

**City of Spirit Lake**

**Regular City Council Meeting 5:30 p.m.**

**Tuesday, November 28, 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 November 14, 2017 regular council meeting. Motion carried unanimously.

**BILLS**

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

ALPHA WIRELESS COMMUNICATIONS	RADIO REPAIR	\$62.43
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,061.76
BOMGAARS SUPPLY INC	SAFETY	\$809.10
BUSINESS TODAY	SANITATION LABELS	\$133.13
CAMPUS CLEANERS & LAUNDERERS	MATS	\$19.50
CENTURY LINK	PHONE	\$204.90
HUNTER CLAYTON	REIMB HEADLIGHT	\$9.60
COMPASS POINTE	FY18 SUPPORT	\$3,300.00
DEFENSIVE EDGE TRAINING	ARMORER COURSE REISSUE - JK	\$395.00
DICKINSON COUNTY	SHIELD SUPPORT	\$2,025.00
DICKINSON CO AUDITOR	DRAINAGE STUDY FRANCIS SITES	\$618.75
DICKINSON CO LANDFILL COMMISSN	FY18 ASSESSMENT	\$12,890.00
DICKINSON CO SHERIFF'S OFFICE	CO WAGE ASSIGN	\$240.67
EFTPS	FED/FICA TAX	\$20,345.62
EMC NATIONAL LIFE	POLICE LIFE INS DEC	\$229.50
EXHAUST SYSTEMS, INC	PIPES	\$30.00
FASTENAL COMPANY	FILTERS	\$60.21
FEDERAL EXPRESS	SHIPPING TO SEH	\$22.94
HR GREEN INC	ENG-RAW WATER INTAKE	\$2,206.00
IA DEPT OF NATURAL RESOURCES	2018 WATER USE FEE	\$134.00
IMWCA	FY18 PREMIUM 7 OF 8	\$5,553.00
INDEPENDENT SALT CO	BULK HIGHWAY SALT	\$1,620.11
IOWA LAKES REGIONAL WATER	UTILITIES	\$59.49
IPERS	IPERS- PROTECTN	\$25,189.87
JONATHAN BRUNSVOLD	REMOVE DOCK	\$1,089.00
KAPCO, INC	SHIPPING	\$50.85
KRAMER LANDSCAPE, INC	REPAIR 23RD ST BIOCELL	\$1,200.00
L & C TIRE SERVICE	WHEEL ALIGN	\$42.99
MEDIACOM LLC	INTERNET	\$129.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$2,104.30
MICHAEL TODD & COMPANY	SIGN CROSSPIECE	\$102.50
MOTOR INN	SERVICE '14 FORD EXPLORER	\$37.77
MUESKE ELECTRIC INC.	PHOTO EYE	\$17.50
NEID EQUIPMENT LLC	CRANE-SAIL SCULPTURE	\$700.00
OKOBOJI MOTOR COMPANY	SERVICE '08 CROWN VIC	\$35.43
PITNEY BOWES INC	INK	\$118.99
PLIC - SBD GRAND ISLAND	LIFE INS DEC	\$930.15
PRODUCTIVITY PLUS ACCOUNT	WASHER, SLEEVE-JAYCOX	\$48.00

REGIONAL TRANSIT AUTHORITY	2ND QTR FY18 SUPPORT	\$3,000.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,535.14
SHIELD TECHNOLOGY CORPORATION	2018 SOFTWARE SUPPORT	\$3,155.00
STATE OF IOWA - PR TAXES	STATE TAX	\$7,261.00
THE WATER CONNECTION	WATER	\$32.50
TREASURER STATE OF IOWA	SALES TAX 11/1-11/15	\$222.00
TRI-STATE LITHO, LTD.	BUILDING CHECK DOOR HANGERS	\$119.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,249.00
AARON VAN WYHE	SAFETY	\$58.27
VERIZON WIRELESS	CELL PHONES	\$1,000.02
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	PLATES, CUPS	\$30.24
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 11/1-11/15	\$11,765.45
WELLMARK	BCBS-FAMILY/+	\$29,470.08
WINDSTREAM	PHONE	\$598.46
TOTAL ACCOUNTS PAYABLE		\$145,090.87
PAYROLL CHECKS		\$54,922.81
TOTAL		\$200,013.68

#### **RESOLUTION NO. 2017-59**

##### **RESOLUTION APPROVING TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION**

Fisher introduced and caused to be read Resolution No. 2017-59 and moved for its adoption, which was seconded by Chappas. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

#### **RESOLUTION NO. 2017-60**

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

Chappas introduced and caused to be read Resolution No. 2017-60 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

#### **RESOLUTION NO. 2017-61**

##### **RESOLUTION APPROVING WELLMARK HEALTH INSURANCE RENEWAL AND EMPLOYEE BENEFIT SYSTEMS RENEWAL**

Harbst introduced and caused to be read Resolution No. 2017-61 and moved for its adoption, which was seconded by Chappas. Aye: Chappas, Harbst. Nay: Farmer, Fisher, Bice. Resolution failed.

The Council members discussed the proposed resolution amongst themselves.

Motion by Chappas to table the item until the next regular council meeting. Motion died for lack of a second.

Bice introduced and caused to be read Resolution No. 2017-61 and to discuss employer contribution to the family insurance at the next regular meeting, which was seconded by Chappas. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

#### **EVENT PERMIT FOR SANTA'S VILLAGE**

Motion by Bice, seconded by Farmer to approve an Event Permit for Santa's Village on December 9, 2017. Motion carried unanimously.

#### **CANCELLATION OF DECEMBER 26<sup>th</sup> REGULAR COUNCIL MEETING**

Motion by Bice, seconded by Fisher to approve cancellation of the December 26, 2017 regular council meeting. Motion carried unanimously.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

Councilmember Chappas suggested designating a portion of the hotel/motel tax revenue to the YMCA and Hockey Associations as they also generate tourism. Councilmember Bice reported the downtown wreaths on the light poles were looking dull. City Administrator Owens reported the Street Department had replaced the bows with new red bows this week. Owens reported crack sealing of city streets was complete. New LED lights will be installed on Hill Avenue by Mueske Electric starting on the north end of Hill Avenue in the coming weeks. Owens thanked Rebecca Gisel, Account Manager for Alliant Energy, for delivering a check to the City of Spirit Lake.

**ADJOURNMENT**

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

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Blain Andera, Mayor

ATTEST:

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Gregg L. Owens, City Administrator