

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, May 23, 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 Harbst to approve the minutes of the May 9, 2017 regular council meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	24264.49
ALPHA WIRELESS COMMUNICATIONS	REPAIR	18.37
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	1061.76
BOMGAARS SUPPLY INC	BATTERY, TIRE, PARTS	1536.38
BROWNELL'S INC	EQUIPMENT	68.82
CAMPUS CLEANERS & LAUNDERERS	MATS	115.94
CENTURY LINK	PHONE	331.32
CHASE CARD SERVICES	TRAVEL/TRAINING-VARIOUS	1356.35
CINTAS CORPORATION	1ST AID SUPPLIES	115.56
CITIBUSINESS CARD	BARRICADE	237.58
CLASS C SOLUTIONS GROUP	GLOVES, SEAL, COUPLING	200.55
D&K REPAIR	REPAIR, RETREAD	2745.32
DICKINSON CO CONSERV. BOARD	TV'S	1540.00
DICKINSON CO NEWS	MINUTES	302.33
EFTPS	FED/FICA TAX	19449.72
EMC NATIONAL LIFE	POLICE LIFE INS JUNE	229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE JUNE	275.50
FEDERAL EXPRESS	SHIP TO AHLERS	22.61
FERGUSON GARDEN CENTER	MULCH	258.66
FOX INTERNATIONAL INC	WATER PUMP	591.44
FRANK DUNN CO	1 PALLET PATCH	789.00
GRAHAM TIRE SPENCER	TIRES	468.40
HALSEN PRODUCTS	FLAGS	217.88
HARRISON TRUCK CENTERS	BELT TENSIONER	181.96
HAWKINS, INC	CHEMICALS	154.00
HD SUPPLY WATERWORKS LTD	MATERIALS	130.00
HELLER RENTAL SERVICES	SLIT SEEDER	55.00
IA LAKES ELECTRIC CO-OP	UTILITIES	961.09
IA ONE CALL	LOCATES	110.80
IPERS	IPERS - REGULAR	24181.38
JONATHAN BRUNSVOLD	INSTALL DOCK	700.00
JOHNSTONE SUPPLY	CONDENSER FAN	518.81
KOLLASCH WELDING & MACHINE	CHANNEL	21.00
L & C TIRE SERVICE	TIRES	877.71
LOGO MARK LLC	CLOTHING ALLOWANCE	204.08
MARCO	COPIES 5/9-6/8	189.31

MC&R POOLS INC	SPLASHPAD PART	151.28
MCKEEN'S PUB & GRILL	SPRING CLEANUP	135.00
MEDIACOM LLC	INTERNET	302.80
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	243.51
NEWMAN SIGNS	NO PARKING SIGNS	214.35
NORSOLV SYSTEMS ENVIRON. SERV	MACHINE RENT	78.96
PIPER JAFFRAY INC:	FINANCIAL ADVISORY SERVICES	15000.00
PITNEY BOWES GLOBAL FINANCIAL	TAPE STRIPS	39.09
PLIC - SBD GRAND ISLAND	LIFE INS JUNE	911.95
PLUMB SUPPLY CO.	UNIONS, TUBE	57.99
RECREATION SUPPLY CO	PUMP	1706.71
REGIONAL TRANSIT AUTHORITY	SERVICE 4/1-6/30	2250.00
SANITATION PRODUCTS	NUTS, BOLTS	134.80
SECRETARY OF ST OF IOWA	NOTARY-ERICKSON	30.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	1535.19
SHAMROCK RECYCLING, INC	RECYCLE APRIL	10200.00
SHORT ELLIOTT HENRICKSON, INC	ENG-POLICE STATION IMPROVE	218.00
SJE-RHOMBUS	REFURBISHED PANEL	3294.00
STATE HYGIENIC LAB	TESTING	233.50
STATE INDUSTRIAL PRODUCTS	CLEANERS	426.28
STATE OF IOWA - PR TAXES	STATE TAX	6971.00
STOREY-KENWORTHY CO.	PAPER	35.99
TERRY STRUBBE	SAFFETY ALLOWANCE	259.10
TREASURER STATE OF IOWA	SALES TAX 5/1-5/15	208.00
UNIVERSAL, INC	TOWELS, TISSUE PAPER	447.80
MATT VAHLSING	JANITOR APRIL	885.00
VERIZON WIRELESS	PHONE	998.21
VIEVU	BODY CAMERA	568.00
VORTEX	SCOPE	1949.97
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	200.00
DARWIN WACKERBARTH	CLOTHING ALLOWANCE	150.00
WADDELL & REED	W&R DEF COMP	900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	185.50
WALMART COMMUNITY/GEMB	SUPPLIES	338.79
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 5/1-5/18	27235.01
WELLMARK	BCBS-FAMILY/+	30584.23
WINDSTREAM	PHONE	612.34
TOTAL ACCOUNTS PAYABLE		194656.17
PAYROLL CHECKS		54452.56
PAID TOTAL		249108.73

