

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, August 11, 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 July 28, 2015 council meeting.
 Motion carried unanimously.

BILLS

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

AMERICAN FAMILY LIFE ASSURANCE	SUPPLEMENTAL INS	893.15
IA MUNICIPAL ATTORNEYS ASSOC	MEMBERSHIP & SEMINAR	135.00
ING LIFE INS. & ANNUITY CO.	ANNUITY	200.00
SECURE BENEFITS SYSTEMS	CAFETERIA PLAN	1,212.14
WADDELL & REED	ANNUITY	900.00
BANKS/MICHELLE	DEPOSIT REF 1603 ERIE AV	100.00
CENTURY LINK	PHONE	322.54
CHAPPAS/DEREK	DEPOSIT REF 504 16TH ST	100.00
CITI BUSINESS CARD	BUILDING SUPPLIES	748.62
CITY: CLAYTON/STEVE	DEPOSIT REF 1003 12TH ST	100.00
CITY: FASSLER/MICHELLE	DEPOSIT REF-1003 12TH ST	100.00
IA LAKES ELECTRIC CO-OP	UTILITIES	818.99
KOLPIN/RONNY	DEPOSIT REF 414 HILL AVE	50.00
MEDIACOM LLC	INTERNET	199.90
VERIZON WIRELESS	CELL PHONE	739.71
ALLIANT ENERGY	UTILITIES	21,753.21
BLACK HILLS ENERGY	UTILITIES	827.82
IA LAKES REGIONAL WATER	UTILITIES	68.09
A-ONE WATER SPECIALIST	WATER	28.75
ACS	TSA HARDWARE/NEW VISION	2,892.00
AHLERS & COONEY, PC	SOUTHERN HILLS UR	1,393.50
ALLIANT ENERGY ACCOUNTS PAY	UTILITIES	29,777.82
AUDIO EDITIONS	AUDIO BOOKS	66.39
BAKER & TAYLOR, INC.	BOOKS	514.69
BECK ENGINEERING, INC	SO HILLS PHASE III ENG	16,532.95
BECK EXCAVATING, INC	STORM SEWER REPAIR 15TH	16,775.95
BLACK HILLS ENERGY	UTILITIES	451.31
BOMGAARS SUPPLY INC	MOP HEAD	9.30
CAMPUS CLEANERS & LAUNDERERS	MATS, TOWELS	40.80
CARROLL DISTR&CONSTR.SUPPLY	LITTLE LEAGUE DR MATER'L	239.30
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	250.44
CERTIFIED TESTING SERVICE INC	TEST-SO HILLS PH III	3,237.00
CHASE CARD SERVICES	PUMPS	1,837.24
CITY CLERK	UTILITIES	2,387.45
CITY: TOSHA VAN VOORST	DEPOSIT REF 1304 ITHACA	44.26
CLASS C SOLUTIONS GROUP	BATTERIES, CLEAN SUPPLY	774.08
COHRS CONSTRUCTION, INC.	ROCK	302.63
CUTTING EDGE SALES & SERVICE	MOWER	11,392.50
DAVIS TYPEWRITER CO	COPY PAPER	417.82
DIAMOND CONCRETE & CONSTR, INC	RENT SHEEPSFOOT	350.00
DICKINSON CO EMERGENCY MEDICAL	ANNUAL SUPPORT FY16	11,374.00
DICKINSON CO LANDFILL COMMISSN	FY16 ASSESSMENT	12,890.00
DICKINSON CO NEWS	URBAN RENEW/DEVELOPMENT	394.70
DICKINSON CO.AIRPORT AUTHORITY	SUPPORT AGREE-AUG	500.00
DICKINSON CTY COMM GARDENS	SUPPORT 2015 GROW SEASON	600.00
DISCOVERY HOUSE	AGREEMENT AUG	1,000.00
DONOVAN/SHAUNA	DEPOSIT REF 710 22ND ST	100.00
ED ROEHR SAFETY PRODUCTS	TASER HOLSTER	53.25
FAREWAY STORES, INC.	WATER, ICE	11.86
FICK'S ACE HARDWARE	CLEANERS,FERTILIZER,MISC	204.54
FIEBIG/NICK	REIMB CELL PHONE AUG	10.00
GALE GROUP	LARGE PRINT BOOKS	206.74
GALEN'S PRO-MOW	WEEDEATER PARTS	17.33
GODBERSEN-SMITH CONSTRUCTION	PAY APP #2	73,309.30
GRAYMONT CAPITAL, INC	LIME	4,483.26
HACH COMPANY	OZONE ACCUVAC	194.94
HANSON/BILL	REIMB CDL	50.00

IA LAKES ELECTRIC CO-OP	UTILITIES	848.14
IA MUNICIPAL FINANCE OFF.ASSOC	ATHENIAN DIALOGUE	60.00
IA STATE UNIVERSITY EXTENSION	PROGRAMMING	80.00
IMWCA	WORK COMP 15-16 INSTALL2	6,682.00
INGRAM LIBRARY SERVICES	BOOKS	259.92
IOWA LIBRARY SERVICES	CATALOG RECORDS	1,970.15
J&J RECYCLING	RECYCLE 249 APPLIANCES	1,992.00
JANITOR'S CLOSET	TOWELS	127.02
JENNINGS AUTO PARTS	FILTER, BATTERY, ANTIFREEZ	235.67
JERGE/DWIGHT	REIMB CELL PHONE AUG	10.00
JIMENEZ/JOHN	REIMB CELL PHONE AUG	10.00
JOSH KILPATRICK	MEALS, GAS	75.65
KAPCO, INC	DCI SHIPPING	35.19
KUHLMAN LAKE SERV&WELDING INC	WELD LIGHT POLE	133.75
LAIRD/LISA	PROGRAM	225.00
LAKES AREA SENIOR CITIZENS	SUPPORT AGREE AUG	416.50
LAKES AUTO SPORT & LUBE CENTER	OIL CHANGE	33.95
LAKES PRINTING	BILLING ENVELOPES	1,921.32
LOWRY/DALLAS	REIMB CELL PHONE AUG	10.00
MARCO	COPIES	32.30
MEDIACOM LLC	INTERNET	275.80
MICRO MARKETING LLC	AUDIO BOOKS	75.99
MIDWEST RADAR	RADAR CERTIFICATION	440.00
MUESKE ELECTRIC INC.	BULBS, LAMP	185.75
MYERS/DEREK A	DEPOSIT REF 2707 ADAMS B	100.00
OLD DOMINION BRUSH	BROOM	546.06
PARTS CITY	BEARINGS, FILTERS, STARTER	892.22
PETTY CASH - LIBRARY	POSTAGE	103.13
PLUMB SUPPLY CO.	PVC	2.42
PLUNKETT'S PEST CONTROL	STINGING INSECTS	128.40
SHAMROCK RECYCLING, INC	SERVICE JULY	9,075.95
SPIRIT LAKE READY MIX	CONCRETE LITTLE LEAGUE	5,981.00
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	425.00
STATE HYGIENIC LAB	TESTING	225.50
STATE STEEL SUPPLY CO	REBAR LITTLE LEAGUE PK	99.30
STEAMWAY	SPOT CLEAN CARPET	45.00
STOP STICK LTD	STOP STICKS	546.00
STOREY-KENWORTHY CO.	CABINET	469.23
STRUBBE/TERRY	REIMB CELL PHONE AUG	10.00
TRI-TECH FORENSICS	BLOOD/URINE KITS	215.00
TRITLE/MERLIN	CUSTODIAL JULY	370.00
TUNGLAND/LANCE	DOCK SECTIONS	150.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT 18	1,249.00
UNIVERSAL, INC	TOWELS	460.62
VAHLSING'S CLEAN SWEEP	JANITOR SERVICE JULY	481.25
VALLEY CONTRACTING, INC.	PAY APP #2	163,132.48
VAN VOORST/TOSHA	DEPOSIT REF 1304 ITHACA	55.74
VIEVU	BODY CAMERAS	250.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 7/16-7/31	13,421.32
WEX BANK	FUEL	8,436.35
WILLIAMS/ELLEN	SUMMER READING PRIZES	87.00
XEROX CORPORATION	COPIER CONTRACT	219.79
YOUNG BROS LAWN PROTECTN, INC	SPRAYING	3,586.00
	Final Totals...	451,285.13

LIQUOR LICENSES

Motion by Bice seconded by Fisher to approve a Class C beer permit for Casey's General Store. Motion carried unanimously.

FUND BALANCE REPORT

Motion by Bice seconded by Fisher to approve the Fund Balance Report for July, 2015. Motion carried unanimously. Revenue for July, 2015 totaled \$543,255.33. Expenditures were as follows: General Fund \$238,819.76; Road Use \$15,413.77; Trust & Agency \$32,378.40; TIF \$11,108.17; Economic Development \$500.00; Friends of Library \$952.93; So. Hills Phase III \$129,588.47; Pioneer Beach Trail Project \$109,647.00; 15th St Reconstruction \$41,696.28; Hill Ave Sidewalk/Trail \$102,909.19; Water \$93,533.32; Water Trust & Agency \$700.00; Sanitary Sewer \$10,336.46; Solid Waste \$65,510.93; Partial Self-funding Ins \$477.12.

RESOLUTION NO. 2015-47

RESOLUTION APPROVING DATA TECHNOLOGIES, INC FOR SOFTWARE PROVIDER

Fisher introduced and caused to be read Resolution No. 2015-47 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

RESOLUTION NO. 2015-48

RESOLUTION APPROVING GOVPAYNET FOR CREDIT CARD PROVIDER

Thee introduced and caused to be read Resolution No. 2015-48 and moved for its adoption, which was seconded by Chappas. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

APPOINTMENT TO SPIRIT LAKE LIBRARY BOARD

Motion by Bice, seconded by Thee to appoint Amy Stover to the Spirit Lake Public Library Board. Motion carried unanimously.

COMMENTS BY PUBLIC

Terry Kinnetz, 604 20th Street, informed the Mayor and Council of an upcoming Shriners parade scheduled in July, 2016.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Bice thanked the City Street Department for street paving at the little league park. Fisher thanked city staff for acquiring software and credit card information for the Council to review.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator