

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, October 13, 2015  
City Council Chambers**

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

**MINUTES**

Motion by Bice seconded by Fisher to approve the minutes of the September 22<sup>nd</sup> council meeting and the September 30<sup>th</sup> special council meeting. Motion carried unanimously.

**BILLS**

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

ALLIANT ENERGY ACCOUNTS PAY	UTILITIES	28,522.41
BLACK HILLS ENERGY	UTILITIES	474.37
IA SECTION AWWA REGION 3	3 REGISTRATIONS TRAINING	120.00
SPIRIT LAKE CHAMBER COMMERCE	OCT-DEC SUPPORT	10,250.00
EVANS/CHARLIE	RECYCLE APPLIANCES	150.00
	Final Totals...	39,516.78

**LIQUOR LICENSES**

Motion by Bice seconded by Fisher to approve a Class C liquor license for McKeen's 22<sup>nd</sup> Street Pub and Grill and a Class C Beer Permit for Dyno #30. Motion carried unanimously.

**FUND BALANCE REPORT FOR SEPTEMBER, 2015**

Motion by Bice seconded by Fisher to approve the Fund Balance Report for September, 2015. Motion carried unanimously. Revenue to September 2015 totaled \$719,075.92. Expenditures are as follows: General Fund \$223,171.48; Road Use \$16,095.82; Trust & Agency \$42,568.51; Economic Development \$18,500.00; Friends of the Library \$1,075.97; 25<sup>th</sup> St/Center Lake Dr Storm Sewer \$1,341.25; So. Hills Phase III \$122,606.88; City Hall Facilities Project \$236.98; Hill Ave Sidewalk/Trail \$30,647.00; Water \$130,576.03; Water Trust & Agency \$450.00; Sanitary Sewer \$11,124.33; Sanitary Sewer Improvement \$220.00; Solid Waste \$68,816.03, Partial Self Fund Insurance \$700.30.

**MANUAL JOURNAL ENTRIES AND TRANSFERS FOR THIRD QUARTER 2015**

Motion by Bice seconded by Fisher to approve the manual journal entries and transfers for third quarter 2015. Motion carried unanimously. EFTPS 941 payroll deposits = \$135,068.49. Treasurer State of Iowa State w/holding = \$23,936.00; IPERS = \$82,935.31; Treasurer State of Iowa Sales Tax = \$18,977.00; US Treasury Quarterly Federal Excise Tax \$80.00; Collection Service Center Wage Assignment = \$3,368.40; MN Collection Service Center Wage Assignment = \$3,266.76; Direct Deposit payroll = 312,247.53; Transfer to partial self-funding insurance = \$9,620.01. Transfer between funds per budget: From LOST to General Fund, net 60% of LOST receipts = \$150,000.00; From Water to Water Revenue Sinking Fund for Revenue Bond requirements = \$43,276.26; from Employee Benefit, water, sewer, sanitation to PSF for insurance = \$9,620.01; from Water, sewer, solid waste to General Fund for SHIELD draw = \$2,000.00

**REZONING REQUEST FOR JOHNSON PROPERTY  
PUBLIC HEARING**

The Mayor announced that this is the time and place to consider the rezoning request of Fred E. Johnson to rezone the south 60 feet of Parcel E in Lot 2, First Chautauqua Replat of the City of Spirit Lake from Highway Commercial District (C-2) to Single Family Residential District (R-1). After receiving no oral or written comments, the Mayor closed the public hearing.

**ORDINANCE NO. 8-2015**  
**AN ORDINANCE OF THE CITY OF SPIRIT LAKE, IOWA, REZONING CERTAIN**  
**PROPERTIES LOCATED WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE,**  
**DICKINSON COUNTY, IOWA.**

**WAIVE FIRST AND SECOND CONSIDERATION**

Motion by Chappas, seconded by Bice to waive the first and second consideration of Ordinance No. 8-2015. Motion carried unanimously.

**ADOPT ORDINANCE NO. 8-2015**

Motion by Thee, seconded by Fisher, to adopt the third consideration of Ordinance No. 8-2015. Motion carried unanimously.

**RESOLUTION No. 2015-55**

**RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSITION TO**  
**AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE OF**  
**THE OBLIGATIONS OF THE CITY, AND PROVIDING FOR PUBLICATION OF NOTICE**  
**THEREOF AND APPROVING ENGAGEMENT AGREEMENT**

Fisher introduced and caused to be read Resolution No. 2015-55 and moved for its adoption, which was seconded by Thee. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

**RESOLUTION NO. 2015-56**

**RESOLUTION APPROVING HR GREEN PROFESSIONAL SERVICE AGREEMENT**

Fisher introduced and caused to be read Resolution No. 2015-56 and moved for its adoption, which was seconded by Thee. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

**COMMENTS BY PUBLIC**

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

**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