**AMENDMENT TO 2017 CITY BUDGET
PUBLIC HEARING**

The Mayor announced this is the time and place to consider an amendment to the 2017 City Budget. After receiving no oral or written comments, the Mayor officially closed the public hearing.

**RESOLUTION NO. 2017-23
RESOLUTION APPROVING AMENDMENT TO THE FY2017 CITY BUDGET**

Chappas introduced and caused to be read Resolution No. 2017-23 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Harbst, Chappas, Farmer. Resolution duly adopted.

ORDINANCE NO 3-2017

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPIRIT LAKE, IOWA, 2010, AS AMENDED, BY REVISING SECTION 92.02 PROVIDING FOR WATER RATE CHANGES

SECOND CONSIDERATION

Motion by Bice, seconded by Farmer to approve the second consideration of Ordinance No. 2-2017. Motion carried unanimously.

RESOLUTION NO. 2017-24

RESOLUTION APPROVING PAY APPLICATION #3 AND CHANGE ORDER #1 FOR THE 2017 CITY OF SPIRIT LAKE RAW WATER IMPROVEMENTS PROJECT

Chappas introduced and caused to be read Resolution No. 2017-24 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

APPOINTMENT TO THE LOW RENT HOUSING AGENCY

Motion by Bice, seconded by Farmer, to approve the appointment of Terry Yarns, Ernie Cupp and Richard Knudson to serve another term of two years on the Low Rent Housing Agency Board. Motion carried unanimously.

RESOLUTION NO. 2017-25

RESOLUTION APPROVING PAY GRADES AND RANGES FOR POLICE OFFICERS, SERGEANT AND LIEUTENANT POSITIONS

Bice introduced and caused to be read Resolution No. 2017-25 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Chappas, Farmer. Nay: Harbst. Resolution duly adopted.

ORDINANCE NO. 4-2017

AN ORDINANCE PROHIBITING THE USE OF 'FIRST CLASS CONSUMER FIREWORKS' WITHIN THE CITY OF SPIRIT LAKE, IOWA

WAIVE FIRST AND SECOND CONSIDERATION

Motion by Fisher, seconded by Chappas, to waive the first and second consideration and increase fine of Section 1 40.08 to 'no less than \$250 on private property; no less than \$500 on public property' of Ordinance No. 4-2017. Aye: Fisher, Bice, Chappas, Farmer. Nay: Harbst. Motion carried.

ADOPT ORDINANCE NO. 4-2017

Motion by Bice, seconded by Farmer to adopt Ordinance No. 4-2017 and increase fine of Section 1, 40.08 Fireworks to 'not less than \$250 on private property; no less than \$500 on public property.' Aye: Fisher, Bice, Chappas, Farmer. Nay: Harbst. Motion carried.

ORDINANCE NO. 5-2017

AN ORDINANCE REGULATING THE SALE OF CONSUMER FIREWORKS WITHIN THE CITY OF SPIRIT LAKE, IOWA

WAIVE FIRST AND SECOND CONSIDERATION

Motion by Bice, seconded by Farmer, to waive the first and second consideration of Ordinance No. 5-2017. Motion carried unanimously.

ADOPT ORDINANCE NO. 5-2017

Motion by Bice, seconded by Harbst to adopt Ordinance No. 5-2017. Motion carried unanimously.

STREET LIGHT POLE PAINTING FOR SUMMER AND FALL 2017

Motion by Harbst, seconded by Farmer to authorize City Administrator Gregg Owens to prepare a contract with Pole Painting Plus of Albertville, MN for street pole painting. Motion carried unanimously.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator