

**City of Spirit Lake**

**Regular City Council Meeting 5:30 p.m.**

**Tuesday, May 24, 2016**

**City Council Chambers**

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

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 Fisher to approve the minutes of the May 10, 2016 council meeting.

Motion carried unanimously.

**BILLS**

Motion by Bice seconded by Fisher to approve the bill list for the month of May, 2016. Motion carried unanimously.

AMERICAN FAMILY LIFE	AFLAC ACCIDENT	\$942.42
BAM'D SALES	CLOTHING	\$50.00
BOB'S REPAIR & TOW	VEHICLE REPAIR	\$845.80
CAMPUS CLEANERS & LAUNDRER	MATS	\$48.00
CENTURY LINK	PHONE	\$177.98
CLASS C SOLUTIONS GROUP	CABLE TIES, SEALS, GLOVES, MUL	\$495.72
CREATIVE FORMS & CONCEPTS	UTILITY BILLS	\$2,082.98
DICKINSON CO ANIMAL CLINIC	K-9 CARE	\$101.40
EFTPS	FED/FICA TAX	\$19,558.71
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE JUNE	\$268.25
IA ONE CALL	LOCATES	\$103.70
ING LIFE INS. & ANNUITY CO.	ING DEF COMP	\$200.00
IPERS	IPERS - REGULAR	\$23,007.74
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	\$1,018.94
KAPCO, INC	SHIPPING	\$22.94
L & C TIRE SERVICE	REPAIR TIRES	\$2,958.25
LOGO MARK LLC	SAFETY	\$678.43
MARCO	COPIES 5/9-6/18	\$241.32
MEDIACOM LLC	INTERNET	\$89.95
SECURE BENEFITS SYSTEMS	CHILD CARE	\$1,157.14
SHAW'S OF OKOBOJI II, LLC	PAINT	\$52.83
SPIRIT LAKE KIWANIS	18.62 TONS RECYCLE	\$279.30
STATE HYGIENIC LAB	TESTING	\$213.50
STATE INDUSTRIAL PRODUCTS	CONCRETE PATCH	\$535.43
STATE OF IOWA - PR TAXES	STATE TAXES	\$6,908.00
THE WATER CONNECTION	WATER	\$19.50
TOM'S PLUMBING & HEATING	FAUCET MEMORIAL	\$232.77
VERIZON WIRELESS	CELL PHONES	\$588.79
WADDELL & REED	W&R DEF COMP	\$900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WATCH GUARD VIDEO	IN CAR CAMERA	\$5,020.00

WELLMARK	HEALTH INS STEVENS JUNE	\$25,074.38
WESTMAN FREIGHTLINER	AIR ELEMENT	\$52.58
WINDSTREAM	PHONE SERVICE	\$602.73
TOTAL ACCOUNTS PAYABLE		\$98,088.18
PAYROLL CHECKS		\$55,274.46
**** PAID TOTAL ****		\$153,362.64

**LIQUOR LICENSE**

Motion by Bice, seconded by Fisher to approve a Class C liquor license for Dickinson County Agricultural Society. Motion carried unanimously.

**IOWA LAKES CORRIDOR**

Kiley Miller, President and CEO of the Iowa Lakes Corridor Development Corporation, presented a quarterly report of business development, entrepreneurship and current workforce and housing situation.

**AMENDMENT TO FY2016 CITY BUDGET**

**PUBLIC HEARING**

The Mayor announced that this is the time and place to consider an amendment to the FY2016 City Budget. After receiving no oral or written comments, the Mayor closed the public hearing.

**RESOLUTION NO. 2016-37**

**RESOLUTION APPROVING AMENDMENT TO THE FY2016 CITY BUDGET**

Fisher introduced and caused to be read Resolution No. 2016-33 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

Gregg Owens announced the Memorial Park splash pad is now open to the public.

**ADJOURNMENT**

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

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Blain Andera, Mayor

ATTEST:

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Gregg L. Owens, City Administrator