

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, September 12, 2017**

City Council Chambers

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

Meeting called to order by Mayor Andera.

The pledge of allegiance to the flag was recited by those present.

MINUTES

Motion by Bice seconded by Farmer to approve the minutes of the November 28, 2017 regular council meeting. Motion carried unanimously.

BILLS

Motion by Bice seconded by Farmer to approve the bill list for the month of December, 2017. Motion carried unanimously.

A&B BUSINESS SOLUTIONS	NEW COPIER	\$253.72
ALLIANT ENERGY/IPL	UTILITIES	\$1,555.66
BAKER & TAYLOR, INC.	BOOKS	\$1,386.29
BANKERS TRUST	BOND INTEREST/FEES ACH	\$305,987.91
BECK ENGINEERING, INC	ENG-ENTERPRISE AVE WATER MAIN	\$3,790.00
BECK EXCAVATING, INC	APY APP 1 (FINAL) ENTERPRISE	\$121,219.50
BLACK HILLS ENERGY	UTILITIES	\$1,803.17
BLUE LAKE WEBSITES	ADD ANNOUNCEMENTS	\$27.50
BOB'S REPAIR & TOW	REPAIRS NOV	\$1,864.50
BROWN SUPPLY	WATER METERS	\$14,388.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$116.82
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$224.70
CENTURY LINK	PHONE	\$352.90
CERTIFIED TESTING SERVICE INC	TESTING-ENTERPRISE AVE WATER	\$1,592.00
CHASE CARD SERVICES	SUIT-STEELSERV	\$1,912.98
CINTAS CORP (CHICAGO)	PAPER/SOAP	\$80.40
CITIBUSINESS CARD	TABLES/TOYS	\$1,218.33
CITY CLERK	UTILITIES	\$298.43
COHRS CONSTRUCTION, INC.	DE-ICING SAND	\$1,401.25
CONTINENTAL RESEARCH CORP.	OJD/RIGHT ON SET	\$364.97
CORE & MAIN LP	GASKET, COUPLING	\$2,072.75
CRYTEEL TRUCK EQUIP., INC.	SPINNER MOTOR	\$254.00
CTRL MARKETING	CLOTHING	\$86.93
D&K REPAIR	TIRES	\$868.52
DEWEY'S UPHOLSTERY & REPAIR	REPAIR FLAGS	\$70.00
DIAMOND CONCRETE & CONSTR, INC	PAY APP 2 (FINAL) SAIL PAD	\$15,373.95
DICKINSON CO AIRPORT AUTHORITY	FY18 SUPPORT DECEMBER	\$500.00
DICKINSON CO ATTORNEY	FORFEITURE FUNDS	\$841.97
DICKINSON CO AUDITOR	ELECTION	\$1,959.48
DICKINSON CO NEWS	MINUTES	\$453.86
DICKINSON CO SHERIFF'S OFFICE	CO WAGE ASSIGN	\$240.67
DISCOVERY HOUSE	FY18 SUPPORT DECEMBER	\$750.00
DISPLAY SALES	BOWS	\$615.40
EFTPS	FED/FICA TAX	\$23,397.92
KRISTA ELMQUIST	BOOK	\$9.00
FAREWAY STORES, INC.	CLEANERS, COFFEE	\$49.31
FICK'S ACE HARDWARE	BULB	\$190.40
NICK FIEBIG	REIMB CELL PHONE DEC	\$10.00

GALE GROUP	LARGE PRINT BOOKS	\$148.49
HACH COMPANY	TESTING SUPPLIES	\$1,424.44
HAWKINS, INC	CHEMICALS	\$2,808.54
HOFFMAN FILTER SERVICE LLC	USED FILTERS	\$41.25
IA LAKES ELECTRIC CO-OP	UTILITIES	\$1,156.42
IGL DRUG TASK FORCE	FORFEITURE FUNDS	\$3,788.87
INGRAM LIBRARY SERVICES	CHILDRENS BOOKS	\$342.18
JANITOR'S CLOSET	PAPER PRODUCTS	\$167.56
JENNINGS AUTO PARTS	OIL, FILTER	\$71.83
DWIGHT JERGE	REIMB CELL PHONE DEC	\$10.00
KAPCO, INC	SHIPPING	\$16.95
KRUSE PAVEMENT SOLUTIONS	CRACK SEAL	\$13,833.75
KUHLMAN LAKE SERV&WELDING INC	PARTS	\$6.94
LAKES AREA HOCKEY ASSOCIATION	FY18 SUPPORT	\$5,000.00
LAKES AREA SENIOR CITIZENS	FY18 SUPPORT-DECEMBER	\$416.50
LAKES MARKETING AND PRINT	SANITATION WORK ORDERS	\$221.66
LAKES NEWS SHOPPER	PT HELP WANTED AD	\$92.40
DALLAS LOWRY	REIMB CELL PHONE DECEMBER	\$10.00
MARCO	COPIES	\$37.00
MARTIN'S FLAG CO	RINGS, FLAGS	\$957.93
MATHESON TRI-GAS, INC	WELDING MIX	\$117.96
MAXYIELD COOPERATIVE	FUEL	\$1,809.96
MEDIACOM LLC	INTERNET	\$172.85
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$6,383.99
MIDWEST SPRAY FOAM	SEAL ROOF	\$3,963.00
CLASS C SOLUTIONS GROUP	GLOVES, HOSE, TISSUE	\$342.48
OKOBOJI MOTOR COMPANY	SERVICE '16 TAHOE #8215	\$143.30
OVERDRIVE INC	EBOOKS	\$43.72
PARTS CITY	PARTS	\$1,505.64
SHERYL PAUL	REIMB GIFT CERT REMINGTONS	\$50.00
PETTY CASH - LIBRARY	POSTAGE	\$78.46
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 9/30-12/29	\$508.29
PRODUCTIVITY PLUS ACCOUNT	BULK 1540/HYTRAN	\$2,998.17
PROSECUTING ATTORNEY TRAINING	FORFEITURE FUNDS	\$935.52
SHAMROCK RECYCLING, INC	60.23 TONS RECYCLE	\$10,200.00
SIOUX CITY JOURNAL	SIOUX CITY JOURNAL	\$310.25
SPIRIT LAKE KIWANIS	16.84 TONS PAPER RECYCLE	\$252.60
STATE REVOLVING FUND	SRF INTEREST/FEEES ACH	\$16,100.29
STATE STEEL SUPPLY CO	TUBINS, SHEET	\$556.84
STOREY-KENWORTHY CO.	OFFICE SUPPLIES	\$259.21
TERRY STRUBBE	REIMB CELL PHONE DECEMBER	\$10.00
THE WATER CONNECTION	WATER	\$26.00
BRETT TIGGES	REIMB CELL PHONE DECEMBER	\$10.00
TREASURER STATE OF IOWA	SALES TAX 11/16-11/30	\$11,693.00
TRI-STATE LITHO, LTD.	DOOR HANGERS	\$129.00
TUMBLEWEED PRESS	TUMBLEBOOKS	\$725.00
VAHLSING'S CLEAN SWEEP	JANITOR NOVEMBER	\$1,031.00
VALLEY CONTRACTING, INC.	WATER MAIN REPAIR NEAR POLARIS	\$5,074.00
ED VOS	REIMB MILEAGE-LEADERSHIP TRAIN	\$118.24
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 11/16-11/30	\$11,189.61
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WEX BANK	FUEL-NOVEMBER	\$5,727.67

XEROX CORPORATION	OLD COPIER CONTRACT	\$113.50
TOTAL ACCOUNTS PAYABLE		\$621,407.15
PAYROLL CHECKS		\$58,274.17
DEPOSIT REFUNDS ON 12/13/2017		\$114.10
TOTAL		\$679,795.42

TREASURER'S REPORT

Motion by Bice seconded by Farmer to approve the Treasurer's Report for November, 2017. Motion carried unanimously. Revenue for November, 2017 totaled \$1,169,273.16. Expenditures for November, 2017 were as follows: General Fund \$175,803.26; Local Option Sales Tax \$50,000.00; Economic Development \$47,895.68; Road Use \$42,386.02; Trust and Agency \$35,731.78; Friends of the Library \$375.45; Police Station Improvement \$1,367.18; Water \$116,233.24; Water Trust & Agency \$995.63; Raw Water Improvement Project \$2,206.00; Sanitary Sewer \$11,283.29; Sanitary Sewer Improvement Project \$7,118.25; Solid Waste Collection \$97,623.70; Partial Self-Funding Insurance \$4,789.42.

LAKES CORRIDOR DEVELOPMENT REPORT

Kiley Miller, CEO of the Lakes Corridor Development, presented a handout and discussed a brief review of the year's activities.

ICAP RENEWAL

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

RESOLUTION NO. 2017-62

RESOLUTION APPROVING PAY APPLICATION #2 AND FINAL ACCEPTANCE OF THE 2017 CITY OF SPIRIT LAKE HWY 9/71 MAINSAIL SIGN PROJECT

Fisher introduced and caused to be read Resolution No. 2017-62 and moved for its adoption, which was seconded by Chappas. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-63

RESOLUTION APPROVING PAY APPLICATION #1 AND FINAL ACCEPTANCE OF THE 2017 CITY OF SPIRIT LAKE ENTERPRISE AVENUE WATER MAIN IMPROVEMENTS PROJECT

Chappas introduced and caused to be read Resolution No. 2017-63 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

WELLMARK HEALTH INSURANCE

Motion by Fisher, seconded by Farmer to approve the City's subsidy from 35% to 40% for the difference between single and family rates. Aye: Fisher, Bice, Chappas, Farmer. Nay: Harbst. Motion carried.

RESOLUTION NO. 2017-64

RESOLUTION APPROVING PURCHASE OF SANITATION TRUCK

Harbst introduced and caused to be read Resolution No. 2017-64 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-65

RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE COUNTY TREASURER

Fisher introduced and caused to be read Resolution No. 2017-65 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-66

RESOLUTION OF SUPPORT FOR REGIONAL WATERSHED MANAGEMENT AUTHORITY

Chappas introduced and caused to be read Resolution No. 2017-66 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-67

Bice introduced and caused to be read Resolution No. 2017-67 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

COMMITTEE MINUTES

Administration finance committee minutes, Utility Committee minutes and Street Committee minutes were reviewed.

MAYOR, COUNCIL AND STAFF

Mayor Andera announced he and Council member Chappas would be ending their terms of office this month. Andera thanked the Council and enjoyed working with them, and congratulated Bice for his appointment to the chamber board. City Administrator Owens reported there has not been time lost since 2014 due to work injury and credited the department heads.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator