

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, June 9, 2015**

City Council Chambers

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

MINUTES

Motion by Bice seconded by Thee to approve the minutes of the May 26, 2015 council meeting.
 Motion carried unanimously.

BILLS

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

CENTURY LINK	PHONE	175.75
CITI BUSINESS CARD	BOOKS	1,377.18
FARMER/BETTY	DEP REFUND 909 22ND ST	50.00
FICKEN/LOGAN	DEP REFUND 202 28TH #1	50.00
ING LIFE INS. & ANNUITY CO.	457 PLAN MAY	200.00
MEDIACOM LLC	INTERNET	109.95
UPHOFF/JENNIFER	DEP REFUND 1901 ERIC AVE	100.00
VERIZON WIRELESS	PHONE	739.95
WADDELL & REED	ANNUITY MAY	900.00
AMERICAN FAMILY LIFE ASSURANCE	INSURANCE	893.15
BLACK HILLS ENERGY	UTILITIES	1,574.67
CITY:CURTIS WATSON	DEP REF 2502 APPLEWOOD	100.00
MOHNI/KYLE	REIMB CDL RENEWAL	40.00
SECURE BENEFITS SYSTEMS	FSA CONTRIBUTIONS	1,212.14
U.S. POSTMASTER	STAMPS	49.00
VERIZON WIRELESS	REISSUE EASEMENT CHECK	275.00
WELLMARK	HEALTH & DENTAL JUNE	23,731.35
ACS	BATTERY	117.63
ALLIANT ENERGY ACCOUNTS PAY	UTILITIES	21,177.99
ALLIED MANATTS GROUP LLC	PAY APP #9	25,685.60
AUDIO EDITIONS	AUDIO BOOK	37.58
BAKER & TAYLOR, INC.	BOOKS	998.75
BECK ENGINEERING, INC	ENG SERVICES MAY	5,594.68
BOLAND RECREATION	SAFETY SURFACE	3,000.00
BOMGAARS SUPPLY INC	MOP HEAD	11.76
BROWN SUPPLY	HYDRANTS	12,104.24
CAMPUS CLEANERS & LAUNDERERS	MATS	88.00
CENTER POINT LARGE PRINT	LARGE PRINT	228.11
CENTURY LINK	TELEMETRY	148.00
CERTIFIED TESTING SERVICE INC	TESTING PCC REC TRAIL	222.00
CHASE CARD SERVICES	VALVE-MELLEN & ASSOC	1,013.03
CITY CLERK	UTILITIES	718.11
COHRS CONSTRUCTION, INC.	GRAVEL	173.28
COMPUTER ZONE, INC	NEW LAPTOPS	958.00
CRESCENT ELECTRIC SUPPLY CO	RELAYS, CONTACTORS	819.41
CUTTING EDGE SALES & SERVICE	SPEED FEED HEAD	57.98
D&K REPAIR	REPAIRS	3,197.84
DAVIS TYPEWRITER CO	OFFICE SUPPLIES	342.79
DICKINSON CO CLERK OF COURT	COURT COSTS	60.00
DICKINSON CO NEWS	MINUTES, BUDGET AMEND	356.94
DICKINSON CO RECORDER	RECORD JANSEN, NOEL	14.00
DICKINSON CO.AIRPORT AUTHORITY	AIRPORT SUPPORT JUNE	500.00
DICKINSON COUNTY ATTORNEY	10% + ADD'L COST FORFEIT	1,806.12
DISCOVERY HOUSE	AGREEMENT JUNE	1,000.00
FAREWAY STORES, INC.	CLEANERS	43.17
FERGUSON GARDEN CENTER	PLANT	79.99
FICK'S ACE HARDWARE	K-9 TRIALS	319.30
GALE GROUP	LARGE PRINT	498.80
GRACE LUTHERAN CHURCH	REFUND VARIANCE REQUEST	150.00
GRAYMONT CAPITAL, INC	LIME	4,475.94
HAWKINS, INC	CHEMICALS	4,551.74
HD SUPPLY WATERWORKS LTD	METERS, PAINT	692.19
HEARTLAND AG-BUSINESS GROUP	BOOKS	65.00
HTM SALES, INC.	PUMP	10,519.78
IA LAKES ELECTRIC CO-OP	UTILITIES	863.63
INGRAM LIBRARY SERVICES	BOOKS	16.09
INLAND TRUCK PARTS	BRAKE CHAMBER	57.50
IOWA COUNTY ATTORNEY ASSOC	LAW UPDATE-DAREN	60.00
IOWA LAKES REGIONAL WATER	WATER	54.59
JB DOCK SERVICE	INSTALL DOCKS	785.00
JERGE/DWIGHT	REIMB CELL PHONE JUNE	10.00
KUHLMAN LAKE SERV&WELDING INC	WELD ROLL UP ARM	190.00
LAKES AREA SENIOR CITIZENS	SUPPORT AGREE JUNE	416.50
LAKES NEWS SHOPPER	WATER QUALITY REPORT	469.90

LAKES PRINTING	WATER WORK ORDERS	207.41
LOWRY/DALLAS	REIMB CELL PHONE JUNE	10.00
MARCO	COPIES	27.30
MCLAUGHLIN AND SCHULZ, INC	ASPHALT	1,807.52
MEDIACOM LLC	INTERNET	75.90
MICHAEL TODD & COMPANY	POST	1,267.67
MICRO MARKETING LLC	AUDIO BOOK	40.00
MIDCO DIVING & MARINE SERVICES	TANK CLEAN & INSPECT	4,198.00
MS MARGIES	SEDUM-HILL AVE	3,748.75
MUESKE ELECTRIC INC.	REPAIR POLE-SUNNER	340.00
NORSOLV SYSTEMS ENVIRON. SERV	MACHINE RENT	67.48
NORTHWEST IOWA REVIEW	SUBSCRIPTION	39.95
OKOBOJI TOURISM	2ND HALF FY 15 SUPPORT	15,000.00
PARTS CITY	TRUCK PART	573.83
PETTY CASH - LIBRARY	POSTAGE	71.84
PIPER JAFFRAY INC:	CONTINUING DISCLOSURE 14	1,000.00
PIXLER ELECTRIC OF SPENCER, INC	REPAIR	135.00
PLUMB SUPPLY CO.	TOP	51.15
PRITTS/DIANA	SUMMER READING PROGRAM	38.03
SHAMROCK RECYCLING, INC	SERVICE MAY	9,075.95
SHAW'S OF OKOBOJI II, LLC	KEYS	6.00
SPIRIT LAKE KIWANIS	10.54 TONS PAPER RECYCLE	158.10
SPIRIT LAKE READY MIX	REPAIRS GINGHAM INN	1,039.50
STATE INDUSTRIAL PRODUCTS	PEST REPEL	153.66
STOREY-KENWORTHY CO.	OFFICE SUPPLIES	71.13
STRUBBE/TERRY	REIMB CELL PHONE JUNE	10.00
TEI LANDMARK AUDIO	PLAYAWAY LEASE 5/15-5/16	2,199.99
TOM'S PLUMBING & HEATING LLC	AERATOR WRENCH/KEY	11.06
TOTAL DESIGN INTERIORS	BLINDS - BALANCE	2,700.00
TRITLE/MERLIN	JANITOR SERVICES MAY	365.00
U.S. POSTMASTER	POSTAGE	1,200.00
UPHOFF/JENNIFER	REISSUE REF 1901 ERIE AV	100.00
VAHLSING'S CLEAN SWEEP	JANITOR SERVICE MAY	475.00
WASTE MANAGEMENT OF WI-MN	LANDFILL MAY 1-15	24,564.80
WATCH GUARD VIDEO	REPAIR	274.00
WERTS WINDOW&AWNG CLEANING INC	WINDOW CLEANING 5/18	25.00
WEX BANK	FUEL MAY	6,110.14
XEROX CORPORATION	COPIER	196.91
	Final Totals...	213,765.17

LIQUOR LICENSES

Motion by Bice seconded by Thee to approve a Class E liquor license for Walmart. Motion carried unanimously.

FINANCIAL STATEMENT

Motion by Bice seconded by Thee to approve the Financial Statement for May, 2015. Motion carried unanimously. Revenue for May, 2015 totaled \$911,138.25. Expenditures were as follows: General Fund \$143,124.72, Road Use \$16,226.08, Trust & Agency \$29,995.35; Economic Development \$5,100.00, Friends of Library \$2,506.95; East/West Trail Phase I \$77,324.55; City Hall Facilities Project \$608.99; East Lake Industrial Park \$24,377.45; 15th Street Reconstruction \$86,728.83; Water \$66,027.58; Water T&A \$400.00; Sanitary Sewer \$18,350.66; Solid Waste \$51,949.47; Partial Self-funding \$1,349.66.

DISCUSSION AND POSSIBLE ACTION ON WEBSITE DEVELOPMENT

Motion by Harbst, seconded by Fisher to approve Blue Lake Website for City of Spirit Lake website development. Motion carried unanimously.

RESOLUTION NO. 2015-35

RESOLUTION APPROVING AUDIT SERVICES AGREEMENT

Chappas introduced and caused to be read Resolution No. 2015-35 and moved for its adoption, which was seconded by Bice. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

WAIVE RIGHT TO REVIEW SUBDIVISION PLAT

Motion by Chappas, seconded by Fisher, to waive the right to review preliminary subdivision plat within Dickinson County. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Bice reported he has a better understanding of the Memorial Park splash pad recycling system. Owens reported the Memorial Park shoreline native seed planting is nearly complete. An Administrative Committee meeting is scheduled for Monday, June 15th.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator