

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, September 25, 2018**

City Council Chambers

Present: Mayor Keenan. Councilmembers Fisher, Bice, Harbst, James, Farmer.

Meeting called to order by Mayor Keenan.

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

MINUTES

Motion by Bice seconded by James to approve the minutes of the September 11th regular council meeting. Motion carried unanimously.

BILLS

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

3 D BUILDERS	REPAIR CONCRETE- WEST DOOR	\$2,551.37
A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$246.42
A1 WOODWORKING	SLATWALL	\$139.00
ALLIANT ENERGY/IPL	UTILITIES	\$3,163.82
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,049.54
BAKER & TAYLOR, INC.	BOOKS	\$1,125.24
BOB'S REPAIR & TOW	OIL CHANGE & REPLACE CONTROL	\$244.34
BOMGAARS SUPPLY INC	PUMP & SAW	\$1,032.29
BOOKPAGE	BOOK REVIEW & MAGAZINES	\$324.00
BUSINESS TODAY	COMPUTERS	\$2,328.98
CAMPUS CLEANERS & LAUNDERERS	MATS	\$146.54
CENTER POINT LARGE PRINT	LARGE PRINT	\$224.70
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$93.52
CITIBUSINESS CARD	NEWSPAPER & MAGAZINES	\$1,010.51
HUNTER CLAYTON	OIL CHANGE	\$95.38
CORNELL ABSTRACT COMPANY	ABSTRACT	\$600.00
CRANE SALES & SERVICE-SFSD	INSPECTIONS	\$929.13
CUTTING EDGE SALES & SERVICE	IGNITION MODULE	\$112.93
D&K REPAIR	RETREAD	\$1,872.96
DEL'S GARDEN CENTER	SOD	\$234.90
DEWEY'S UPHOLSTERY & REPAIR	REPAIR FLAGS	\$30.00
DICKINSON CO AIRPORT AUTHORITY	FY 19 SUPPORT - SEPT	\$500.00
DICKINSON CO CONSERV. BOARD	TV'S	\$434.00
DUININCK	1/2' MIX	\$710.21
EFTPS	FED/FICA TAX	\$19,480.82
EMC NATIONAL LIFE	POLICE LIFE INS - OCT	\$306.00
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES OCTOBER	\$274.91
FERGUSON WATERWORKS #2516	METERS	\$11,040.00
NICK FIEBIG	REIMB CELL PHONE SEPT	\$10.00
GABE FLYNN	CHILDREN'S BOOKS	\$375.00
GALE GROUP	LARGE PRINT	\$413.12
GRAHAM TIRE SPENCER	TIRES	\$532.08
GREY HOUSE PUBLISHING	CORE CATALOG	\$265.50
HAWKINS, INC	CHEMICALS	\$5,702.44
HR GREEN INC	S GLENN / BUS PARK GENERATORS	\$1,629.00
IA GREAT LAKES AREA CHAMBER	DUES	\$250.00

IA LEAGUE OF CITIES	BUDGET WORKSHOP	\$45.00
IA ONE CALL	LOCATES AUGUST	\$121.60
IA SECTION AWWA REGION 3	TRAINING	\$135.00
IA WORKFORCE DEVELOPMENT	3RD QRT 2018 UNEMPLOYMENT	\$202.90
CLYDE IHRKE	HBA MEETING MEAL	\$9.24
IMAGINE VIDEO PRODUCTIONS	PROGRAM MOVIE	\$54.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$283.97
IOWA LAKES REGIONAL WATER	UTILITIES	\$63.49
IPERS	IPERS - REGULAR	\$27,053.11
JANITOR'S CLOSET	PAPER PRODUCTS	\$137.16
JENNINGS AUTO PARTS	BACK UP ALARM	\$48.11
JOE D JENNINGS	TIRES & BRAKE PADS	\$883.15
DWIGHT JERGE	REIMB CELL PHONE SEPT	\$10.00
JOHNSON CONTROLS	SPRINKLER SYSTEM	\$436.94
KAPCO, INC	SHIPPING FEE	\$18.68
LAKES AREA SENIOR CITIZENS	FY 19 SUPPORT - SEPT	\$416.50
LAKES REGIONAL HEALTHCARE	RANDOM TESTING & NEW HIRE	\$243.00
MEDIACOM LLC	PHONE & INTERNET	\$315.72
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$322.36
MIDWEST RADAR	RADAR MAINTENANCE	\$360.00
BRENT MORTENSON	REISSUE - WTR DEPOSIT REFUND	\$61.23
O'REILLY AUTOMOTIVE INC	HOSE, LAMP, MEGACRIMP	\$235.44
PEDERSON ELECTRIC	BATHROOM FAN	\$142.11
PETTY CASH	POSTAGE	\$101.38
PLIC - SBD GRAND ISLAND	LIFE INS OCT	\$964.44
PLUMB SUPPLY CO.	WATER COOLER	\$544.06
DIANA PRITTS	SUMMER READING PRIZES	\$74.46
RON'S REPAIR INC	PARTS	\$162.16
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$993.28
STATE HYGIENIC LAB	TESTING	\$335.50
STATE INDUSTRIAL PRODUCTS	CONCRETE PATCH	\$783.24
STATE LIBRARY OF IOWA	TRAINING	\$50.00
STATE OF IOWA - PR TAXES	STATE TAX	\$7,635.00
TERRY STRUBBE	REIMB CELL PHONE SEPT	\$10.00
BRETT TIGGES	REIMB CELL PHONE SEPT	\$10.00
TREASURER STATE OF IOWA	SALES TAX 9/1-9/15	\$720.53
U.S. POSTAL SERVICE (BY-PHONE)	REFILL POSTAGE METER	\$200.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
MATT VAHLSING	JANITOR AUGUST	\$981.00
VERIZON WIRELESS	CELL PHONES	\$1,044.07
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
WADDELL & REED	W&R DEF COMP	\$100.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$224.27
WALMART COMMUNITY/GEMB	PHONE	\$92.35
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 9/1-9/15	\$12,476.36
WELLMARK	BCBS-FAMILY/+	\$33,335.73
WINDSTREAM	PHONE	\$659.45
TOTAL ACCOUNTS PAYABLE		\$154,577.71
PAYROLL CHECKS		\$60,143.14
TOTAL		\$214,720.85

LIQUOR LICENSE

Motion by Bice, seconded by James to approve a Class C liquor license for Los Lagos, LLC. Class C liquor license for The Smokin’ Barn, and Class E liquor license for Pronto. Motion carried unanimously.

**SALE OF REAL PROPERTY AT 24TH STREET AND HILL AVENUE
PUBLIC PROPERTY**

The Mayor announced this is the time and place to hold a public hearing on the consideration of the conveyance/sale of real property at 24th Street and Hill Avenue. Marsha Button addressed the Mayor and Council and stated her husband submitted the bid and the purpose of the lot is for their family. After receiving no written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2018-32

RESOLUTION APPROVING SALE OF REAL PROPERTY AT 24TH STREET AND HILL AVENUE

Farmer introduced and caused to be read Resolution No. 2018-32 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

DOWNTOWN BETTERMENT INCENTIVE PROGRAM APPLICATION FOR 1601 HILL AVENUE

Motion by Harbst, seconded by Bice to approve the Downtown Betterment Incentive Application for 1601 Hill Avenue. Motion carried unanimously.

RESOLUTION NO. 2018-33

RESOLUTION APPROVING FY2018 FINANCIAL REPORT

Fisher introduced and caused to be read Resolution No. 2018-33 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

RESOLUTION NO. 2018-34

**RESOLUTION APPROVING PAY APPLICATION AND FINAL ACCEPTANCE OF THE 2018
CITY OF SPIRIT LAKE SEAL COAT PROJECT**

Farmer introduced and caused to be read Resolution No. 2018-34 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator