

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, November 24, 2015

City Council Chambers

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

MINUTES

Motion by Bice seconded by Chappas to approve the minutes of the November 10<sup>th</sup> 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.

ACS	TSA HARDWARE/NEW VISION	2,892.00
AHLERS & COONEY, PC	AMEND #5 URBAN RENEW	9,066.76
ALLIED INSURANCE	SURETY BOND	1,248.00
BLACK HILLS ENERGY	UTILITIES	863.71
BOJI TECHNOLOGY	INSTALL WINDOWS 7	300.00
BOMGAARS SUPPLY INC	SAFETY BOOTS	438.95
BROWN SUPPLY	GRATE	2,063.31
CAMPUS CLEANERS & LAUNDERERS	MATS	68.50
CITY OF SPENCER	HIRING COOP	411.38
CITY: TIFFANY WAGNER	DEPOSIT REF 2705 ADAMS B	61.01
CLASS C SOLUTIONS GROUP	ELECTRICAL TAPE	284.99
CRANE SALES & SERVICE-SFSD	ANNUAL INSPECTION	850.25
CUTTING EDGE SALES & SERVICE	BLADE, SPEED FEED HEAD	72.40
D&K REPAIR	REPAIR TIRE	52.00
DEWEY'S UPHOLSTERY & REPAIR	RESEW FLAG	30.00
DICKINSON CO ENGINEER	SEAL COAT	42,100.66
DICKINSON CO NEWS	MINUTES, PUB HEARING	212.59
EMC NATIONAL LIFE	LIFE INS POLICE DEC	229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE DEC	253.75
FEDERAL EXPRESS	SHIPPING GRANT PAPERS	30.47
FOX INTERNATIONAL, INC.	PART	185.86
HACH COMPANY	CHEMICALS	377.44
HAWKINS, INC	CHEMICALS	2,803.79
HD SUPPLY WATERWORKS LTD	CURB BOX LIDS, NUTS	397.88
IA ONE CALL	LOCATES	89.10
IDALS	PESTICIDE APP LIC RENEW	30.00
IHRKE/CLYDE	HBA MEETING MEAL	8.90
IIMC	MMC CERT REGISTRATION	50.00
INLAND TRUCK PARTS	PUMP (WARRANTY), FILTER	61.48
INSTITUTE OF PUBLIC AFFAIRS	POLICY LEADER HANDBOOKS	204.00
JB DOCK SERVICE	REMOVE DOCKS	1,079.00
JENNINGS AUTO PARTS	AIR FILTERS	29.47
KOLLASCH WELDING & MACHINE	WELD SHAFT	16.00
L & C TIRE SERVICE	TIRES	800.00
LAKES AUTO SPORT & LUBE CENTER	UNIT #6 WORK	115.28
LAKES PRINTING	SNOW REMOVAL REMINDERS	48.12
MARCO	COPIES 10/9-11/8	137.34
MUESKE ELECTRIC INC.	OUTLET TREE BOXES	52.00
NW IA.PLANNING & DEVELOP.COMM.	3RD DRAW SHIELD FY16	2,000.00
O'CONNOR/RYAN	DEPOSIT REF 512 19TH ST6	100.00
PLIC - SBD GRAND ISLAND	LIFE INS DEC	762.85
SJE-RHOMBUS	OCT-DEC SERVICE	625.00
STATE HYGIENIC LAB	TESTING	874.00
U.S. POSTMASTER	STAMPS	49.00
VERIZON WIRELESS	PHONES	187.16
VIEVU	BODY CAMERAS	250.00
WAGNER/TIFFANY	DEPOSIT REF 2705 ADAMS B	38.99
WALMART COMMUNITY/GEMB	COFFEE, SUPPLIES	129.53
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 11/1-11/15	9,149.98
WELLMARK	HEALTH & DENTAL INS DEC	24,061.54
WINDSTREAM	PHONE	596.57
ZEP SALES & SERVICE	SUPPLIES	359.52
	Final Totals...	107,200.03

LIQUOR LICENSE

Motion by Bice seconded by Chappas to approve the Class B beer permit for Boji Craft Beer. Motion carried unanimously.

**RESOLUTION No. 2015-64**

**RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE AND ESTABLISHING A HOUSING ASSISTANCE PROGRAM**

JoAnn Follon of the Iowa Lakes Corridor presented an update of the Iowa Home Base Initiative Program.

Chappas introduced and caused to be read Resolution No. 2015-64 and moved for its adoption, which was seconded by Thee. Aye: Bice, Chappas, Fisher, Thee, Harbst. Resolution duly adopted.

**RESOLUTION NO. 2015-65**

**RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT**

Fisher introduced and caused to be read Resolution No. 2015-65 and moved for its adoption, which was seconded by Bice. Aye: Bice, Chappas, Fisher, Thee, Harbst. Resolution duly adopted.

**TAX EXEMPTION CERTIFICATE**

Motion by Chappas, seconded by Harbst to approve the Tax Exemption Certificate. Motion carried unanimously.

**CONTINUING DISCLOSURE CERTIFICATE**

Motion by Thee, seconded by Bice to approve the Continuing Disclosure Certificate. Motion carried unanimously.

**RESOLUTION No. 2015-66**

**RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF CAPITAL LOAN NOTES AND LEVYING A TAX TO PAY THE NOTES**

Harbst introduced and caused to be read Resolution No. 2015-66 and moved for its adoption, which was seconded by Fisher. Aye: Bice, Chappas, Fisher, Thee, Harbst. Resolution duly adopted.

**RESOLUTION NO. 2015-67**

**RESOLUTION APPROVING URBAN RENEWAL ANNUAL REPORT**

Thee introduced and caused to be read Resolution No. 2015-67 and moved for its adoption, which was seconded by Bice. Aye: Bice, Chappas, Fisher, Thee, Harbst. Resolution duly adopted.

**RESOLUTION NO. 2015-68**

**RESOLUTION APPROVING TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION**

Fisher introduced and caused to be read Resolution No. 2015-68 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Fisher, Chappas, Thee, Harbst. Resolution duly adopted.

**RESOLUTION NO. 2015-69**

**RESOLUTION APPROVING AGREEMENT WITH DICKINSON COUNTY, IOWA FOR MAINTENANCE OF JOINT JURISDICTION ROADS**

Chappas introduced and caused to be read Resolution No. 2015-69 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Thee. Resolution duly adopted.

**APPOINTMENT AND RE-APPOINTMENT TO LOW RENT HOUSING AGENCY BOARD**

Motion by Bice, seconded by Thee to approve the appointment of Teresa Garvey and the re-appointment of Ernie Cupp, Richard Knudson and Terry Yarns to the Low Rent Housing Agency Board. Motion carried unanimously.

**STREET CLOSURE REQUEST**

Police Chief Hanson explained street closure is being requested for a mock car crash exercise on May 4, 2016 on Hill Avenue and 25<sup>th</sup> Street from 8:30 AM-10:30AM. Motion by Thee, seconded by Bice to approve the street closure request on May 4, 2016 on Hill Avenue and 25<sup>th</sup> Street from 8:30 AM to 10:30 AM. Motion carried unanimously.

**CANCELLTION OF DECEMBER 22, 2015 REGULAR COUNCIL MEETING**

Motion by Bice, seconded by Chappas to approve the cancellation of the December 22, 2015 regular city council meeting. Motion carried unanimously.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

Bice thanked the Street Department for the fine job cleaning streets during the recent snow fall. Thee congratulated the Spirit Lake High School football team on winning the 2A State Championship.

**ADJOURNMENT**

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

---

Blain Andera, Mayor

ATTEST:

---

Gregg L. Owens, City Administrator