

City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, June 12, 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 James to approve the minutes of the May 22nd regular council meeting. Motion carried unanimously.

BILLS

Motion by Famer seconded by James to approve the bill list for the month of June, 2018. Motion carried unanimously.

A&B BUSINESS SOLUTIONS	NEW COPIER	\$215.32
AHLERS & COONEY, PC	LEGAL FEES	\$299.00
ALLIANT ENERGY/IPL	UTILITIES	\$18,713.68
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,076.06
BAKER & TAYLOR, INC.	BOOKS	\$606.31
BANKCARD SERVICES	PENCILS, STICKERS, MONITOR	\$2,638.27
BANKERS TRUST	PRINCIPAL - 2017 GO REFUNDING	\$3,444,966.25
BARRIER GROUP	FIREWALL	\$350.00
BECK ENGINEERING, INC	ENG - 2018 SEALCOAT	\$6,620.00
BEST WAY INC	PAINT	\$173.00
BLACK HILLS ENERGY	UTILITIES	\$2,674.74
BLUE LAKE WEBSITES	UPDATE WEBSITE	\$96.25
BOB'S REPAIR & TOW	BRAKE PADS, ROTORS, CALIBERS	\$838.24
BOMGAARS SUPPLY INC	SAFETY ALLOWANCE	\$869.84
BROWN SUPPLY	PAINT	\$476.00
BUSINESS TODAY	PAPER	\$185.94
CAMPUS CLEANERS & LAUNDERERS	MATS	\$255.62
CC SCREEN PRINTING	EMBROIDERY	\$26.88
CENTER POINT LARGE PRINT	MEMORIALS - LP	\$254.17
CENTRAL STATES LAB	ZAP IT & GR441	\$3,172.81
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	SOAP & PAPER	\$86.40
CITIBUSINESS CARD	BOOKS	\$528.60
CITY CLERK	UTILITIES	\$325.24
CITY OF SPIRIT LAKE IDAHO	REFUND- PAID WRONG CITY VIA CC	\$42.00
COHRS CONSTRUCTION, INC.	GRAVEL	\$1,035.02
CONTINENTAL RESEARCH CORP.	XTRA BRAKES & PARTS	\$406.47
CONVERGED TECHNOLOGIES,LLC	PHONE REPAIR	\$75.00
COPPER COTTAGE	REPAIR INLINE DUCT HEATERS	\$221.85
CTRL MARKETING	CLOTHING ALLOWANCE/LOGO	\$162.38
CUTTING EDGE SALES & SERVICE	ROPE/RECOIL	\$26.08
CINDY DAVIS	COOKIES- BOOK CLUB	\$16.98
KEITH DAVIS	1998 INTERNATIONAL	\$21,000.00
DEMCO	SUMMER READING SUPPLIES	\$33.95
DICKINSON CO AIRPORT AUTHORITY	FY 18 SUPPORT JUNE	\$500.00
DICKINSON CO CLERK OF COURT	COURT COSTS	\$60.00
DICKINSON CO NEWS	MINUTES	\$557.38
DISCOVERY HOUSE	FY 18 SUPPORT JUNE	\$750.00

DON'S PEST CONTROL INC	PEST CONTROL	\$80.25
DUIINCK	1/2' MIX	\$462.06
EFTPS	FED/FICA TAX	\$43,545.02
ELLIOTT EQUIPMENT CO	GARBAGE TRUCK	\$372,563.00
LORETTA ELLSWORTH	AUTHOR PROGRAM	\$204.00
EMC NATIONAL LIFE	POLICE LIFE INS JUNE	\$204.00
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES JULY	\$282.34
FAREWAY STORES, INC.	CLEANING SUPPLIES & COFFEE	\$32.79
FERGUSON WATERWORKS #2516	METER PARTS	\$925.83
FICK'S ACE HARDWARE	BOLT & FLAG	\$58.22
NICK FIEBIG	REIMB CELL PHONE JUNE	\$10.00
JULIE FORNEY	GARBAGE BAG REFUND	\$25.00
FRANK DUNN	1 PALLET PATCH	\$799.00
GALE GROUP	LARGE PRINT BOOKS	\$47.98
HAWKINS, INC	CHEMICALS	\$254.32
HR GREEN INC	S GLENN / BUS PARK GENERATORS	\$11,872.40
HTM SALES, INC.	PUMP	\$8,686.00
HY-VEE ACCOUNTS RECEIVABLE	GARBAGE BAG REFUND	\$24.00
IA DEPT OF NATURAL RESOURCES	S GLENN/BUS PARK GENERATORS	\$100.00
IA LAKES ELECTRIC CO-OP	UTILITY	\$557.00
IA ONE CALL	LOCATES MAY	\$137.70
CLYDE IHRKE	HBA MEETING	\$9.24
INGRAM LIBRARY SERVICES	CHILDRENS BOOKS	\$236.48
IOWA LAKES REGIONAL WATER	UTILITIES	\$69.84
IOWA PUMP WORKS INC	REPAIR FAIRBANKS PUMP	\$1,837.88
IPERS	IPERS - REGULAR	\$24,998.67
JACK'S UNIFORMS & EQUIPMENT	UNIFORM - WEBER	\$489.73
JENNINGS AUTO PARTS	OIL FILTER	\$46.92
DWIGHT JERGE	REIMB CELL PHONE JUNE	\$10.00
KAPCO, INC	SHIPPING FEES	\$29.26
KERRY NORTHWAY	POLE CAMERA	\$5,491.00
LARRY LAGO	GARBAGE BAG REFUND	\$25.00
LAKES AREA SENIOR CITIZENS	FY 18 SUPPORT JUNE	\$416.50
LAKES MARKETING AND PRINT	ENVELOPES	\$571.49
LAKES NEWS SHOPPER	CLEAN UP WEEK ADS	\$79.20
LARSON CONTRACTING	PAY APP #5	\$60,628.05
DALLAS LOWRY	REIMB CELL PHONE JUNE	\$10.00
MARCO	COPIES	\$37.00
MC&R POOLS INC	ORP SENSOR	\$457.61
MCKEEN'S PUB & GRILL	SAFETY RECOGNITION MEAL	\$495.00
MEDIACOM LLC	TELEPHONE & INTERNET	\$301.65
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$50.99
MID-AMERICAN RESEARCH CHEMICAL	ORANGE CRUSH	\$252.58
MARGIE LYNCH	SPRING PLANTERS	\$1,256.70
MSC INDUSTRIAL SUPPLY CO	GLOVES, CABLE TIES, TOWELS	\$335.19
MUESKE ELECTRIC INC.	REPLACE LID ON GROUND VAULT	\$162.25
NORSOLV SYSTEMS ENVIRON. SERV	MACHINE RENTAL	\$83.98
NORTHWEST IOWA REVIEW	NEWSPAPER	\$39.95
O'REILLY AUTOMOTIVE INC	CAP, ROTOR, COPPER PLUG	\$184.16
OKOBOJI TOURISM	FY 18 2ND HALF SUPPORT	\$15,000.00
OLD DOMINION BRUSH	BROOM	\$517.56
PATRICK PARKS	LOCAL AUTHOR	\$14.99
PETTY CASH	POSTAGE	\$35.29
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 3/30-6/29	\$508.29

PIZZA RANCH	SPRING CLEAN UP	\$75.45
PLIC - SBD GRAND ISLAND	LIFE INS JUNE	\$1,002.11
PRODUCTIVITY PLUS ACCOUNT	SWITCH	\$22.15
REGIONAL TRANSIT AUTHORITY	4TH QRT FY18 SUPPORT	\$3,000.00
RON'S REPAIR INC	RADIATOR	\$768.34
SECURE BENEFITS SYSTEMS	CHILD CARE	\$1,234.94
SENTIMENTAL PRODUCTIONS	DVD SET	\$125.00
SHAMROCK RECYCLING, INC	70.75 TONS RECYCLE MAY	\$10,404.00
SHARE CORP.	CLEANSERS	\$106.18
SPIRIT LAKE KIWANIS	15.58 TONS PAPER RECYCLE	\$233.70
STATE HYGIENIC LAB	TESTING	\$585.50
STATE OF IOWA - PR TAXES	STATE TAXES	\$7,384.00
STATE REVOLVING FUND	PRINCIPAL - 2017 WTR REV BOND	\$112,812.60
STEAMWAY CLEANING	AIR DUCT CLEANING	\$1,200.00
STOREY-KENWORTHY CO.	CHAIRS	\$2,284.37
TERRY STRUBBE	REIMB CELL PHONE JUNE	\$10.00
BRETT TIGGES	CDL	\$68.00
TREASURER STATE OF IOWA	SALES TAX	\$11,059.00
U.S. POSTAL SERVICE (BY-PHONE)	PREPAY POSTAGE	\$1,300.00
MATT VAHLSING	JANITOR MAY	\$981.00
VALLEY CONTRACTING, INC.	SEWER REPAIR - HILL AVE	\$1,175.50
AARON VAN WYHE	CLOTHING ALLOWANCE	\$39.94
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
WADDELL & REED	W&R DEF COMP	\$900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$1,006.14
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$305.48
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 5/16-5/31	\$15,038.62
WELLMARK	BCBS HEALTH	\$34,664.94
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WEX BANK	FUEL MAY	\$8,426.84
XEROX CORPORATION	OLD COPIER	\$113.50
TOTAL ACCOUNTS PAYABLE		\$4,282,589.39
PAYROLL CHECKS		\$128,134.88
DEPOSIT REFUNDS ON 6/13/2018		\$645.64
TOTAL		\$4,411,369.91

LIQUOR LICENSE

Motion by Farmer seconded by James to approve the Class C liquor license for VFW Service Club.
Motion carried unanimously.

TREASURER'S REPORT

Motion by Farmer seconded by James to approve the Treasurer's Report for May, 2018. Motion carried unanimously. Revenue for May 2018 totaled \$1,076,246.31. Expenditures for May 2018 were as followed: General fund \$152,659.29; Local Option Sales Tax \$50,000; Economic Development \$500; Road Use \$46,035.32; Police Forfeiture \$35,352.75; TIF \$19,925; Friends of the Library \$558.27; Southern Hills Phase II \$120; Police Station Improvement \$60,788.05; Water \$110,426.30; Water T&A \$1,127.56; Raw Water Improvement \$558.00; Sanitary Sewer \$106,755.49; Solid Water Collection \$332,721.59; Equipment Revolving \$121,000; Partial self-fund Ins \$1,091.72.

CIGARETTE PERMITS

Motion by Farmer seconded by James to approve the cigarette/tobacco permit renewals for the following businesses: Dyno's #30, Casey's General Store #2487, Fareway Grocery Store, Hy-Vee Food

Store, Hy-Vee Wine & Spirits, Kabele's Trading Post, Kum & Go #117, Forbes Liquor Locker, Jiffy #926, Walmart Super Store #1415, American Cigar & Vape Co. Motion carried unanimously.

RESOLUTION NO. 2018-22

RESOLUTION APPROVING PUBLICATION AND SETTING DATE FOR BID LETTING OF 2018 CITY OF SPIRIT LAKE SEAL COAT PROJECT

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

STREET CLOSURE REQUEST FROM SPIRIT LAKE CHAMBER OF COMMERCE

Motion by Bice, seconded by Farmer to approve the street closure request from Spirit Lake Chamber of Commerce for Cruise-In on June 30, 2018; street closure for BRASL on July 7, 2018, and use of Memorial Park for Movie in the Park on August 17, 2018. Motion carried unanimously.

ALLIANT ENERGY ANNUAL PARTNERSHIP ASSESSMENT REPORT

Rebecca Geisal presented the annual Alliant Energy Partnership Assessment Report.

APPOINTMENT OF MAYOR

Motion by Bice, seconded by James to appoint Bruce Keenan as Mayor of City of Spirit Lake. Aye: Bice, Harbst, Farmer, James, Fisher. Motion carried unanimously.

ORDINANCE NO. 01-2018

AN ORDINANCE REGULATING THE USE OF FIREWORKS WITHIN CITY OF SPIRIT LAKE

Mayor Pro Tem Fisher asked if there are any public comments. Leo Kofoot, 805 Fargo Avenue, spoke in opposition to allowing fireworks within the City. John Chappas, 8 23rd Street, also spoke in opposition to fireworks within the city limits. After receiving no more public comments, the Mayor Pro Tem called for a motion.

SECOND CONSIDERATION OF ORDINANCE NO. 1-2018

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

THIRD CONSIDERATION OF ORDINANCE NO. 1-2018

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

ORDINANCE NO. 02-2018

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPIRIT LAKE, IOWA, 2010, BY AMENDING CHAPTER 105.09 AND PROVIDING REVISED MEASURES FOR SOLID WASTE COLLECTION AND DISPOSAL

FIRST CONSIDERATION OF ORDINANCE NO. 2-2018

Motion by Bice, seconded by James to approve the first consideration of Ordinance No. 2-2018. Aye: Bice, Farmer, Harbst, James, Fisher. Motion carried unanimously.

WAIVE SECOND AND THIRD CONSIDERATION OF ORDINANCE NO. 2-2018

Motion by Harbst, seconded by Fisher to waive the second and third considerations of Ordinance No. 2-2018. Motion carried unanimously.

APPOINTMENT TO SPIRIT LAKE PUBLIC LIBRARY BOARD OF DIRECTORS

Motion by Farmer, seconded by Harbst to approve the appointment of Greg Gamble to the Spirit Lake Public Library Board. Motion carried unanimously.

APPOINTMENT TO LOW RENT HOUSING AGENCY BOARD OF DIRECTORS

Motion by Bice, seconded by James Laurie Ruf to the Low Rent Housing Agency Board. Motion carried unanimously.

COMMUNICATION

Communications were received.

COMMENTS BY PUBLIC

Kristine Fritsch, 1820 Hwy 9 discussed concerns with taxi permit enforcement and permitting.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Owens reported new LED lights from an Alliant Energy program will be installed in parts of the city this summer which will in turn be a cost savings to the City.

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