

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, February 27, 2018**

**City Council Chambers**

**Present: Mayor Vos, Councilmembers Bice, Fisher, Harbst, James and Farmer**

Meeting called to order by Mayor Vos.

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 February 13<sup>th</sup> regular council meeting. Motion carried unanimously.

**BILLS**

Motion by Bice seconded by Farmer to approve the bill list for the month of February, 2018. Motion carried unanimously.

ALLIANT ENERGY/IPL	UTILITIES	\$4,406.97
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,076.06
BLACK HILLS ENERGY	UTILITIES	\$6,700.57
BOMGAARS SUPPLY INC	FIR, STUDS	\$853.40
BOYER TRUCKS	REPAIR PARTS FOR 2 TRUCKS	\$875.90
CAMPUS CLEANERS & LAUNDERERS	MATS	\$69.94
CINTAS CORP (CHICAGO)	CLEANING SUPPLIES	\$39.64
CITY CLERK	K PFEIFER UB DEPOSIT REFUND	\$0.98
CITY OF SPIRIT LAKE IDAHO	REFUND-PAID WRONG CITY VIA CC	\$177.00
CORE & MAIN LP	SADDLE WITH CLAMPS	\$913.57
CRYSTEEL TRUCK EQUIP., INC.	SEAL KIT	\$143.58
DICKINSON CO AUDITOR	DRAINAGE STUDY FRANCIS SITES	\$261.25
DISPLAY SALES	FLAGS	\$757.00
EFTPS	FED/FICA TAX	\$21,569.54
FAREWAY STORES, INC.	CLEANING SUPPLIES, COFFEE	\$52.05
GALL'S LLC	EQUIPMENT	\$173.11
GENERAL TRAFFIC CONTROLS, INC.	ANNUAL GRIDSMART SUPPORT	\$375.00
HACH COMPANY	TESTING SUPPLIES	\$1,126.35
HAWKINS, INC	CHEMICALS	\$4,632.42
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$148.94
IA NARCOTICS OFFICERS ASSOC	MEMBERSHIP	\$25.00
CLYDE IHRKE	HBA MEETING	\$8.99
IOWA LAKES REGIONAL WATER	UTILITIES	\$59.49
IPERS	IPERS- PROTECTN	\$24,846.25
KAPCO, INC	SHIPPING	\$18.27
KUHLMAN LAKE SERV&WELDING INC	WELDING-LIGHT POLE	\$125.93
L & C TIRE SERVICE	O-RINGS	\$15.00
MARCO	COPIES 1/9-2/8	\$96.90
MEDIACOM LLC	INTERNET	\$129.95
MID-AMERICAN RESEARCH CHEMICAL	CAR WASH CHEMICALS	\$714.45
CLASS C SOLUTIONS GROUP	NUTS, TIES, LUGS, BATTERIES	\$245.43
MUESKE ELECTRIC INC.	METER PANEL	\$5,326.72
BRENT NEWCOMB	SAFETY	\$318.00
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$167.95
O'REILLY AUTOMOTIVE INC	OIL	\$149.90
OZONE SOLUTIONS INC	TUBING, PARTS	\$375.77
PIPER JAFFRAY INC:	DISSEMINATION AGENT FEE	\$2,250.00
PLIC - SBD GRAND ISLAND	LIFE INS MARCH	\$949.60
SAM WEDEKING EXCAVATING INC	HAUL SNOW	\$3,625.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,407.94
SHORT ELLIOTT HENDRICKSON INC	ENG-POLICE STATION IMPROVE	\$654.00
SPIRIT LAKE KIWANIS	18.77 TONS PAPER RECYCLING	\$281.55
STATE HYGIENIC LAB	TESTING	\$676.50
STATE OF IOWA - PR TAXES	STATE TAX	\$7,338.00

TREASURER STATE OF IOWA	SALES TAX 2/1-2/15	\$136.00
TREAT AMERICA FOOD SERVICES	MEAL	\$8.51
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18 FEB	\$1,200.00
VERIZON WIRELESS	CELL PHONES	\$309.25
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
DARWIN WACKERBARTH	SAFETY	\$145.95
WADDELL & REED	W&R DEF COMP	\$900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WALMART COMMUNITY/GEMB	SPOTLIGHTS	\$213.52
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 2/1-2/15	\$9,963.16
WELLMARK	BCBS-FAMILY/+	\$34,015.80
WINDSTREAM	PHONE	\$601.07
TOTAL ACCOUNTS PAYABLE		\$142,541.69
PAYROLL CHECKS		\$57,636.93
TOTAL		\$200,178.62

**BUDGET AMENDMENT TO THE FY 2018 SPIRIT LAKE CITY BUDGET  
PUBLIC HEARING**

The Mayor announced this is the time and place to consider the budget amendment to the FY2018 City Budget. After receiving no oral or written comments, the Mayor officially closed the public hearing.

**RESOLUTION NO. 2018-07**

**RESOLUTION APPROVING BUDGET AMENDMENT TO THE FY 2018 SPIRIT LAKE CITY BUDGET**

Fisher introduced and caused to be read Resolution No. 2018-07 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Harbst, Farmer, James. Resolution duly adopted.

**RESOLUTION NO. 2018-08**

**RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION OF NOTICE OF  
PUBLIC HEARING OF FY2019 CITY BUDGET**

Bice introduced and caused to be read Resolution No. 2018-08 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Harbst, Farmer, James. Resolution duly adopted.

**RESOLUTION NO. 2018-09**

**RESOLUTION APPROVING TAX ABATEMENT APPLICATIONS**

Farmer introduced and caused to be read Resolution No. 2018-09 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Harbst, Farmer, James. Resolution duly adopted.

**OLDE TOWN BETTERMENT INCENTIVE PROGRAM APPLICATION FOR 803 LAKE STREET**

Motion by Harbst, seconded by Bice, to approve the Olde Town Betterment Incentive Program Application for 803 Lake Street. Motion carried unanimously.

**OLDE TOWN BETTERMENT INCENTIVE PROGRAM APPLICATION FOR 704 18<sup>TH</sup> STREET**

Motion by Farmer, seconded by Fisher, to approve the Olde Town Betterment Incentive Program Application for 704 18<sup>th</sup> Street. Motion carried unanimously.

**ADJOURNMENT**

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

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Ed Vos, Mayor

ATTEST:

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Gregg L. Owens, City Administrator