

City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, May 22, 2018

City Council Chambers

Present: Mayor Pro Tem Fisher. Councilmembers Bice, Harbst, James, Farmer

Meeting called to order by Mayor Pro Tem Fisher.

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

MINUTES

Motion by Farmer seconded by Bice to approve the minutes of the May 8th regular council meeting.
Motion carried unanimously.

BILLS

Motion by Farmer seconded by Bice to approve the bill list for the month of May, 2018. Motion carried unanimously.

A&B BUSINESS SOLUTIONS	NEW COPIER	\$204.29
ALLIANT ENERGY/IPL	UTILITIES	\$4,890.14
ALPHA WIRELESS COMMUNICATIONS	SERVICE RADIO	\$231.74
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,076.06
BAKER & TAYLOR, INC.	BOOKS	\$1,664.33
BRANDON BERNING	SAFETY ALLOWANCE	\$229.43
BLACKBURN MFG CO	FLAGS	\$348.84
BOMGAARS SUPPLY INC	SMALL TOOLS & KEYS	\$14.35
BUSINESS TODAY	COMPUTER REPAIR	\$615.25
CAMPUS CLEANERS & LAUNDERERS	MATS	\$88.72
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$224.70
CINTAS CORP (CHICAGO)	SOAP,SANITIZER,TOWELS	\$86.40
CITY OF SPENCER	HIRING COOP	\$232.83
CORE & MAIN LP	PARTS	\$588.95
DEMCO	BOOK LABELS	\$101.80
DEWEY'S UPHOLSTERY & REPAIR	REPAIR FLAGS	\$30.00
DICKINSON CO CONSERV. BOARD	TV'S	\$1,588.00
DICKINSON CO NEWS	MINUTES	\$421.23
EFTPS	FED/FICA TAX	\$19,513.47
FIVE STAR CATERING INC	EMPLOYEE RECOGNITION DINNER	\$983.25
GALE GROUP	LARGE PRINT BOOKS	\$213.53
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SERVICE 28TH & HILL	\$619.83
GRAYMONT CAPITAL, INC	LIME	\$4,809.39
AMANDA HASKAMP	SAFETY RECOGNITION - WATER	\$7.96
HR GREEN INC	ENG-RAW WATER INTAKE	\$558.00
IA DEPT OF TRANSPORTATION	BLADES	\$3,294.89
IA LEAGUE OF CITIES	INSTITUTE 2018	\$540.00
IA ONE CALL	LOCATES APRIL	\$56.90
CLYDE IHRKE	HBA MEETING	\$9.24
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$205.44
IPERS	IPERS- PROTECTN	\$24,998.67
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS WEBER	\$769.88
JONATHAN BRUNSVOLD	INSTALL DOCK	\$1,317.54
JENNINGS AUTO PARTS	BATTERY	\$117.22
KAPCO, INC	POSTAGE & SHIPPING	\$91.39
KUOO	ONE CALL ADS	\$300.00
LAKES MARKETING AND PRINT	LIGHT POLE NUMBERS	\$250.67
LIBRARY CORPORATION	BARCODES	\$257.00

MARCO	COPIES	\$124.93
MEDIACOM LLC	INTERNET	\$129.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$79.80
MOTION PICTURE LICENSING CORP	MOVIE LICENSE	\$72.02
MSC INDUSTRIAL SUPPLY CO	PARTS	\$559.09
NW IA PLANNING & DEVELOP COMM	FY18 SHIELD DRAW #4	\$2,400.00
O'REILLY AUTOMOTIVE INC	MEGACRIMP	\$238.36
OKOBOJI GRAPHICS	LETTERS NEW FRONT DOOR	\$135.00
ONE OFFICE SOLUTION	SANITIZER WIPES, DUSTERS	\$45.16
PETTY CASH - LIBRARY	POSTAGE	\$58.51
DIANA PRITTS	PRIZES SUMMER READING	\$63.97
KATI RIVERA	SHELTER HOUSE REFUND	\$35.00
RON'S REPAIR INC	AIR DRYER	\$592.98
SEASONS	MMPI WEBER	\$185.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,303.44
SHAMROCK RECYCLING, INC	58.87 TONS RECYCLE APRIL	\$10,404.00
STATE HYGIENIC LAB	TESTING	\$394.50
STATE INDUSTRIAL PRODUCTS	CONCRETE PATCH	\$751.14
STATE OF IOWA - PR TAXES	STATE TAX	\$7,384.00
SUNRISE PACKAGING INC	AUDIOBOOK ALBUMS	\$138.21
TEI LANDMARK AUDIO	AUDIOBOOKS	\$468.46
THE WATER CONNECTION	WATER	\$13.00
MATT VAHLSING	JANITOR MARCH	\$825.00
VALLEY CONTRACTING, INC.	STORM WATER SOUTHERN GLEN	\$3,545.50
VERIZON WIRELESS	CELL PHONES	\$1,365.34
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
WADDELL & REED	W&R DEF COMP	\$900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$152.74
WALMART COMMUNITY/GEMB	SUPPLIES, STEAM MOP, VACUUM	\$404.05
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 5/1-5/15	\$21,044.54
WELLMARK	BCBS-SUPVR/S	\$34,664.94
WINDSTREAM	PHONE	\$612.09
XEROX CORPORATION	OLD COPIER CONTRACT	\$113.50
TOTAL ACCOUNTS PAYABLE		\$161,458.62
PAYROLL CHECKS		\$58,917.08
TOTAL		\$220,375.70

LIQUOR LICENSE

Motion by Farmer seconded by Bice to approve Class C liquor license for Rolling Oaks Barn and a Class E liquor license for Kum & Go #117. Motion carried unanimously.

CIGARETTE PERMIT

Motion by Farmer, seconded by Bice to approve a cigarette permit through June 30, 2018 for American Cigar & Vape Co. Motion carried unanimously.

CITY OF SPIRIT LAKE FY2018 BUDGET AMENDMENT #2 PUBLIC HEARING

The Mayor Pro Tem announced this is the time and place to consider budget amendment #2 to the FY2018 City Budget. After receiving no oral or written comments, the Mayor Pro Tem closed the public hearing.

**RESOLUTION NO. 2018-19
RESOLUTION APPROVING CITY OF SPIRIT LAKE FY2018 BUDGET AMENDMENT #2
PUBLIC HEARING**

Bice introduced and caused to be read Resolution No. 2018-19 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Fisher, Harbst, James. Resolution duly adopted.

**ANNEXATION OF CERTAIN PROPERTY INTO THE CITY OF SPIRIT LAKE, DICKINSON COUNTY, IOWA
PUBLIC HEARING**

The Mayor Pro Tem announced this is the time and place to consider the annexation of Lot 5 in the Plat of Ticketwood, Spirit Lake, Dickinson County, Iowa into the city limits. After receiving no oral or written comments, the Mayor Pro Tem closed the public hearing.

**RESOLUTION NO. 2018-20
RESOLUTION ANNEXING CERTAIN PROPERTY INTO THE CITY OF SPIRIT LAKE, DICKINSON COUNTY,
IOWA**

Farmer introduced and caused to be read Resolution No. 2018-20 and moved for its adoption, which was seconded by Bice. Aye: James, Harbst, Farmer, Bice, Fisher. Resolution duly adopted.

**RESOLUTION NO. 2018-21
RESOLUTION APPROVING CONTRACT WITH RIDES, INC. FOR TRANSPORTATION SERVICES**

Harbst introduced and caused to be read Resolution No. 2018-21 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

**ORDINANCE NO. 01-2018
AN ORDINANCE REGULATING THE USE OF FIREWORKS WITHIN THE CITY OF SPIRIT LAKE
(First consideration)**

Motion by Harbst, seconded by James to approve the first consideration of Ordinance No. 1-2018. Aye: Farmer, Harbst, James, Bice. Nay: Fisher. Motion carried.

**RESOLUTION NO. 2018-22
RESOLUTION AUTHORIZING AND APPROVING HOME RULE PROCLAMATION**

Bice introduced and caused to be read Resolution No. 2018-22 and moved for its adoption, which was seconded by James. Aye: James, Harbst, Farmer, Bice, Fisher. Resolution duly adopted.

RE-APPOINTMENT TO LOW RENT HOUSING AGENCY

Motion by Farmer, seconded by James to approve the re-appointment of Carol Schultz to the Low Rent Housing Agency. Motion carried unanimously.

COMMUNICATIONS

Communications were received.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Mayor Pro Tem Fisher recommended the Council address the appointment of Mayor at the next regular council meeting. The Council directed City Administrator to publish the intent to appoint in the newspaper. City Administrator Gregg Owens reported the City will begin distribution of the new trash containers next week and pick up using the new trash containers will begin the week of June 4th.

ADJOURNMENT

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

Donna Fisher, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator