

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, October 25, 2016**

City Council Chambers

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

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 Chappas to approve the minutes of the October 11, 2016 council meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$32,206.18
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,039.53
BRANDON BERNING	MEALS	\$23.93
BOB'S REPAIR & TOW	REPAIRS SEPT	\$1,032.99
CENTURY LINK	PHONE	\$331.36
CLASS C SOLUTIONS GROUP	TAPE, WIPES, STRAP	\$133.80
CUTTING EDGE SALES & SERVICE	CHOP SAW	\$40.00
DATA TECHNOLOGIES INC	SOFTWARE TRAINING UPDATE	\$170.00
EFTPS	FED/FICA TAX	\$18,454.92
EMC NATIONAL LIFE	POLICE LIFE INS NOV	\$229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE NOV	\$275.50
FAREWAY STORES, INC.	COFFEE, BLEACH	\$48.30
FERGUSON WATERWORKS #2516	METERS	\$4,112.13
FOX INTERNATIONAL INC	FILTER	\$74.72
HAWKINS, INC	CHEMICALS	\$6,655.05
IA DEPT OF NATURAL RESOURCES	2017 WATER USE FEE	\$66.00
IA ONE CALL	LOCATES	\$93.90
IA SECTION AWWA REGION 3	TRAINING	\$90.00
IMFOA	CERTIFICATION RENEWALS	\$80.00
ING LIFE INS. & ANNUITY CO.	ING DEF COMP	\$200.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$54.59
IPERS	IPERS - REGULAR	\$23,539.71
JENNINGS AUTO PARTS	ELECTRICAL	\$5.34
KAPCO, INC	SHIPPING	\$16.03
KOLLASCH WELDING & MACHINE	ANGLE	\$6.00
KUHLMAN LAKE SERV&WELDING INC	HOT ROLLED ROUND	\$4.01
L & C TIRE SERVICE	TIRES	\$542.00
LAKES AREA DOG PARK	FY17 FUNDING	\$750.00
LAKES PRINTING	ENVELOPES	\$2,545.89
MARCO	COPIES 10/9-11/8	\$134.23
MATHESON TRI-GAS, INC	CONTACT TIP	\$11.87

MEDIACOM LLC	INTERNET	\$199.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,475.48
OFFICE SYSTEMS CO	QTLY PRINTER FEE	\$228.31
GREGG OWENS	MILEAGE-LEAGUE ANNUAL MTG	\$230.04
PLIC - SBD GRAND ISLAND	LIFE INS NOV	\$888.28
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,212.14
SJE-RHOMBUS	SERVICE 10/1/15-9/30/16	\$5,638.60
SPIRIT LAKE KIWANIS	21.01 TONS RECYCLE	\$367.68
SPIRIT LAKE READY MIX	MUESKE REPAIR	\$853.00
STATE HYGIENIC LAB	TESTING	\$1,124.00
STATE OF IOWA - PR TAXES	STATE TAX	\$6,658.00
STOREY-KENWORTHY CO.	PAPER, FILES	\$136.04
THE WATER CONNECTION	WATER	\$26.00
TREASURER STATE OF IOWA	SALES TAX 10/1-10/15	\$197.00
VALLEY CONTRACTING, INC.	PAY APP 9 (FINAL) SO HILLS III	\$21,563.71
VERIZON WIRELESS	CELL PHONES	\$984.53
VIEVU	BODY CAMERAS	\$289.00
KRIS VIPOND	MEALS	\$21.96
WADDELL & REED	W&R DEF COMP	\$900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WALMART COMMUNITY/GEMB	INK	\$129.63
WELLMARK	BCBS-FAMILY/+	\$30,791.74
WINDSTREAM	PHONE	\$603.68
TOTAL ACCOUNTS PAYABLE		\$168,152.90
PAYROLL CHECKS		\$51,686.33
DEPOSIT REFUNDS ON 10/14/2016		\$100.00
**** PAID TOTAL ****		\$219,939.23

LIQUOR LICENSE

Motion by Bice seconded by Chappas to approve a Class C liquor license for Oakwood Inn. Motion carried unanimously.

APPOINTMENT TO FILL VACANCY

Motion by Harbst, seconded by Fisher to approve the appointment of Wes Farmer to City Council and approve publication of public notice to fill vacancy of council position. Motion carried unanimously.

RESOLUTION NO. 2016-63

RESOLUTION APPROVING PAY APPLICATION #9 AND FINAL ACCEPTANCE OF THE 2015 CITY OF SPIRIT LAKE SOUTHERN HILLS THIRD ADDITION INFRASTRUCTURE IMPROVEMENTS PROJECT

Chappas introduced and caused to be read Resolution No. 2016-63 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Harbst, Chappas. Resolution duly adopted.

RESOLUTION NO. 2016-64

RESOLUTION EXECUTING FORBEARANCE AGREEMENT AND FIRST AMENDMENT TO LOAN AGREEMENT

Fisher introduced and caused to be read Resolution No. 2016-64 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Harbst, Chappas. Resolution duly adopted.

RESOLUTION NO. 2016-65

RESOLUTION FILING PLANS AND SPECIFICATIONS, ADVERTISING FOR BIDS, AND SETTING A PUBLIC HEARING ON THE SPIRIT LAKE RAW WATER IMPROVEMENTS PROJECT

Bice introduced and caused to be read Resolution No. 2016-65 and moved for its adoption, which was seconded by Chappas. Aye: Fisher, Bice, Harbst, Chappas. Resolution duly adopted.

RESOLUTION NO. 2016-66

RESOLUTION ASSESSING DANGEROUS BUILDING REMEDIAL COST FOR 1405 GARY AVENUE

Chappas introduced and caused to be read Resolution No. 2016-66 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Harbst, Chappas. Resolution duly adopted.

DOWNTOWN DESIGN BETTERMENT APPLICATION FOR 1801 HILL AVENUE

Dr. Steven Baskerville, President of Spenser's Underground Ministries, explained the outdoor entry steps to the building at 1801 Hill Avenue began as a project to recap the steps; however, it was determined the foundation of the steps needed to be replaced as well. City Administrator, Gregg Owens, explained the Downtown Design Betterment Committee has approved this pre-application for the replacement of the steps. **Motion** by Chappas, seconded by Harbst, to approve award of the grant of a Downtown Design Betterment Application for masonry renovation for 1801 Hill Avenue and the award will be subject to either the bank or to the private party. Motion carried unanimously.

LAKES AREA DOG PARK

Motion by Bice, seconded by Fisher to approve a contribution of \$750 to the Lakes Area Dog Park, and to invite them at budget time in January. Motion carried unanimously.

PRESENTATION BY SPIRIT LAKE HIGH SCHOOL STUDENTS ABOUT POSSIBLE CITY/J-TERM COLLABORATIVE PROJECT AND POSSIBLE GRANT FROM IOWA ARTS COUNCIL

Spirit Lake High School students, Mason Mart, Max Halverson, Caleb Powell and Jack Radcliffe, presented a model of the proposed thirty-foot stainless steel sail sculpture which could be used as a possible City/J-Term collaborative project this winter. The sail would be placed on the City's right of way at the intersection of Highways 9 and 71. City Administrator Gregg Owens explained the City would apply for a grant through the Iowa Arts Council for funding up to \$10,000. **Motion** by Bice, seconded by Chappas to approve the collaborative City/Spirit Lake High School J-Term welding class project for the construction of the proposed thirty-foot stainless steel sail sculpture, and direct City Administrator Gregg Owens to proceed with the submission of the grant application with the Iowa Arts Council for the project. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Mayor Andera reported downtown Spirit Lake merchants will host trick or treat festivities on Saturday, October 29th, 2-4pm. Officer Jesse Miller of the Spirit Lake Police Department will also participate with the downtown festivities with the law enforcement's truck or treats. City Administrator Gregg Owens, stated he and the Council are excited to see downtown businesses apply for the Downtown Betterment Incentive Program and seeing the improvements made to the downtown businesses.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator