

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, February 28, 2017**

City Council Chambers

Present: Mayor Andera, Councilmembers Bice, Fisher, Harbst, Chappas. Absent: Farmer.

Meeting called to order by Mayor Andera.

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

MINUTES

Motion by Chappas seconded by Bice to approve the minutes of the February 14, 2017 regular council meeting. Motion carried unanimously.

BILLS

Motion by Chappas seconded by Bice to approve the bill list for the month of February, 2017. Motion carried unanimously.

ATLAS COPCO COMPRESSORS, LLC	VALVE	\$59.81
BLACK HILLS ENERGY	UTILITIES	\$4,746.76
BOMGAARS SUPPLY INC	PAINT SUPPLIES, STUD	\$531.82
SHANE BREVIK	MEALS	\$74.45
BROWN SUPPLY	METERS	\$2,344.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$93.48
CARSTENS INDUSTRIES INC	PARTS	\$4,575.00
CINTAS CORPORATION	1ST AID SUPPLIES	\$92.58
CITY CLERK	UTILITIES	\$316.68
CLASS C SOLUTIONS GROUP	TOWELS, BOLT, NUT	\$303.76
CLIMATE SYSTEMS INC	RADIANT PARTS	\$201.28
COHRS CONSTRUCTION, INC.	GRAVEL	\$127.87
CONTINENTAL RESEARCH CORP.	RUST INHIBIT,SOLVENT,WASPAWAY	\$1,046.01
DICKINSON CO CONSERV. BOARD	TV'S	\$293.00
DICKINSON CO HISTORICAL	OLDE TOWN INCENTIVE	\$6,584.00
EFTPS	FED/FICA TAX	\$18,873.66
EMC NATIONAL LIFE	POLICE LIFE INS MAR	\$229.50
HAWKINS, INC	CHEMICALS	\$529.64
ANDREW HILL	MEALS	\$12.82
IA COUNTY ATTORNEY ASSOC	WORKSHOP-DIERS	\$65.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$54.59
KAPCO, INC	SHIPPING	\$50.29
KUHLMAN LAKE SERV&WELDING INC	WELD FENCE	\$70.13
MARCO	COPIES 2/9-3/8	\$62.66
MATHESON TRI-GAS, INC	OXYGEN	\$214.95
MEDIACOM LLC	INTERNET	\$129.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$4.23
MICHAEL TODD & COMPANY	CROSSPIECES, POST CAPS	\$161.52
MUESKE ELECTRIC INC.	LIGHT REPAIR	\$135.00
OKOBOJI GRAPHICS	CARDBOARD ONLY SIGN	\$560.00
OKOBOJI MOTOR COMPANY	SERVICE CROWN VIC	\$63.94
PLIC - SBD GRAND ISLAND	LIFE INS MARCH	\$910.99
REGIONAL TRANSIT AUTHORITY	3RD QTR SUPPORT FY17	\$2,250.00
SCHAEFFER'S MFG CO	DRUM OIL, STABILIZER	\$997.15
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$68.50
SPIRIT LAKE KIWANIS	17.4 TONS RECYCLE PAPER	\$261.00
TERRY STRUBBE	MEALS	\$6.38
TRANS IOWA EQUIPMENT, INC.	SEAL	\$210.37

TREASURER STATE OF IOWA	SALES TAX 2/1-2/15	\$116.00
VERIZON WIRELESS	CELL PHONES	\$272.58
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WALMART COMMUNITY/GEMB	INK	\$37.38
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 2/1-2/15	\$9,989.14
WATCH GUARD VIDEO	REPAIR UNIT	\$274.00
WELLMARK	M STEVEN HEALTH INS MARCH	\$1,114.15
WINDSTREAM	PHONE	\$596.75
TOTAL ACCOUNTS PAYABLE		\$60,379.47
PAYROLL CHECKS		\$52,717.61
PAID TOTAL		\$113,097.08

LIQUOR LICENSE

Motion by Chappas seconded by Bice to approve a Class C liquor license and Sunday sales for Rabab's. Motion carried unanimously.

**RESOLUTION NO. 2017-04
RESOLUTION APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING
ON PROPOSED FY2018 CITY BUDGET**

Bice introduced and caused to be read Resolution No. 2017-04 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst. Resolution duly adopted.

**RESOLUTION NO. 2017-05
RESOLUTION APPROVING PAYMENT OF GRANT FOR 1708 KEOKUK AVENUE UNDER THE CITY'S
OLDE TOWN BETTERMENT INCENTIVE PROGRAM**

Fisher introduced and caused to be read Resolution No. 2017-05 and moved for its adoption, which was seconded by Chappas. Aye: Fisher, Bice, Chappas, Harbst. Resolution duly adopted.

**RESOLUTION NO. 2017-06
RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISTRIBUTION AGREEMENT BY
AND BETWEEN THE CITY OF SPIRIT LAKE AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING
AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$2,230,000 WATER REVENUE
CAPITAL LOAN NOTES, SERIES 2017, OF THE CITY OF SPIRIT LAKE, IOWA, UNDER THE PROVISIONS OF
THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES AND APPROVAL
OF THE TAX EXEMPTION CERTIFICATE**

Harbst introduced and caused to be read Resolution No. 2017-06 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Chappas, Harbst. Resolution duly adopted.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Bice questioned the closing of a portion of 20th Street. Owens stated a portion of 20th Street was closed due to frost heaves in the street. Repairs to the street will be made when weather permitting.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator