

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, February 14, 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 January 24, 2017 regular council meeting. Motion carried unanimously.

BILLS

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

3 D BUILDERS	REMODEL PAYMENT	\$7,000.00
ALLIANT ENERGY/IPL	UTILITIES	\$30,939.26
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,061.75
ATLAS COPCO COMPRESSORS, LLC	BEARING, VALVES, FILTER	\$1,136.03
BAKER & TAYLOR, INC.	BOOKS	\$307.20
BARCO MUNICIPAL PRODUCTS, INC	SAFETY	\$136.46
BECK ENGINEERING, INC	ENG-ENTERPRISE WATER MAIN	\$3,995.00
BLACK HILLS ENERGY	UTILITIES	\$6,032.40
BOB'S REPAIR & TOW	REPAIRS - JANUARY	\$73.82
BUSINESS TODAY	2 COMPUTERS & SERVICE	\$1,100.36
C&D WASTE OIL	RECYCLE OIL FILTERS	\$55.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$115.46
CENTURY LINK	PHONE	\$330.95
CHASE CARD SERVICES	IMMI CONFERENCE REGISTRATION	\$1,570.84
CHILD'S WORLD	CHILDREN'S BOOKS	\$18.95
CITIBUSINESS CARD	BOOKS/DVD'S	\$692.90
CITY CLERK	UTILITIES	\$229.18
CLASS C SOLUTIONS GROUP	WASHER, CABLE TIE, GLOVES	\$129.85
CORNELL ABSTRACT COMPANY	REPORTER - 2017	\$120.00
THE DAILY REPORTER	SPENCER NEWSPAPER	\$99.00
DEWEY'S UPHOLSTERY & REPAIR	SEW FLAG	\$25.00
DICKINSON CO AIRPORT AUTHORITY	SUPPORT AGREEMENT FEB	\$500.00
DICKINSON CO AUDITOR	FRANCIS SITES ENG PREP 50%	\$362.50
DICKINSON CO ISU EXTENSION	PESTICIDE CLASS-DOORNINK	\$35.00
DICKINSON CO NEWS	MINUTES	\$279.34
DISCOVERY HOUSE	FY17 SUPPORT FEB	\$750.00
EFTPS	FED/FICA TAX	\$37,033.28
KRISTA ELMQUIST	REIMBURSE CONFERENCE FEE	\$95.00
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE-MARCH	\$551.00
CHARLIE EVANS	RECYCLE APPLIANCES	\$450.00
FARONICS	COMPUTER ANTIVIRUS PROGRAM	\$36.00

FICK'S ACE HARDWARE	BULBS	\$103.34
NICK FIEBIG	REIMB CELL PHONE FEB	\$10.00
GALE GROUP	LARGE PRINT BOOKS	\$134.83
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL SERVICE	\$385.00
GEORGE T LAWSON	LIBRARY PLANNER FEE	\$6,450.00
HACH COMPANY	TESTING SUPPLIES	\$1,265.56
HAWKINS, INC	CHEMICALS	\$3,054.05
HD SUPPLY WATERWORKS LTD	PARTS	\$1,549.05
HR GREEN INC	ENG-RAW WATER INTAKE	\$2,049.00
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$628.28
IA LAKES ELECTRIC CO-OP	UTILITIES	\$1,175.67
CLYDE IHRKE	HBA MEETING	\$16.49
ING LIFE INS. & ANNUITY CO.	ING DEF COMP	\$200.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$180.43
IPERS	IPERS- PROTECTN	\$23,811.53
JAYCOX IMPLEMENT LAKE PARK	PART	\$404.40
JENNINGS AUTO PARTS	BATTERY	\$158.36
DWIGHT JERGE	REIMB CELL PHONE FEB	\$10.00
JUNIOR LIBRARY GUILD	CHILDREN'S BOOKS	\$28.00
KAPCO, INC	SHIPPING	\$17.57
KD DESIGNS	LOGO	\$49.00
KOLLASCH WELDING & MACHINE	METAL	\$10.00
LAKES AREA SENIOR CITIZENS	SUPPORT FY17 FEB	\$416.50
LAKES PRINTING	FOLD/STUFF BILLS	\$103.98
DALLAS LOWRY	REIMB CELL PHONE FEB	\$10.00
MARCO	COPIES 1/9-2/8	\$148.23
MATHESON TRI-GAS, INC	CARTRIDGE, SHIELD	\$139.34
MEDIACOM LLC	INTERNET	\$172.85
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$967.34
MUESKE ELECTRIC INC.	WIRE AIR COMPRESSOR	\$141.44
NORTH IA DOMESTIC & SEX	REGISTRATION X3	\$30.00
OKOBOJI MOTOR COMPANY	OIL CHANGE,TIRES,SENSOR-BREVIK	\$1,216.97
PARTS CITY	SIGNALS, SOLENOID, PARTS	\$840.02
PETTY CASH - LIBRARY	POSTAGE	\$216.72
SAM WEDEKING EXCAVATING INC	HAUL SNOW	\$2,650.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,466.64
SHAMROCK RECYCLING, INC	RECYCLE-JAN	\$10,200.00
SHARE CORP.	CAR WASH & WAX	\$131.35
SHORT ELLIOTT HENRICKSON, INC	ENG-POLICE STATION IMPROVE	\$872.00
SJE-RHOMBUS	SERVICE JAN-MAR 2017	\$625.00
SPIRIT LAKE KIWANIS	23.39 TONS RECYCLE	\$350.85
STATE HYGIENIC LAB	TESTING	\$194.00
STATE OF IOWA - PR TAXES	STATE TAXES	\$6,616.00
STOREY-KENWORTHY CO.	FLAGS,PAPER,ADDTAPE,FOLDER,INK	\$286.69
TERRY STRUBBE	REIMB CELL PHONE FEB	\$10.00

TEI LANDMARK AUDIO	LOCKING CASES FOR PLAYAWAY	\$290.79
THE WATER CONNECTION	WATER	\$13.00
BRETT TIGGES	REIMB CELL PHONE FEB	\$10.00
TOM'S PLUMBING & HEATING LLC	MOVE SENSORS & THERMOSTATS	\$204.00
BRAD TRAVIS	SCULPTURE REIMB-SWAG	\$1,079.21
TREASURER STATE OF IOWA	EPAY SALES TAX 1/16-1/31	\$7,066.00
TRI-STATE LITHO, LTD.	TAXI STICKERS	\$32.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UNIVAR USA INC	ALUM	\$9,451.37
MATT VAHLSING	JANITOR JAN	\$931.25
VALLEY CONTRACTING, INC.	REPAIR NEAR CENTER LAKE	\$1,122.50
VERIZON WIRELESS	CELL PHONES	\$738.55
VIEVU	BODY CAMERAS	\$250.00
WADDELL & REED	W&R DEF COMP	\$900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$962.40
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$371.00
WAGNER KEEGAN	TOBACCO COMPLIANCE CHECKS	\$100.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 1/16-1/31	\$10,769.89
WELLMARK	BCBS-FAMILY/+	\$29,470.08
WERTS WINDOW&AWNG CLEANING INC	WINDOW CLEAN/ANNUAL INSIDE	\$100.00
WEX BANK	FUEL JAN	\$6,553.80
RICH WORRICK	SAFETY/CLOTHING REIMB	\$102.61
XEROX CORPORATION	COPIER CONTRACT	\$199.61
TOTAL ACCOUNTS PAYABLE		\$236,776.07
PAYROLL CHECKS		\$103,260.06
DEPOSIT REFUNDS ON 2/15/2017		\$94.99
**** PAID TOTAL *****		\$340,131.12

LIQUOR LICENSE

Motion by Bice seconded by Farmer to approve a Class C liquor license for Gingham Inn and a Class C liquor license for Buck's Pub. Motion carried unanimously.

DOWNTOWN DESIGN BETTERMENT APPLICATION FOR 1711 HILL AVENUE

Motion by Chappas, seconded by Harbst to approve the Downtown Betterment Incentive Program Application for 1711 Hill Avenue. Motion carried unanimously.

IOWA GREAT LAKES CORRIDOR

Kiley Miller, CEO of the Iowa Great Lakes Corridor of Development, presented a funding request for FY18.

OKOBOJI TOURISM ANNUAL REPORT

Rebecca Peters, director of Okoboji Tourism, reported on the Okoboji Tourism FY15-16 Annual Report and presented a funding request for FY18.

DISCUSSION OF FUTURE REFUNDING OPPORTUNITY

Tim Oswald, Piper Jaffrey & Co. discussed future refunding opportunities of GO bonds and annual appropriation bonds for the Council's consideration. After some discussion, the Council thanked Oswald for the presented information.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator