

**City of Spirit Lake
Drainage District # 22
Monday, January 26, 2015 at 12:00 Noon
City Hall Council Chambers**

Present: Bice, Chappas, Harbst, Fisher, Andera. Absent: Thee Also Present: Gregg Owens, Brad Beck and Dave Kuker.

MINUTES

Motion by Bice seconded by Chappas to approve the minutes of the October 18, 2014 meeting. Motion carried unanimously.

DD#22 BILLS

Motion by Chappas seconded by Harbst to approve the January bill list. Motion carried unanimously.
Beck Engineering, Inc. Services Oct-Dec 2014 1,447.50

ENGINEER'S REPORT

Beck reported the 2014 Maintenance Project is complete. Beck presented a site plan for Council's approval from Dave Kuker for a driveway approach which will include a dual run of 24 inch reinforced concrete pipe. Beck reported the beavers causing issues in Pond #1 were not able to be trapped this fall due to an early freeze of the pond. Beck stated Nichols will need to get DNR permission to trap the beavers in the spring. Beck has asked Slater Lawn Service to remove trees and branches from Pond #1 that are obstructing water flow after the beavers are trapped, or before in the event of a significant rain event.

Motion by Bice, seconded by Fisher to approve the Engineer's Report, approve the site plan for Dave Kuker's driveway, and approve Slater Lawn Service remove trees and branches from Pond #1 after removal of beavers or heavy rain event. Motion carried unanimously.

RESOLUTION NO. 2015-01

**RESOLUTION APPROVING CHANGE ORDER #1 AND FINAL ACCEPTINANCE OF
2014 DRAINAGE DISTRICT #22 MAINTENANCE PROJECT**

Harbst introduced and caused to be read Resolution No. 2015-01 and moved for its adoption, which was seconded by Chappas. Aye: Fisher, Bice, Harbst, Chappas. Resolution duly adopted.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Owens reported another company has shown interest in mowing and spraying of the Drainage District #22. Staff would include sending them an RFP for 2015 maintenance and spraying projects.

ADJOURNMENT

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

Blain Andera, Mayor

Gregg L. Owens, City Administrator