

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, August 23, 2016**

**City Council Chambers**

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

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 Chappas to approve the minutes of the August 9, 2016 council meeting.

Motion carried unanimously.

**BILLS**

Motion by Bice seconded by Chappas to approve the bill list for the month of August, 2016. Motion carried unanimously.

|                                |                              |    |           |
|--------------------------------|------------------------------|----|-----------|
| AIR LIQUIDE AMERICA CORP.      | CO2                          | \$ | 2,363.48  |
| ALPHA WIRELESS COMMUNICATIONS  | POWER PROBLEM                | \$ | 170.99    |
| AMERICAN FAMILY LIFE ASSURANCE | AFLAC ACCIDENT               | \$ | 942.42    |
| B&K GERDES                     | LETTER VEHICLE               | \$ | 385.00    |
| BOMGAARS SUPPLY INC            | ISTHMUS PARK REPAIRS         | \$ | 784.16    |
| BROWN SUPPLY                   | METERS                       | \$ | 9,984.00  |
| CAMPUS CLEANERS & LAUNDERERS   | MATS                         | \$ | 48.00     |
| CENTURY LINK                   | PHONE                        | \$ | 331.58    |
| CITIBUSINESS CARD              | CAMCORDER                    | \$ | 1,397.64  |
| DICKINSON CO AUDITOR           | DRAINAGE STUDY FRANCIS SITES | \$ | 2,312.50  |
| EFTPS                          | FED/FICA TAX                 | \$ | 18,831.51 |
| EMC NATIONAL LIFE              | POLICE LIFE INS SEPT         | \$ | 229.50    |
| EMPLOYEE BENEFIT SYSTEM INC    | ADMIN FEE SEPT               | \$ | 275.50    |
| CHARLIE EVANS                  | APPLIANCE RECYCLE            | \$ | 150.00    |
| FERGUSON WATERWORKS #2516      | METERS                       | \$ | 718.85    |
| FORCE FLOW                     | LOAD CELL REPLACE            | \$ | 464.82    |
| GENERAL TRAFFIC CONTROLS,INC.  | LED LIGHTS                   | \$ | 562.00    |
| GODBERSEN-SMITH CONSTRUCTION   | FINAL PAY APP (4) HILL AVE   | \$ | 7,411.47  |
| GRAYMONT CAPITAL, INC          | LIME                         | \$ | 4,242.91  |
| HACH COMPANY                   | TESTING SUPPLIES             | \$ | 1,410.75  |
| HAWKINS, INC                   | CHEMICALS                    | \$ | 3,878.66  |
| IA GREAT LAKES SANITARY DIST.  | UTILITIES                    | \$ | 124.42    |
| IA MUNICIPAL ATTORNEYS ASSOC   | 2016 MEMBERSHIP              | \$ | 35.00     |
| IA ONE CALL                    | LOCATES                      | \$ | 97.40     |
| IMFOA                          | ATHENIAN DIALOGUE            | \$ | 60.00     |
| IOWA LAKES CORRIDOR DEV. CORP  | FY17 SUPPORT                 | \$ | 20,000.00 |
| JANITOR'S CLOSET               | TOWELS                       | \$ | 207.70    |
| KAPCO, INC                     | SHIPPING                     | \$ | 72.13     |
| KARL CHEVROLET                 | TAHOE                        | \$ | 46,169.12 |
| KUHLMAN LAKE SERV&WELDING INC  | REWELD PIPE                  | \$ | 47.47     |
| LAKES PRINTING                 | DEPOSIT SLIPS                | \$ | 673.10    |
| MARCO                          | COPIES 8/9-9/8               | \$ | 173.88    |
| MC&R POOLS INC                 | VACUUM GAUGE                 | \$ | 44.99     |
| MEDIACOM LLC                   | INTERNET                     | \$ | 199.90    |
| MICHAEL TODD & COMPANY         | POSTS & SIGNS                | \$ | 3,243.15  |
| MUESKE ELECTRIC INC.           | PHOTO EYE                    | \$ | 27.50     |
| SAM WEDEKING EXCAVATING INC    | GRAVEL                       | \$ | 371.20    |
| SECURE BENEFITS SYSTEMS        | UNREIMB. MED                 | \$ | 1,212.14  |

|                                |                             |    |            |
|--------------------------------|-----------------------------|----|------------|
| SHAW'S OF OKOBOJI II, LLC      | GLASS PIVOTS                | \$ | 42.50      |
| SHORT ELLIOTT HENRICKSON, INC  | ENG-POLICE STATION IMPROVE  | \$ | 654.00     |
| SPIRIT LAKE KIWANIS            | 19.98 TONS RECYCLE          | \$ | 299.70     |
| SPIRIT LAKE TOWN & COUNTRY VET | ANIMAL CONTROL              | \$ | 282.00     |
| STATE HYGIENIC LAB             | TESTING                     | \$ | 174.00     |
| TCIC INC                       | RADIO REPAIR                | \$ | 1,933.35   |
| NANCY TRASK                    | PROGRAM (MONUMENTS MEN)     | \$ | 410.60     |
| VERIZON WIRELESS               | PHONE                       | \$ | 1,064.36   |
| KRIS VIPOND                    | IMFOA BOARD MEETING MILEAGE | \$ | 106.38     |
| WAGE ASSIGNMENT - IA           | WAGE ASSIGN IA              | \$ | 481.20     |
| WAGE ASSIGNMENT - MN           | WAGE ASSIGN MN              | \$ | 185.50     |
| WALMART COMMUNITY/GEMB         | COFFEE, SUPPLIES            | \$ | 58.51      |
| WASTE MANAGEMENT OF WI-MN      | LANDFILL FEES 8/1-8/15      | \$ | 11,986.13  |
| WELLMARK                       | BCBS HEALTH                 | \$ | 28,846.02  |
| WINDSTREAM                     | PHONE                       | \$ | 603.95     |
| TOTAL ACCOUNTS PAYABLE         |                             | \$ | 176,783.04 |
| PAYROLL CHECKS                 |                             | \$ | 52,260.23  |
| TOTAL                          |                             | \$ | 229,043.27 |

#### **LIQUOR LICENSE**

Motion by Bice, seconded by Chappas to approve a carry-out native wine permit for Casey's General Store. Motion carried unanimously.

#### **2016 CITY OF SPIRIT LAKE SEAL COAT PROJECT PUBLIC HEARING**

The Mayor announced that this is the time and place for a public hearing to consider the 2016 City of Spirit Lake Seal Coat Project. After receiving no oral or written comments, the Mayor closed the public hearing.

#### **RESOLUTION NO. 2016-54**

#### **RESOLUTION ACCEPTING BID AND CONTRACT FOR THE 2016 CITY OF SPIRIT LAKE SEAL COAT PROJECT**

Chappas introduced and caused to be read Resolution No. 2016-54 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

#### **2016 CITY OF SPIRIT LAKE 25<sup>TH</sup> STREET STORM SEWER IMPROVEMENTS PROJECT PUBLIC HEARING**

The Mayor announced that this is the time and place for a public hearing to consider the 2016 City of Spirit Lake 25<sup>th</sup> Street Storm Sewer Improvements Project. After receiving no oral or written comments, the Mayor closed the public hearing.

#### **RESOLUTION NO. 2016-55**

#### **RESOLUTION ACCEPTING BID AND CONTRACT FOR THE 2016 CITY OF SPIRIT LAKE 25<sup>TH</sup> STREET STORM SEWER IMPROVEMENTS PROJECT**

Bice introduced and caused to be read Resolution No. 2016-55 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

#### **RESOLUTION NO. 2016-56**

#### **RESOLUTION APPROVING FINAL PAY APPLICATION, CHANGE ORDER AND ACCEPTANCE OF THE 2015 SPIRIT LAKE HILL AVENUE SIDEWALK/TRAIL CONSTRUCTION PROJECT**

Fisher introduced and caused to be read Resolution No. 2016-56 and moved for its adoption, which was seconded by Chapman. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

**RESOLUTION NO. 2016-57**

**RESOLUTION ACCEPTING SANITARY SEWER EASEMENT FROM THE STATE OF IOWA**

Chapman introduced and caused to be read Resolution No. 2016-57 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

**DOWNTOWN BETTERMENT DESIGN APPLICATION FOR 1606 HILL AVENUE**

Motion by Bice, seconded by Chappas to approve the Downtown Betterment Design application for 1606 Hill Avenue. Motion carried unanimously.

**CONSIDERATION OF NEW RECREATIONAL TRAIL AT BERKLEY PLACE SUBDIVISION**

Brad Beck, engineer for developer Lee Seemann, presented a proposal from Lee Seemann for a recreational trail that would run through his Berkley Place development and connect with the trail on 23<sup>rd</sup> Street and Peoria Avenue. The trail would be constructed at the developer's expense, and upon completion, the trail would be dedicated to the City as a public trail. The City would not be responsible to maintain the trail in the winter time and would not treat it as a sidewalk. With those conditions, the Council accepted the proposed trail.

**ORDINANCE NO. 4-2016**

**AN ORDINANCE OF THE CITY OF SPIRIT LAKE, IOWA REZONING CERTAIN PROPERTIES LOCATED  
WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, DICKINSON COUNTY, IOWA  
THIRD CONSIDERATION**

Motion by Fisher, seconded by Harbst, to approve the final consideration of Ordinance No. 4-2016. Motion carried unanimously.

**ORDINANCE NO. 5-2016**

**AN ORDINANCE OF THE CITY OF SPIRIT LAKE, IOWA REZONING CERTAIN PROPERTIES LOCATED  
WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, DICKINSON COUNTY, IOWA  
THIRD CONSIDERATION**

Motion by Bice, seconded by Chappas, to approve the final consideration of Ordinance No. 5-2016. Motion carried unanimously.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

Bice questioned if Chief Hanson planned to appoint an officer to retiring Officer Bakker's rank. Hanson stated no decision has been made yet. Harbst questioned if the City can proceed with cleanup of burned down house at 1405 Gary Avenue. City Attorney Owens explained the property owner's bank and insurance company are handling the situation and will inform the City when it is permissible for the City to remove debris from that site.

**ADJOURNMENT**

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

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Blain Andera, Mayor

ATTEST:

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Gregg L. Owens, City Administrator