

**City of Spirit Lake
Drainage District # 22
Monday, April 24, 2017
City Hall Council Chambers**

Present: Andera, Bice, Chappas, Harbst, Fisher, Farmer. Also Present: Gregg Owens, Brad Beck, Pam Jordan.

MINUTES

Motion by Bice seconded by Farmer to approve the minutes of the February 27, 2017 meeting. Motion carried unanimously.

BILLS

Motion by Farmer seconded by Harbst to approve the bills for April, 2017. Motion carried unanimously.

Beck Engineering, Inc.	Professional services	\$11,395.00
Dickinson County News	Publications	110.06

RESOLUTION NO. 2017-03

RESOLUTION ACCEPTING BID FOR WEED CONTROL

Bice introduced and caused to be read Resolution No. 2017-03 and move for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Harbst, Chappas, Farmer. Resolution duly adopted.

DISCUSSION OF SPIRIT LAKE DRAINAGE ORDINANCE CHANGE

Engineer, Brad Beck, explained the City should consider updating the City's ordinance regarding drainage in relation to new construction, residential, commercial and industrial. Beck stated mitigation of water needs to be addressed at the time of the building permit. Beck stated he would collect some sample ordinances which address drainage in their ordinances. The Council was in favor of Beck researching and gathering other city's ordinances in regards to water drainage.

ENGINEER'S REPORT

Beck reported Wedeking jetted and cleared the line at the middle retention pond at Country Acres Estates. Slater Lawn Service removed a beaver dam at the Pond #1 outlet and Jess Nichols set traps in the area.

RESOLUTION NO. 2017-04

**RESOLUTION ACCEPTING PAY APPLICATION #1 AND CHANGE ORDER #1
FOR THE 2016 DD#22 MAINTENANCE PROJECT**

Bice introduced and caused to be read Resolution No. 2017-04 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-05

RESOLUTION ACCEPTING AGREEMENT FOR THE 2017 MAINTENANCE PROJECT

Farmer introduced and caused to be read Resolution No. 2017-05 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

TEMPORARY AND PERMANENT EASEMENTS FOR HOIEN PROPERTY

Motion by Chappas, seconded by Farmer to approve the Temporary and Permanent Easements for Hoiien property. Motion carried unanimously.

ADJOURNMENT

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

Blain Andera, Mayor

Gregg L. Owens, City Administrator