

City of Spirit Lake

Special City Council Meeting 12:00 p.m.

Wednesday, December 28, 2016

City Council Chambers

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

Meeting called to order by Mayor Andera.

BILLS

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

AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	1,039.53
BOMGAARS SUPPLY INC	AIR COMPRESSOR, FLAGS, VALVES	2,637.69
CAMPUS CLEANERS & LAUNDERERS	MATS, TOWELS	42.48
CERTIFIED LABORATORIES	FIRE UP	166.28
DAVE'S REPAIR, INC	2012 TRUCK SERVICE	467.47
DICKINSON CO NEWS	12 MO SUBSCRIPTION	44.00
DAREN DIERS	MEALS	31.96
EFTPS	FED/FICA TAX	21,419.42
EMC NATIONAL LIFE	POLICE LIFE INS JAN	229.50
FICK'S ACE HARDWARE	BATTERIES	20.98
HACH COMPANY	TEST SUPPLIES	134.08
HAWKINS, INC	CHEMICALS	2,501.55
IA COMMUNITIES ASSURANCE POOL	INSURANCE 2017	110,972.17
IA WORKFORCE DEVELOPMENT	4TH QTR UNEMPLOYMENT	50.48
IMWCA	WORK COMP FY16-17 8 OF 8	6,688.00
ING LIFE INS. & ANNUITY CO.	ING DEF COMP	200.00
IOWA LAKES REGIONAL WATER	UTILITIES	56.87
IPERS	IPERS - REGULAR	25,308.32
JANITOR'S CLOSET	TISSUE	131.58
JENNINGS TOW & REPAIR	BRUSH	30.00
KAPCO, INC	SHIPPING	69.81
KOLLASCH WELDING & MACHINE	WELD	19.00
JUSTIN LEEWRIGHT	REFND DEPOSIT-DID NOT MOVE IN	100.00
MARCO	COPIES 12/9-1/8	89.97
MUESKE ELECTRIC INC.	REPLACE LIGHT 9/71 ACCIDENT	9,027.50
PLIC - SBD GRAND ISLAND	LIFE INS JAN 17	889.22
SECURE BENEFITS SYSTEMS	UNREIMB. MED	1,157.14
SPIRIT LAKE CHAMBER COMMERCE	JAN-MAR 2017 SUPPORT	10,250.00
SPIRIT LAKE KIWANIS	18.83 TONS RECYCLE	282.45
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	1,184.00
STATE OF IOWA - PR TAXES	STATE TAX	7,741.00
TREASURER STATE OF IOWA	SALES TAX 12/1-12/15/16	246.00
U.S. POSTMASTER	STAMPS	47.00
VERIZON WIRELESS	CELL PHONES	972.33
DON VOS	CLOTHING ALLOWANCE	42.80

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	APPRECIATION DINNER	307.80
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 12/1-12/15	10,018.53
WELLMARK	BCBS-FAMILY/+	30,269.60
WINDSTREAM	PHONE	593.72
TOTAL ACCOUNTS PAYABLE		247,046.93
PAYROLL CHECKS		58,782.59
DEPOSIT REFUNDS ON 12/15/2016		108.00
**** PAID TOTAL *****		305,937.52

RESOLUTION NO. 2016-74

RESOLUTION APPROVING AGREEMENT WITH SHAMROCK RECYCLING, INC.

Chappas introduced and caused to be read Resolution No. 2016-74 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Chappas, Harbst, Farmer, Bice. Resolution duly adopted.

RESOLUTION NO. 2016-75

RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE COUNTY TREASURER

Fisher introduced and caused to be read Resolution No. 2016-75 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Chappas, Harbst, Farmer, Bice. Resolution duly adopted

RESOLUTION NO. 2016-76

RESOLUTION APPROVING FINAL PLAT OF HAWN STORAGE PARK

Bice introduced and caused to be read Resolution No. 2016-76 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Chappas, Harbst, Farmer, Bice. Resolution duly adopted.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator