSOC NW IOWA	DUES 17/18	\$332.00
IA DEPT OF TRANSPORTATION	TESTING - 15TH ST	\$1,698.86
CLYDE IHRKE	HBA MEETING	\$8.99
IMWCA	FY17 FINAL PREMIUM AUDITED	\$4,430.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$61.77
IPERS	IPERS- PROTECTN	\$24,835.67
JENNINGS AUTO PARTS	V BELTS	\$34.37
KAPCO, INC	SHIPPING	\$15.88
LAKES MARKETING AND PRINT	BILLING ENVELOPES	\$2,190.09
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$116.00
MARCO	COPIES 9/9-10/8	\$178.31
MATHESON TRI-GAS, INC	TORCH, CARTRIDGE, SHIELD	\$564.36
MEDIACOM LLC	INTERNET	\$219.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$2,639.35
MID-AMERICAN RESEARCH CHEMICAL	RUST AWAY	\$353.98
MUESKE ELECTRIC INC.	CAPACITORS, BALLAST	\$728.06
OFFICE SYSTEMS CO	QUARTERLY PRINTER FEE	\$261.79
PLIC - SBD GRAND ISLAND	LIFE INS NOV	\$930.15
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,535.14
SHAW'S OF OKOBOJI II, LLC	WINDSHIELD-PAYLOADER	\$478.09
SHORT ELLIOTT HENDRICKSON INC	ENG-POLICE STATION IMPROVEMENT	\$5,593.53
STATE HYGIENIC LAB	TESTING	\$197.00
STATE INDUSTRIAL PRODUCTS	D-STROY	\$213.38
STATE OF IOWA - PR TAXES	STATE TAX	\$6,968.00

STATE STEEL SUPPLY CO	HOT ROLLED CHANNEL, SHEET	\$504.40
STOREY-KENWORTHY CO.	OFFICE SUPPLIES	\$35.99
TREASURER STATE OF IOWA	EPAY SALES TAX 10/1-10/15	\$202.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,200.00
VANDER HAAG'S, INC.	TRUCK PARTS	\$128.20
VERIZON WIRELESS	CELL PHONES	\$1,003.89
VORTEX	EYEPIECE	\$17.99
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
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	FLOOR SCRUBBER	\$266.89
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 10/1-10/15	\$11,574.03
WELLMARK	BCBS-FAMILY/+	\$29,470.08
WINDSTREAM	PHONE	\$604.05
XEROX CORPORATION	COPIES	\$146.86
TOTAL ACCOUNTS PAYABLE		\$129,557.03
PAYROLL CHECKS		\$55,020.16
TOTAL		\$184,577.19

#### **LIQUOR LICENSES**

Motion by Bice seconded by Farmer to approve a Class C liquor license for McKeen's 22<sup>nd</sup> Street Pub & Grill and a Special Class C liquor license for the Oakwood Inn. Motion carried unanimously.

#### **RESOLUTION NO. 2017-55**

##### **RESOLUTION APPROVING URBAN RENEWAL ANNUAL REPORT**

Fisher introduced and caused to be read Resolution No. 2017-55 and moved for its adoption, which was seconded by Chappas. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

#### **RESOLUTION NO. 2017-56**

##### **RESOLUTION APPROVING FINANCIAL SUPPORT OF THE 2017 RESTORE HISTORIC ARNOLDS PARK**

Harbst introduced and caused to be read Resolution No. 2017-56 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

#### **APPOINTMENT TO SPIRIT LAKE AIRPORT AUTHORITY BOARD**

No action taken.

#### **COMMENTS BY MAYOR, COUNCIL AND STAFF**

Bice questioned progress of light pole painting. Owens explained painting should begin tomorrow. Delay due to obtaining IDOT permits.

#### **ADJOURNMENT**

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

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Blain Andera, Mayor

ATTEST:

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Gregg L. Owens, City Administrator