

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, February 24, 2015
 City Hall**

Present: Mayor Andera, Councilmembers Harbst, Fisher, Chappas, Bice and Thee.

MINUTES

Motion by Bice seconded by Chappas to approve the minutes of the February 10, 2015 council meeting.
 Motion carried unanimously.

BILLS

Motion by Bice seconded by Chappas to approve the bill list for the month of February, 2015. Motion carried unanimously.

ACS	TSA HARDWARE/NEW VISION	2,781.00
ADVANCED DRAINAGE SYSTEMS INC	STORMWATER SEMINAR	45.00
AIR LIQUIDE AMERICA CORP.	CO2	2,999.23
BOB CORNELL CONSTRUCTION	GUTTER SYSTEM	1,014.96
BOJI TECHNOLOGY	MOVE SERVER	520.00
BOMGAARS SUPPLY INC	PIPE, BULBS	510.08
BUSINESS FURNITURE WAREHOUSE	USED BOOKCASE	199.00
CAMPUS CLEANERS & LAUNDERERS	MATS	19.50
CENTURY LINK	PHONE SERVICES	175.56
CITY: CHRIS MARBLE	DEPOSIT REFUND	50.00
CLASS C SOLUTIONS GROUP	SUPPLIES	168.60
CMI INC	INTOX KIT	341.62
DEWEY'S UPHOLSTERY & REPAIR	SEW FLAG	25.00
DICKINSON CO CLERK OF COURT	COURT COSTS	120.00
DICKINSON CO CONSERV. BOARD	PAINT/SOLVENT	418.00
DICKINSON CO NEWS	LEGALS-POLARIS PH, MIN	180.40
EMC NATIONAL LIFE	POLICE LIFE INS MARCH	178.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE MARCH	174.00
FEDERAL EXPRESS	SHIP 2 TO IA DOT	41.60
HACH COMPANY	FLUORIDE	214.74
HD SUPPLY WATERWORKS	METER COUPLING	518.27
IA GREAT LAKES SANITARY DIST.	UTILITIES	773.10
IA LEAGUE OF CITIES	CLERK HANDBOOK	20.00
IA MUNICIPAL FINANCE OFF.ASSOC	ATHENIAN DIALOGUE	60.00
IHRKE/CLYDE	HBA MEAL	8.85
JACK'S UNIFORMS & EQUIPMENT	CLAYTON UNIFORM	1,449.13
JOSEPH/ANNA D	DEP REF 1608 1/2 HILL	100.00
KAPCO, INC	DCI SHIPPING	56.95
KOLLASCH WELDING & MACHINE	WELD SIGN	349.00
L & C TIRE SERVICE	TIRE REPAIR	33.14
L&D UPHOLSTERY, LLC	REPAIR 2 FLAGS	120.00
LAKES PRINTING	MAILING LABELS	89.60
MAILFINANCE	POSTAGE METER LEASE	561.96
MARCO	COPIES 1/9-2/8	139.22
MATHESON TRI-GAS, INC	PART	285.34
MICHAEL TODD & COMPANY	GUTTER BROOM	368.78
MUESKE ELECTRIC INC.	FUSE	120.00
PLIC - SBD GRAND ISLAND	LIFE INS	737.07
R.J. INVESTMENTS LLC	LAWN METER REF 606 39TH	200.00
SAM WEDEKING EXCAVATING INC	HAUL SNOW	665.00
SHAW'S OF OKOBOJI II, LLC	LOADER GLASS	746.40
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	290.00
STATE HYGIENIC LAB	WATER TESTING	113.00
STOREY-KENWORTHY CO.	SUPPLIES	301.84
TIMELESS CONSIGNMENTS	DEP REF 1612 HILL AVE	50.00
TRANS IOWA EQUIPMENT, INC.	CUTTING EDGE	469.60
TRI-STATE LITHO, LTD.	TAXI STICKERS	31.00
TRILIX	WEB UPDATES-AGENDA/MIN	575.00
UNITY POINT CLINIC	DRUG TEST DATA	37.00
VERIZON WIRELESS	PHONE SERVICES	187.07
VESSCO, INC	CHAIN PINTLE	2,586.19
VIEVU	BODY CAMERA	250.00
WALMART COMMUNITY/GEMB	PRINTER INK	124.85
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE FEB 1-15	8,175.43
WELLMARK	HEALTH INS MARCH	22,839.13

WINDSTREAM
XEROX CORPORATION
911 INSTALLS

PHONE SERVICES
COPIER
FLASHER CONTROLLER
Final Totals...

584.91
186.08
100.00
54,479.70

FINANCIAL STATEMENT

Motion by Bice seconded by Chappas to approve the Financial Statement for January, 2015. Motion carried unanimously. Revenue for January totaled \$444,000.96. Expenditures for January are as follows: General fund \$224,200.76; Road Use \$29,463.15; Trust & Agency \$38,761.48; Economic Development \$3,196.02; Friends of Library \$518.35; City Hall facilities project \$30,768.98; 15th Street Reconstruction \$12,033.25; Water \$106,496.47; Water T&A \$350.00; Sanitary Sewer \$11,366.63; Sanitary Sewer Improvement \$5,086.95; Solid Waste \$97,646.81; Partial self-funding insurance \$5,128.22.

LIQUOR LICENSES

Motion by Bice seconded by Chappas to approve a Class B wine permit for Wilder Tymes Natural Foods. Motion carried unanimously.

RESOLUTION NO. 2015-09

RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR ISSUANCE OF NOT TO EXCEED \$3,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2015

Fisher introduced and caused to be read Resolution No. 2015-09 and moved for its adoption, which was seconded by Thee. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

PUBLIC HEARING

The Mayor announced that this is the time and place to consider the authorization of a loan agreement and the issuance of not to exceed \$3,500,000 General Obligation Refunding Capital Loan Notes, Series 2015. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2015-10

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$3,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2015

Bice introduced and caused to be read Resolution No. 2015-10 and moved for its adoption, which was seconded by Chappas. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

RESOLUTION NO. 2015-11

RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$3,310,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2015, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT

Thee introduced and caused to be read Resolution No. 2015-11 and moved for its adoption, which was seconded by Harbst. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

ORDINANCE NO. 2-2015

AN ORDINANCE AMENDING THE 2010 CITY OF SPIRIT LAKE, IOWA ZONING ORDINANCE; BY AMENDING ARTICLE XVIII: ADDITIONAL USE REGULATIONS BY ADDING SECTION 18.14 SOLAR ENERGY SYSTEMS

Dr. Brad O'Mara addressed the Mayor and Council stating he was pleased to see the City adopting an ordinance adding solar energy systems, and offered his expertise to the City regarding solar energy systems.

ADOPT SECOND CONSIDERATION

Motion by Bice, seconded by Thee to approve the second consideration of Ordinance No. 2-2015. Motion carried unanimously.

RESOLUTION NO. 2015-12

**RESOLUTION APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING TO
REZONE PROPERTY LOCATED AT 2323 165TH STREET**

Fisher introduced and caused to be read Resolution No. 2015-12 and moved for its adoption, which was seconded by Chappas. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

RESOLUTION NO. 2015-13

**RESOLUTION APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING ON
PROPOSED FY 2016 CITY BUDGET**

Harbst introduced and caused to be read Resolution No. 2015-13 and moved for its adoption, which was seconded by Bice. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

RESOLUTION NO. 2015-14

**RESOLUTION APPROVING FILING PLANS AND SPECIFICATIONS, ADVERTISING FOR
BIDS, AND SETTING A PUBLIC HEARING FOR THE SOUTHERN HILLS PHASE III
PAVING PROJECT**

Biced introduced and caused to be read Resolution No. 2015-14 and moved for its adoption, which was seconded by Thee. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

RESOLUTION NO. 2015-15

**RESOLUTION APPROVING EXECUTION OF CONTRACT OF
SPIRIT LAKE HOUSING STUDY**

Chappas introduced and caused to be read Resolution No. 2015-15 and moved for its adoption, which was seconded by Harbst. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Chappas stated there is a vacancy on the Planning and Zoning Commission and encouraged the public to contact the Mayor or City Hall if interested in serving on the Commission.

ADJOURNMENT

Motion by Thee seconded by Harbst to adjourn the meeting. Motion carried unanimously.

Blain Andera, Mayor

Gregg L. Owens, City Administrator