

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, December 8, 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 November 24th council meeting.
 Motion carried unanimously.

BILLS

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

EVANS/CHARLIE	RECYCLE APPLIANCES	150.00
IA GREAT LAKES AREA CHAMBER	ANNUAL MEETING	25.00
MEDIACOM LLC	INTERNET	199.90
VERIZON WIRELESS	PHONES	739.83
AMERICAN FAMILY LIFE ASSURANCE	SUPPLEMENTAL INS	862.30
ING LIFE INS. & ANNUITY CO.	ANNUITY	200.00
SECURE BENEFITS SYSTEMS	CAFETERIA PLAN	1,212.14
WADDELL & REED	ANNUITY	900.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT 18	1,200.00
BAKER & TAYLOR, INC.	BOOKS	485.96
BECK ENGINEERING, INC	PROF SERV-SO HILLS PH 3	2,390.00
BEDELL FAMILY YMCA	YMCA FINAL INSTALLMENT	50,000.00
BEHRENDT/BRENDA	DEP REFUND 13646 240TH A	100.00
BOB'S REPAIR & TOW	REPAIRS & SERVICE NOV	1,197.53
BOJI WELDING & SERVICES	COUPLER FOR 300 BOBCAT	92.00
BRODART	BOOKS	15.38
BUBKE/JOSH	DEP REFUND 1307 HILL	5.10
BUSINESS TODAY	TAGS	268.13
CAMPUS CLEANERS & LAUNDERERS	MATS	89.60
CC SCREEN PRINTING	EMBROIDERY	47.40
CENTER POINT LARGE PRINT	BOOKS	210.30
CERTIFIED TESTING SERVICE INC	TESTING-SO HILLS PH 3	998.00
CHASE CARD SERVICES	STICKERS, PENS, PENCILS	3,123.12
CITY CLERK	UTILITIES	283.09
CITY: ALVIN WURTZ	DEP REFUND 2403 JACKSON	100.00
CITY: ANN J JUHL	DEP REFUND 504 19TH ST	100.00
CITY: JOSH BUBKE	DEP REFUND 1307 HILL	94.90
COHRS CONSTRUCTION, INC.	GRAVEL	273.48
CONTINENTAL RESEARCH CORP.	DE-ICER	182.73
CUSTOM CREATIONS	CLOTHING ALLOWANCE	51.00
D&K REPAIR	TIRE REPAIR	52.00
DAKOTA RIGGERS	WINCHLINE CABLE, CLIPS	273.35
DAVIS TYPEWRITER CO	PAPER	300.00
DAVIS/CINDY	SPEAKER	119.95
DICKINSON CO AUDITOR	MAYOR/COUNCIL ELECTION	848.68
DICKINSON CO NEWS	MINUTES	520.79
DICKINSON CO.AIRPORT AUTHORITY	AIRPORT SUPPORT DEC	500.00
DISCOVERY HOUSE	SUPPORT AGREEMENT DEC	1,000.00
EATON/TINA L	DEP REFUND 304 24TH ST	100.00
FAREWAY STORES, INC.	COFFEE, CLEANERS	69.52
FERGUSON WATERWORKS #2516	POCKET PRO BATTERY	65.75
FICK'S ACE HARDWARE	TRAPS	1.49
FIEBIG/NICK	REIMB CELL PHONE DEC	10.00
FONS & PORTER	QUILTING DVD'S	52.70
FOX INTERNATIONAL, INC.	FUEL FILTER	26.75
GALE GROUP	LARGE PRINT BOOKS	218.86
H.E.A.T. TACTICAL TEAM	2 HELMETS	848.00
HD SUPPLY WATERWORKS LTD	CLAMPS	490.31
HESEBECK/RACHEL	DEP REFUND 504 16TH ST	100.00
HILL/ANDREW	SAFETY GLASSES	93.49
IA DEPT PUBLIC SAFETY	IOWA SYSTEM BILLING	100.00
IA GREAT LAKES AREA CHAMBER	MEMBERSHIP DUES 2016	170.00
IA POLICE CHIEF ASSN	MEMBERSHIP	75.00
IA RURAL WATER ASSOCIATION	DUES 2016-EARLY BIRD	200.00
IMWCA	WORK COMP 15-16 INSTALL6	6,682.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	132.68
JENNINGS AUTO PARTS	ALTERNATOR	51.30

JENNINGS TOW & REPAIR	MOWER TIRE	15.95
JERGE/DWIGHT	REIMB CELL PHONE DEC	10.00
LAKES AREA SENIOR CITIZENS	SUPPORT AGREEMENT DEC	416.50
LAKES LUBE CENTER LLC	FUEL PUMP '01 F150 UNIT5	421.05
LAKES NEWS SHOPPER	HELP WANTED ADS	317.50
LAKES PRINTING	LIBRARY CARDS	1,124.16
LOWRY/DALLAS	REIMB CELL PHONE DEC	10.00
MARCO	COPIES	30.03
MEDIACOM LLC	INTERNET	75.90
MICRO MARKETING LLC	AUDIO BOOKS	104.99
MS MARGIES	WINTER GREENS/PLANTERS	1,000.00
OKOBOJI TOURISM	1ST HALF FY16 FUNDING	15,000.00
OVERHEAD DOOR SALES & SERVICE	DOOR REPAIRS	733.62
PARTS CITY	PARTS	1,504.19
PETTY CASH - LIBRARY	POSTAGE	63.79
PIONEER PRODUCTS INC	ICE MELT	288.90
PRITTS/DIANA	BOOKS/DVD'S	143.37
QUAIL CONSTRUCTION	REPLACE CURB	231.00
ROOF-GUARD	DEP REFUND 1566 HUDSON W	50.00
SHAMROCK RECYCLING, INC	RECYCLING NOV	9,075.95
SHARE CORP.	CAR WASH, CLEANERS	324.50
SHAW'S OF OKOBOJI II, LLC	KEYS	6.61
SPIRIT LAKE KIWANIS	23.64 TONS RECYCLE	354.60
SPIRIT LAKE READY MIX	16TH/HILL	197.50
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	471.00
STEAMWAY	VENT CLEANING	1,375.00
STELLAR TRUCK & TRAILER	HARNESS CONTROL	535.76
STOREY-KENWORTHY CO.	PAPER, ENVELOPES	71.88
STRUBBE/TERRY	REIMB CELL PHONE DEC	10.00
TOM'S PLUMBING & HEATING LLC	FOUNTAIN FILTER	121.72
TREAT AMERICA FOOD SERVICES	KILPATRICK TRAINING	23.61
TRITLE/MERLIN	CUSTODIAL	370.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT 18	200.00
ULTRA MAX	AMMO	1,052.00
VAHLSING'S CLEAN SWEEP	JANITOR NOV	475.00
VALLEY CONTRACTING, INC.	PAY APP #6	98,405.28
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 11/16-11/30	9,758.45
WERTS WINDOW&AWNG CLEANING INC	CLEAN WINDOWS 11-23	90.00
WESTMAN FREIGHTLINER	FILTER ELEMENT	158.29
WEX BANK	FUEL NOV	5,760.19
XEROX CORPORATION	COPIER	211.95
	Final Totals...	229,375.02

FINANCIAL REPORT

Motion by Bice seconded by Fisher to approve the Financial Report for November 2015. Motion carried unanimously. Revenue for November, 2015 totaled \$1,040,720.32. Disbursements for November 2015 were as follows: General Fund \$149,502.95; Road Use \$77,811.59; Trust & Agency \$33,642.99; Economic Development \$19,031.61; Friends of Library \$971.41; Debt Service \$9,051.00; So. Hills Phase III \$433,899.33; Hill Ave Sidewalk/Trail \$30.47; Water \$76,780.52; Water Trust & Agency \$500.00; Sanitary Sewer \$8,588.69; Solid Waste \$67,949.74; Partial Self-Funding \$5,337.03.

ICAP INSURANCE RENEWAL

Motion by Harbst, seconded by Chappas to approve the ICAP insurance renewal. Motion carried unanimously.

GJERDE DETENTION POND WETLAND ENHANCEMENT

Brad Beck, engineer for proposed project, explained the project will renovate the existing detention pond to catch rain water before flowing to Center Lake. Jim Scholly, Clean Water Alliance, explained the project would be funded by a state grant and cost-share funding from the City.

Motion by Bice, seconded by Thee to approve the application for the City's cost-share of the Gjerde Detention Pond Wetland Enhancement Project. Motion carried unanimously.

RESOLUTION NO. 2015-70

**RESOLUTION APPROVING CHANGE ORDER #1 AND PAY APPLICATION #6 FOR 2015
CITY OF SPIRIT LAKE SOUTHERN HILLS THIRD ADDITION INFRASTRUCTURE
IMPROVEMENTS PROJECT**

Chappas introduced and caused to be read Resolution No. 2015-70 and moved for its adoption, which was seconded by Fisher. Aye: Bice, Chappas, Fisher, Harbst. Resolution duly adopted.

**RESOLUTION No. 2015-71
RESOLUTION ADOPTING OLDE TOWN BETTERMENT INCENTIVE PROGRAM
AND REPLACING PRIOR PROGRAM**

Thee introduced and caused to be read Resolution No. 2015-71 and moved for its adoption, which was seconded by Bice. Aye: Bice, Chappas, Fisher, Harbst. Resolution duly adopted.

**OLDE TOWN BETTERMENT INCENTIVE PROGRAM APPLICATION FOR 1723 HILL
AVENUE**

Motion by Harbst, seconded by Chappas to approve the Olde Town Betterment Incentive Program application for 1723 Hill Avenue. Motion carried unanimously.

ADJOURNMENT

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

COMMENTS BY MAYOR, COUNCIL AND STAFF

Mayor Andera thanked Thee for his eleven years of service on the City Council. Thee thanked the City for the opportunity to serve on the City Council. Owens stated there will be some vacancies on the City's Planning and Zoning Commission beginning in January.

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator