

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, May 14, 2019

City Council Chambers

Present: Mayor Keenan. Councilmembers Fisher, Bice, Farmer, Harbst, James.

Meeting called to order by Mayor Keenan.

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

MINUTES

Motion by Bice seconded by James to approve the minutes of the April 23rd regular council meeting.

Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER	\$208.16
ADVANTAGE ARCHIVES	DIGITIZING NEWSPAPERS	\$795.00
ALLIANT ENERGY/IPL	UTILITIES	\$17,189.63
ALPHA WIRELESS COMMUNICATIONS	ANTENNA	\$78.89
ARNOLD MOTOR SUPPLY	AEROSOL	\$41.29
BEN GERDES	VEHICLE DECAL	\$115.00
BAKER & TAYLOR, INC.	BOOKS	\$1,064.97
BANKCARD SERVICES	TABLES, LAPTOP BATTERY	\$3,465.44
BECK ENGINEERING, INC	ENG - TENNIS COURTS	\$2,402.50
BRANDON BERNING	CLOTHING ALLOWANCE	\$32.39
BEST WAY INC	TRAFFIC CONES	\$553.00
BLACK HILLS ENERGY	UTILITIES	\$3,744.82
BLACKSTONE PUBLISHING	AUDIO CDS	\$163.35
BRAVO COMPANY USA INC	RIFLE UPGRADES	\$6,699.38
BUSINESS TODAY	PAPER	\$359.89
CAMPUS CLEANERS & LAUNDERERS	MATS	\$139.30
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$224.70
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	TUFF BRAKE AEROSOL	\$108.85
BRANDON CHRISTIANS	REIMB CELL PHONE FOR MAY	\$10.00
CINTAS CORP (CHICAGO)	SUPPLIES	\$92.40
CITIBUSINESS CARD	BOOKS/DVDS	\$465.85
CITY CLERK	UTILITIES	\$262.89
COHRS CONSTRUCTION, INC.	GRAVEL	\$1,816.13
CORE & MAIN LP	PARTS	\$365.08
CTRL MARKETING	SAFETY ALLOWANCE	\$774.80
D&K REPAIR	TIRE REPAIR	\$166.60
DARCY MAULSBY & CO	PROGRAM	\$302.00
DAVE'S REPAIR, INC	PARTS	\$104.85

CINDY DAVIS	MILEAGE	\$203.50
DBI INC	LIGHT POLE TESTING	\$4,378.00
DIAMOND VOGEL	PAINT	\$2,317.55
DICKINSON CO AIRPORT AUTHORITY	FY 19 SUPPORT MAY	\$500.00
DICKINSON CO ANIMAL CLINIC	K-9 CARE	\$109.44
DICKINSON CO CLERK OF COURT	COURT COST	\$60.00
DICKINSON CO ENGINEER	ST MAINT AGREEMENT	\$6,450.00
DICKINSON CO NEWS	MINUTES	\$557.42
DISCOVERY HOUSE	FY 19 SUPPORT MAY	\$583.33
EFTPS	FED/FICA TAX	\$18,564.97
ELLIOTT EQUIPMENT CO	PART	\$159.31
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES JUNE	\$267.48
FAREWAY STORES, INC.	SUPPLIES	\$58.50
FERGUSON WATERWORKS #2516	METER	\$897.12
FICK'S ACE HARDWARE	LIGHT BULBS	\$280.12
NICK FIEBIG	REIMB CELL PHONE FOR MAY	\$10.00
FINDAWAY WORLD LLC	LAUNCHPADS	\$889.95
GALE GROUP	LARGE PRINT BOOKS	\$651.15
HACH COMPANY	CHEMICALS	\$268.52
HAWKINS, INC	CHEMICALS	\$4,039.66
HICCUP PRODUCTIONS	SRP PERFORMER	\$425.00
TAMI HORSMAN	OLDE TOWN INCENTIVE	\$3,000.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$513.99
IDALS	PESTICIDE LICENSES	\$30.00
CLYDE IHRKE	HBA MEETING	\$9.24
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$313.38
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.09
JANITOR'S CLOSET	SUPPLIES	\$111.13
JENNINGS AUTO PARTS	COUPLINGS	\$100.88
DWIGHT JERGE	REIMB CELL PHONE FOR MAY	\$10.00
KAPCO, INC	SHIPPING FEE	\$89.43
KUOO	ONE CALL ADS	\$236.25
L & C TIRE SERVICE	TIRES	\$1,643.50
LAKES AREA SENIOR CITIZENS	FY 19 SUPPORT MAY	\$416.50
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$147.68
LAKES NEWS SHOPPER	CLEAN UP AD	\$191.40
MARCO	COPIES	\$143.54
MEDIACOM LLC	PHONE & INTERNET	\$422.85
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$7,197.30
MICHAEL TODD & COMPANY	DIAMOND BLADE	\$474.53
MICRO MARKETING LLC	AUDIOBOOK	\$24.99
MID-AMERICAN RESEARCH CHEMICAL	CONCRETE PATCH & CLEANER	\$513.09
MIDWEST GARAGE DOORS, INC	REPAIR NE DOOR	\$583.80

MILFORD MEMORIAL LIBRARY	MILEAGE TO CONFERENCE	\$103.53
MOTION PICTURE LICENSING CORP	MOVIE LICENSE	\$74.04
MSC INDUSTRIAL SUPPLY CO	WASHERS, GLOVES, CABLE TIES	\$141.77
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$167.95
NW IA PLANNING & DEVELOP COMM	FY 19 SHIELD DRAW #4	\$3,000.00
O'REILLY AUTOMOTIVE INC	PIN & CLIP	\$7.99
OKOBOJI GRAPHICS	LOGO	\$232.00
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$129.95
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$36.36
TOM ORTHEL	REIMB CDL	\$64.00
PEGGY FOOTE	PROGRAM	\$100.00
PETTY CASH	POSTAGE	\$63.63
PLUMB SUPPLY CO.	ELEMENT	\$12.73
POCKET FULL OF FUN	SRP PERFORMER	\$425.00
REAL ESTATE GROWTH FUND	REFUND-PAID WRONG CITY VIA CC	\$32.00
RON'S REPAIR INC	PARTS	\$112.86
SANFORD MUSEUM	SRP PERFORMER	\$200.00
SHAMROCK RECYCLING, INC	48.80 TONS RECYCLE APRIL	\$10,612.08
SJE-RHOMBUS	SERVICE FLEX - 3RD QRT	\$625.00
SPIRIT LAKE KIWANIS	18.40 TONS PAPER RECYCLE	\$276.00
SPIRIT LAKE READY MIX	HILL AVE	\$1,044.00
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$282.00
STATE HYGIENIC LAB	TESTING	\$236.50
STOREY-KENWORTHY CO.	PAPER, BINDER, FOLDERS	\$187.98
TERRY STRUBBE	REIMB CELL PHONE FOR MAY	\$10.00
TEI LANDMARK AUDIO	AUDIO CDS	\$243.88
THE WATER CONNECTION	WATER	\$27.00
BRETT TIGGES	REIMB CELL PHONE FOR MAY	\$10.00
TIM STOLBA	SRP PERFORMER	\$187.50
TREASURER STATE OF IOWA	WATER EXCISE TAX 4/16-4/30/19	\$10,933.00
TRI-STATE LITHO, LTD.	DOOR HANGERS	\$129.00
TRITECH FORENSICS	BLOOD/URINE KITS	\$216.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
MATT VAHLSING	JANITOR APRIL	\$881.00
VERIZON WIRELESS	CELL PHONES	\$747.63
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 4/16-4/30	\$16,187.68
WEX BANK	FUEL APRIL	\$7,906.32
TOTAL ACCOUNTS PAYABLE		\$157,254.20
PAYROLL CHECKS		\$57,609.14
DEPOSIT REFUNDS ON 5/15/2019		\$362.04
TOTAL		\$215,225.38

LIQUOR LICENSE

Motion by Bice seconded by James to approve the Class C permit for Hy-Vee Food Store & Sportmans; approve the ownership changes for Godfather's Pizza; approve the premises change for Jiffy #926. Motion carried unanimously.

**REZONING CERTAIN PROPERTIES LOCATED WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, IOWA
PUBLIC HEARING**

The Mayor announced this is the time and place to consider the rezoning of Southern Hill Phase 4 located within the corporate limits of Spirit Lake. City Administrator Owens read into the record letters from Gary Morgal, Dwight & Becky Brakel and Katie Larson opposing the rezoning. Howard Maymon, Merlin Stover, Peter Strauss, Ed Purdy, Angela Kofoot, Chris Sandy and John Sandy spoke opposing the rezoning. At this time, the Mayor closed the public hearing. Motion by Fisher seconded by Bice to deny rezoning. Aye: Fisher, Bice, Farmer, Harbst, James. Motion carried unanimously.

**RESOLUTION NO. 2019-16
RESOLUTION APPROVING GRANT PAYMENT FOR 1619 HILL AVENUE UNDER THE
OLDE TOWN BETTERMENT INCENTIVE PROGRAM**

Bice introduced and caused to be read Resolution No. 2019-16 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

**RESOLUTION NO. 2019-17
RESOLUTION APPROVING PUBLICATION AND SETTING DATE FOR NOTICE OF PUBLIC HEARING ON THE
FY2019 BUDGET AMENDMENT**

Fisher introduced and caused to be read Resolution No. 2019-17 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

**RESOLUTION NO. 2019-18
RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE DICKINSON COUNTY TREASURER**
Farmer introduced and caused to be read Resolution No. 2019-18 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

**RESOLUTION NO. 2019-19
RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE DICKINSON COUNTY TREASURER**
Farmer introduced and caused to be read Resolution No. 2019-19 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

**ORDINANCE NO. 1-2019
AN ORDINANCE OF THE CITY OF SPIRIT LAKE, IOWA, REZONING CERTAIN PROPERTIES LOCATED
WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, DICKINSON COUNTY, IOWA**

Motion by Farmer, seconded by Bice to waive the second consideration of Ordinance No. 1-2019. Aye: Fisher, Bice, Farmer, Harbst, James. Motion carried unanimously.

ADOPT ORDINANCE NO. 1-2019

Motion by Bice, seconded by Fisher to approve the third consideration of Ordinance No. 1-2019. Aye: Fisher, Bice, Farmer, Harbst, James. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Owens stated that hot mix is now available and the street department will be working on roads.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator