

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, November 10, 2015
 City Council Chambers**

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

MINUTES

Motion by Bice seconded by Chappas to approve the minutes of the October 27th council meeting and November 2nd special council meeting. Motion carried unanimously.

BILLS

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

AMERICAN FAMILY LIFE ASSURANCE	SUPPLEMENTAL INS	893.15
ING LIFE INS. & ANNUITY CO.	ANNUITY	200.00
SECURE BENEFITS SYSTEMS	CAFETERIA PLAN	1,212.14
WADDELL & REED	ANNUITY	900.00
CENTURY LINK	PHONE	175.38
ORTHOPAEDICS PC	DEP REF 3303 BERGQUIST	50.00
VERIZON WIRELESS	PHONE	739.83
EVANS/CHARLIE	RECYCLE APPLIANCES	150.00
AHLERS & COONEY, PC	SEEMAN PROPERTIES	9,464.85
ALLIANT ENERGY ACCOUNTS PAY	UTILITIES	22,949.49
BAKER & TAYLOR, INC.	BOOKS	744.89
BECK ENGINEERING, INC	PROF SVCS-SO HILLS PH 3	5,337.50
BECK EXCAVATING, INC	MEMPHIS AVE SIDEWALKS	6,932.00
BIBLIONIX	CATALOG SYSTEM	3,550.00
BOB'S REPAIR & TOW	REPAIRS & SERVICE	463.28
CAMPUS CLEANERS & LAUNDERERS	MATS	109.94
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	210.30
CENTRAL SALT, LLC	DE-ICING SALT	5,637.72
CENTURY LINK	PHONE	323.75
CERTIFIED TESTING SERVICE INC	TESTING-SO HILLS PH III	4,583.00
CHASE CARD SERVICES	BULBS-WAL MART	2,780.54
CITIBUSINESS CARD	PRINTERS/TABLET	1,615.34
CITY CLERK	UTILITIES	1,063.45
CITY: TAYLOR MERCER	DEPOSIT REF 1211 JACKSON	100.00
CITY: WADE LOWERY	DEPOSIT REF 1403 ERIE	100.00
CLARITUS	POSTAGE METER SUPPLIES	127.46
CLASS C SOLUTIONS GROUP	SHARPIES, KNIFE BLADES	119.52
COFFMAN'S LOCKSMITH SHOP	BITS, EXTRACTOR SET	83.10
COHRS CONSTRUCTION, INC.	DE-ICING SAND	1,901.04
COLIBRI SYSTEMS	BOOK COVERS	405.00
COMFORTEC HTG COOLING PLUMBING	2 TOILETS	1,217.21
CONVERGED TECHNOLOGIES,LLC	PHONE ISSUES	65.00
CREATIVE FORMS & CONCEPTS	W-2, 1099 FORMS	227.04
D&K REPAIR	TIRES	778.38
DAVIS/CINDY	BOOKS	35.00
DICKINSON CO CONSERV. BOARD	TV'S	558.00
DICKINSON CO.AIRPORT AUTHORITY	SUPPORT AGREEMENT NOV	500.00
DISCOVERY HOUSE	SUPPORT AGREEMENT NOV	1,000.00
EATON/TINA L	DEPOSIT REF 304 24TH ST	100.00
FAREWAY STORES, INC.	SANITIZER, TOWELS	23.30
FICK'S ACE HARDWARE	CLOTHING ALLOWANCE	135.83
FIEBIG/NICK	REIMB CELL PHONE NOV	10.00
FONS & PORTER	DVD'S	47.90
FREDERICK/MICHAEL	BOOKS	70.00
FRONTIER BAG, INC.	GREEN BAGS	16,268.06
GALE GROUP	LARGE PRINT BOOKS	429.01
GRAHAM TIRE SPENCER	SNOW TIRES	1,158.90
GRAYMONT CAPITAL, INC	LIME	4,470.45
GREAT PLAINS CREDIBILITY SVCS	POLYGRAPH EXAM	325.00
HALSEN PRODUCTS	CONES	428.60
HD SUPPLY WATERWORKS LTD	BOX RISERS, CURB BOXES	2,275.37
HOLIDAY INN AIRPORT	FALL IMFOA	285.60
IA LAKES ELECTRIC CO-OP	UTILITIES	1,065.23
IMWCA	WORK COMP 15-16 INSTALL5	6,682.00
JENNINGS AUTO PARTS	FUSE, OIL, POWER	69.55
JERGE/DWIGHT	REIMB CELL PHONE NOV	10.00
KAPCO, INC	DCI SHIPPING	44.34

L & C TIRE SERVICE	TIRES	1,435.74
LAKES AREA SENIOR CITIZENS	SUPPORT AGREEMENT NOV	416.50
LAKES LUBE CENTER LLC	SERVICE '01 EXPLORER	38.84
LAKES PRINTING	FOLD/STUFF BILLS	102.01
LOWRY/DALLAS	REIMB CELL PHONE NOV	10.00
MARCO	COPIES	35.03
MATHESON TRI-GAS, INC	OXYGEN	25.27
MCLAUGHLIN AND SCHULZ, INC	ASPHALT	365.04
MEDIACOM LLC	INTERNET	75.90
MICRO MARKETING LLC	AUDIO BOOKS	256.92
MOTOR INN	SERVICE '14 FORD	41.25
MPH INDUSTRIES	REMOTE RADAR	310.03
MUESKE ELECTRIC INC.	REPAIR FIXTURES	1,418.91
OKOBOJI GM TOYOTA	BATTERY	169.29
OVERHEAD DOOR SALES & SERVICE	SERVICE DOOR	272.15
PARTS CITY	WIRE, COUPLING	488.03
PETTY CASH - LIBRARY	FRIENDS SUPPLIES	184.26
PRITTS/DIANA	GAMES & DVD'S	52.30
REGIONAL TRANSIT AUTHORITY	2ND QTR FY16 SUPPORT	2,250.00
SHAMROCK RECYCLING, INC	OCT RECYCLING	9,075.95
SHARE CORP.	AIR FRESHENER	213.15
SPIRIT LAKE KIWANIS	15.69 TONS RECYCLE	235.35
SPIRIT LAKE READY MIX	CONCRETE 20TH/JACKSON	402.75
STANDARD & POORS	2015B BOND RATING	9,051.00
STATE INDUSTRIAL PRODUCTS	UV FLASHLIGHT	7.94
STOREY-KENWORTHY CO.	PAPER, STAPLER, CLIPS	85.92
STRUBBE/TERRY	REIMB CELL PHONE NOV	10.00
TRITLE/MERLIN	CUSTODIAL	370.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT 18	1,200.00
VAHLSING'S CLEAN SWEEP	JANITORIAL SERVICE-OCT	481.00
VALLEY CONTRACTING, INC.	PAY APP #5	423,978.83
VIEVU	BODY CAMERA	250.00
VIPOND/KRIS	IMFOA MEALS	21.88
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 10/16-10/31	9,429.51
WATCH GUARD VIDEO	IN CAR CAMERA REPAIR	294.00
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	105.00
WEX BANK	FUEL	6,022.51
WILLIAMS/ELLEN	SUMMER READING WORKSHOP	102.60
WINTHER, STAVE & CO.,LLP	AUDIT PROGRESS FY15	1,000.00
XEROX CORPORATION	COPIES	190.54
	Final Totals...	581,677.84

FUND BALANCE REPORT

Motion by Bice seconded by Chappas to approve the Fund Balance Report for October 2015. Motion carried unanimously. Revenue for October 2015 totaled \$2,226,236.77. Expenses were as follows: General Fund \$182,921.24; Road Use \$30,180.57; Trust and Agency \$33,158.77; Economic Development \$500; Friends of the Library \$621.67; 25th/Center Lake Dr Storm Sewer \$5,353.75; So. Hills Phase III \$393,740.94; Police Station Bldg Improvement \$10,237.00; 15th St. Reconstruction \$1,000; Water \$91,028.70; Water T&A \$800; Sanitary Sewer \$\$8,590.04; Solid Waste \$56,643.22; Partial Self-Fund Insurance \$1,314.72.

RESOLUTION No. 2015-61

RESOLUTION APPROVING PRELIMINARY PLAT OF HAWTHORN PARK N

Harbst introduced and caused to be read Resolution No. 2015-61 and moved for its adoption, which was seconded by Fisher. Aye: Bice, Chappas, Fisher, Harbst. Resolution duly adopted.

RESOLUTION NO. 2015-62

RESOLUTION DIRECTING THE SALE OF \$1,675,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015B

Bice introduced and caused to be read Resolution No. 2015-62 and moved for its adoption, which was seconded by Chappas. Aye: Bice, Chappas, Fisher, Harbst. Resolution duly adopted.

RESOLUTION No. 2015-63

RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE COUNTY TREASURER
Chappas introduced and caused to be read Resolution No. 2015-63 and moved for its adoption, which was seconded by Fisher. Aye: Bice, Chappas, Fisher, Harbst. Resolution duly adopted.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator