

**City of Spirit Lake
City Council Meeting 5:30 p.m.
Tuesday, March 12, 2019**

City Council Chambers

Present: Mayor Pro Tem Fisher. Councilmembers Bice, Harbst, James, Farmer.

Meeting called to order by Mayor Pro Tem Fisher.

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 26th regular council meeting. Motion carried unanimously.

BILLS

Motion by Bice seconded by Farmer to approve the bill list for the month of March, 2019. Motion carried unanimously.

A&B BUSINESS SOLUTIONS	COPIER	\$209.17
AHLERS & COONEY, PC	LEGAL FEES - SEEMANN PROPERTIE	\$153.00
ALLIANT ENERGY/IPL	UTILITIES	\$578.48
ALPHA WIRELESS COMMUNICATIONS	RADIO	\$790.50
ATLAS COPCO COMPRESSORS, LLC	OIL, FILTER KIT, INLET VALVE	\$2,485.95
BAKER & TAYLOR, INC.	BOOKS	\$1,135.82
BECK ENGINEERING, INC	ENG - MISC	\$1,665.00
BRANDON BERNING	CDL TRAINING	\$559.00
BLACK HILLS ENERGY	UTILITIES	\$6,794.36
BUSINESS TODAY	COMPUTER EQUIPMENT	\$84.99
CAMPUS CLEANERS & LAUNDERERS	MATS	\$105.14
CENTER POINT LARGE PRINT	LARGE PRINT	\$224.70
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	FIRE UP	\$188.85
BRANDON CHRISTIANS	REIMB CELL PHONE FOR MARCH	\$10.00
CINTAS CORP (CHICAGO)	SUPPLIES	\$46.76
CITIBUSINESS CARD	BOOKS & DVDS	\$1,153.49
CITY CLERK	UTILITIES	\$252.16
CORE & MAIN LP	PARTS	\$134.80
CRESCENT ELECTRIC SUPPLY CO	HEATER & BRACKETS	\$646.05
DEMCO	LABELS	\$133.18
DICKINSON CO AIRPORT AUTHORITY	FY 19 SUPPORT MARCH	\$500.00
DICKINSON CO ATTORNEY	FORFEITURE FUNDS	\$638.64
DICKINSON CO NEWS	MINUTES	\$328.18
DISCOVERY HOUSE	FY 19 SUPPORT MARCH	\$583.33
EFTPS	FED/FICA TAX	\$19,191.94
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES APRIL	\$282.34
FICK'S ACE HARDWARE	LP FILL	\$31.98
NICK FIEBIG	REIMB CELL PHONE FOR MARCH	\$10.00

GALE GROUP	LARGE PRINT	\$133.85
IA DEPT PUBLIC HEALTH	SPLASHPAD REGISTRATION RENEW	\$35.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$278.92
IAMU	CCR WORKSHOP - VAN WHYE	\$75.00
IDALS	ANNUAL PESTICIDE LICENSE FEE	\$61.25
IGL DRUG TASK FORCE	FORFEITURE FUNDS	\$2,613.06
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$434.67
JANITOR'S CLOSET	SUPPLIES	\$41.74
JENNINGS AUTO PARTS	FUEL FILTER, COUPLING, WIRE	\$305.26
DWIGHT JERGE	REIMB CELL PHONE FOR MARCH	\$10.00
KAPCO, INC	SHIPPING FEES	\$25.72
LAKES AREA SENIOR CITIZENS	FY 19 SUPPORT MARCH	\$416.50
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$147.63
MARCO	COPIES	\$41.44
MEDIACOM LLC	TELEPHONE & INTERNET	\$402.98
MIDWEST GARAGE DOORS, INC	REPLACE NE SHOP DOOR	\$4,057.00
O'REILLY AUTOMOTIVE INC	BLUE DEF	\$580.82
PERMA-BOUND	CHILDREN'S BOOKS	\$155.71
PETTY CASH	POSTAGE	\$100.18
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 12/30-3/29	\$508.29
PRODUCTIVITY PLUS ACCOUNT	BOLTS	\$37.66
PROSECUTING ATTORNEY TRAINING	FORFEITURE FUNDS	\$709.60
RECORDED BOOKS, LLC	EBOOKS	\$249.99
REGIONAL TRANSIT AUTHORITY	3RD QRT FY 19 SUPPORT	\$3,750.00
RON'S REPAIR INC	SIGNAL SWITCH	\$404.21
SAM WEDEKING EXCAVATING INC	HAUL SNOW	\$4,565.00
SHAMROCK RECYCLING, INC	RECYCLING 47.31 TONS FEBRUARY	\$10,612.08
SPIRIT LAKE KIWANIS	16.31 TONS PAPER RECYCLE	\$244.65
TERRY STRUBBE	REIMB CELL PHONE FOR MARCH	\$10.00
THE DAILY REPORTER	NEWSPAPER	\$99.00
THE WATER CONNECTION	WATER	\$27.00
BRETT TIGGES	REIMB CELL PHONE FOR MARCH	\$10.00
TOM'S PLUMBING & HEATING LLC	FURNACE REPAIRS	\$416.23
TREASURER STATE OF IOWA	WATER EXCISE TAX 2/15-2/28/19	\$10,569.00
U.S. POSTAL SERVICE (BY-PHONE)	REFILL POSTAGE METER	\$1,500.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
MATT VAHLSING	JANITOR FEBRUARY	\$881.00
VERIZON WIRELESS	CELL PHONES	\$781.69
VERNON LIBRARY SERVICES	LOCKABLE DVD CASES	\$97.96
VIEVU	WALL ADAPTER	\$37.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$232.11
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 2/16-2/28	\$9,682.88

WATCH GUARD VIDEO	CAMERA	\$5,900.00
WERTS WINDOW&AWNG CLEANING INC	OUTSIDE WINDOW CLEANING 1/14	\$75.00
WEX BANK	FUEL FEBRUARY	\$12,367.97
PAYROLL CHECKS		\$58,430.38
DEPOSIT REFUNDS ON 3/13/2019		\$167.20
TOTAL		\$173,151.51

TREASURER'S REPORT

Motion by Bice seconded by Farmer to approve the Treasurer's Report for February 2019. Motion carried unanimously. Revenue for February 2019 totaled \$566,344.31. Expenditures included: General Fund \$128,046.63; Local Option Sales Tax \$50,000.00; Economic Development \$500.00; Road Use \$32,207.99; Trust & Agency \$42,207.97; Friends of the Library \$1,042.55; Erie Reconstruction \$6,162.50; Water \$215,237.80; Water T&A \$232.80; Sanitary Sewer \$13,546.32; Solid Waste Collection \$60,134.64; Equipment Revolving \$39,141.00 Partial Self-funding \$4,939.07.

LIQUOR LICENSE

Motion by Bice seconded by Farmer to approve a Class C liquor license for Hibachi 88 & Forbes Liquor Locker. Motion carried unanimously.

FY2020 CITY OF SPIRIT LAKE CITY BUDGET PUBLIC HEARING

The Mayor Pro Tem announced this is the time and place to consider the FY2020 City of Spirit Lake City Budget. After receiving no oral or written comments, the Mayor Pro Tem officially closed the public hearing.

RESOLUTION NO. 2019-06

RESOLUTION APPROVING THE FY 2020 SPIRIT LAKE CITY BUDGET

Bice introduced and caused to be read Resolution No. 2019-06 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Harbst, Farmer, James. Resolution duly adopted.

APPOINTMENT TO PLANNING AND ZONING COMMISSION

Motion by Harbst, seconded by Farmer to approve the appointment of Pat Butler to the Planning and Zoning Commission. Motion carried unanimously.

RESOLUTION NO. 2019-07

RESOLUTION APPROVING UTILITY EASEMENT

Utility Easement for Interstate Power and Light as known as Alliant Energy. Bice introduced and caused to be read Resolution No. 2019-07 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Harbst, Farmer, James. Resolution duly adopted.

AMENDED AGREEMENT OF WEST OKOBOJI HARBOR, INC. DEVELOPMENT AGREEMENT

Motion by Farmer seconded by Harbst to approve the amended development agreement of West Okoboji Harbor, Inc. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Councilmember Fisher commented that the street department has done a good job with snow removal. Councilmember James received a call from a citizen complimenting the street department on snow removal.

ADJOURNMENT

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

Donna Fisher, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator