

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, March 10, 2015  
City Hall**

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

**MINUTES**

Motion by Bice seconded by Thee to approve the minutes of the February 24, 2015 council meeting.  
Motion carried unanimously.

**BILLS**

Motion by Bice seconded by Thee to approve the bill list for the month of March, 2015. Motion carried unanimously.

AMERICAN FAMILY LIFE ASSURANCE	SUPPLEMENTAL INS	893.15
CITI BUSINESS CARD	FRIENDS SRP	1,188.68
DICKINSON CO ISU EXTENSION	PESTICIDE RECERT DOORNIK	35.00
ING LIFE INS. & ANNUITY CO.	ANNUITY	200.00
MEDIACOM LLC	INTERNET	89.95
NW IA.PLANNING & DEVELOP.COMM.	AIRPORT ZONING FINAL	7,000.00
SECURE BENEFITS SYSTEMS	CAFETERIA PLAN	1,212.14
VERIZON WIRELESS	CELL PHONE SERVICE	784.40
WADDELL & REED	ANNUITY	900.00
HUGHES/MICHAEL	WAT DEP REF 105 24TH ST	100.00
SCHUETZ/RACHEL	WAT DEP REF 13810 SUNSET	100.00
WEBER/ALLY	WAT DEP REF 508 18TH ST	100.00
WOODRUFF CONSTRUCTION, LLC	FINAL PAY APP #8	101,525.00
MAXFIELD RESEARCH INC	INITIAL PMT HOUSE STUDY	2,300.00
ALLIANT ENERGY ACCOUNTS PAY	UTILITIES	28,027.00
AMERICAN PUBLIC WORKS ASSOC	MEMBERSHIP	300.00
AUDIO EDITIONS	AUDIO BOOKS	326.02
BAKER & TAYLOR, INC.	BOOKS	663.20
BECK ENGINEERING, INC	FEBRUARY SERVICES	6,396.50
BLACK HILLS ENERGY	UTILITIES	7,076.73
BOB'S REPAIR & TOW	SERVICE, REPAIR, PARTS	1,366.99
CAMPUS CLEANERS & LAUNDERERS	TOWELS, RUGS	43.40
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	166.56
CENTURY LINK	TELEMETRY LINES	148.00
CERTIFIED LABORATORIES	REBOUND, FIRE UP	359.00
CHASE CARD SERVICES	PUMP PARTS, DIAPHRAGM	970.24
CITY CLERK	UTILITIES	209.53
CLARITUS	POSTAGE METER SUPPLIES	124.41
CLASS C SOLUTIONS GROUP	EAGLE SAFETY CANS	347.55
COMPUTER ZONE, INC	COMPUTER RELOCATION	906.79
CORNELL ABSTRACT COMPANY	PRE CLOSING SEARCH	65.00
DAILY REPORTER/THE	NEWSPAPER	99.00
DAVIS TYPEWRITER CO	OFFICE SUPPLIES FOR SRP	33.55
DEMCO	HEADPHONES-CHILDREN	76.62
DICKINSON CO ANIMAL CLINIC	EXAM	143.75
DICKINSON CO CONSERV. BOARD	RECYCLE TV'S	296.00
DICKINSON CO NEWS	LEGALS PUBLISHED	860.30
DICKINSON CO.AIRPORT AUTHORITY	SUPPORT AGREEMENT MARCH	500.00
DISCOVERY HOUSE	AGREEMENT-MARCH	1,000.00
FAREWAY STORES, INC.	COFFEE, CLEAN SUPPLIES	55.66
FEDERAL PUBLISHING	OSHA COMPLIANCE JOURNAL	298.50
FICK'S ACE HARDWARE	ADAPTER, PIPE, CONNECT	251.41
FONS & PORTER	QUILT DVD	29.94
GALE GROUP	LP BOOK MEMORIALS	201.22
GRAYMONT CAPITAL, INC	LIME	4,466.79
HOOVER/HADLEY	BOOK	17.00
IA LAKES ELECTRIC CO-OP	UTILITIES	919.67
IA LEAGUE OF CITIES	IMFOA CONF REGISTR	105.00
IAMU	REGISTER CCR WORKSHOP X2	80.00
INGRAM LIBRARY SERVICES	BOOKS	76.01
IOWA LAKES REGIONAL WATER	UTILITIES	53.15
IOWA STATE UNIVERSITY	P&Z WORKSHOP IHRKE	65.00
JACK'S UNIFORMS & EQUIPMENT	UNIFORM-CLAYTON	107.19
JANWAY COMPANY USA	LIBRARY BAGS	443.31
JAYCOX IMPLEMENT WTGN	AIR FILTERS	426.13

JENNINGS AUTO PARTS	BEARING	78.40
JERGE/DWIGHT	REIMB CELL PHONE MARCH	10.00
KAPCO, INC	DCI SHIPPING	53.78
KOLLASCH WELDING & MACHINE	METAL	6.00
L & C TIRE SERVICE	TIRES	636.00
LAIRD/LISA	SUMMER READING	225.00
LAKES AREA SENIOR CITIZENS	SUPPORT AGREE-MARCH	416.50
LAKES PRINTING	FOLD/INSERT BILLS	96.49
LOWRY/DALLAS	REIMB CELL PHONE-MARCH	10.00
MARCO	COPIER	27.30
MCDANIEL/PATRICIA	BOOK	23.00
MEDIACOM LLC	INTERNET	75.90
MILLS CUSTOM WOODWORKING	COUNTER (COMPUTER)	1,377.86
MOTOR INN	SERVICE EXPLORER	56.31
MUESKE ELECTRIC INC.	FUSES	813.13
NORSOLV SYSTEMS ENVIRON. SERV	SOLVENT SERVICE	134.95
PARTS CITY	TRUCK PARTS	721.41
PEDERSON ELECTRIC	ELECTRICAL & INTERNET	993.37
PETTY CASH - LIBRARY	POSTAGE	198.84
PRESTBY/MIKE	SUMMER READING	225.00
RECORDED BOOKS, LLC	AUDIO BOOK	54.20
SECRETARY OF ST OF IOWA	NOTARY FEE-PAUL	30.00
SHAMROCK RECYCLING, INC	SERVICE FEB	9,075.95
SHARE CORP.	GREASE, RUST CONVERTER	73.17
SHAW'S OF OKOBOJI II, LLC	REPLACE KOMATSU GLASS	579.25
SPIRIT LAKE KIWANIS	18.45 TON PAPER RECYCLE	276.75
STATE STEEL SUPPLY CO	HOT ROLLED SHEET	256.00
STOREY-KENWORTHY CO.	CHAIR	590.60
STRUBBE/TERRY	REIMB CELL PHONE MARCH	10.00
TCIC INC	TROUBLESHOOT	125.00
TRITLE/MERLIN	CUSTODIAL	365.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT 18	1,200.00
UNIQUE MGMT SERVICES, INC	COLLECTIONS-ANNUAL MIN	600.00
VAHLSING'S CLEAN SWEEP	JANITOR SERVICES	425.00
WASTE MANAGEMENT OF WI-MN	LANDFILL CHG 2/16-28	7,836.18
WERTS WINDOW&AWNG CLEANING INC	WERTS WINDOW WASH	25.00
WEX BANK	FUEL	5,837.83
ZEP SALES & SERVICE	CASE TKO	105.30
	Final Totals...	208,174.91

### LIQUOR LICENSES

Motion by Bice seconded by Chappas to approve a Class C beer permit for Kabele's Trading Post. Motion carried unanimously.

### FINANCIAL STATEMENT

Motion by Bice seconded by Chappas to approve the Financial Statement for February, 2015. Motion carried unanimously. Revenue for February, 2015 totaled \$1,507,888.71. Expenditures for February, 2015 are as follows: General Fund \$126,696.68; Road Use \$31,002.56; Trust & Agency \$29,538.12; Economic Development \$2,800.00; Friends of Library \$693.71; Debt Service \$9,500.00; City Hall Facilities Project \$114,030.78; 15<sup>th</sup> Street Reconstruction \$2,989.50; Water \$77,731.37; Water T&A \$750.00; Sanitary Sewer \$7,964.97; Sanitary Sewer Improvement \$393.00; Solid Waste \$48,936.68; Partial self-funding \$1188.85.

### \$3,310,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2015

#### PUBLIC HEARING

The Mayor announced that this is the time and place to consider the issuance of \$3,310,000 General Obligation Refunding Capital Loan Notes, Series 2015. Tim Oswald of Piper Jaffray reviewed the bids for the sale of the general obligation refunding capital loan notes, series 2015. After receiving no further oral or written comments, the Mayor closed the public hearing.

### RESOLUTION NO. 2015-16

**RESOLUTION DIRECTING SALE OF \$3,310,000 (subject to adjustment per terms of offering)  
GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2015**

Fisher introduced and caused to be read Resolution No. 2015-16 and moved for its adoption, which was seconded by Chappas. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

**RESOLUTION NO. 2015-17**

**RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL  
OBLIGATION BONDS, SERIES 2007C, OF THE CITY OF SPIRIT LAKE, STATE OF IOWA,  
DATED JUNE 1, 2007**

Chappas introduced and caused to be read Resolution No. 2015-17 and moved for its adoption, which was seconded by Bice. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

**RESOLUTION NO. 2015-18**

**RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL  
OBLIGATION BONDS, SERIES 2009A, OF THE CITY OF SPIRIT LAKE, STATE OF IOWA,  
DATED NOVEMBER 1, 2009**

Thee introduced and caused to be read Resolution No. 2015-18 and moved for its adoption, which was seconded by Fisher. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

**FISCAL YEAR 2016 CITY BUDGET  
PUBLIC HEARING**

The Mayor announced that this is the time and place to consider the Fiscal Year 2016 City Budget. After receiving no oral or written comments, the Mayor closed the public hearing.

**RESOLUTION NO. 2015-19**

**RESOLUTION APPROVING FISCAL YEAR 2016 CITY BUDGET**

Harbst introduced and caused to be read Resolution No. 2015-19 and moved for its adoption, which was seconded by Chappas. Aye: Chappas, Harbst, Bice, Fisher. Abstain: Thee. Resolution duly adopted.

**REZONING REQUEST FOR 2323 165<sup>TH</sup> STREET  
PUBLIC HEARING**

The Mayor announced that this is the time and place to consider the rezoning request for 2323 165<sup>th</sup> Street from Highway Commercial District (C-2) to Multiple Family Residential District (R-3). Larry Stoller, owner of the property, explained he wishes to convert the property from hotel/motel to residential units. Stoller asked the Council to consider waiving two of the three readings. After receiving no further oral or written comments, the Mayor closed the public hearing.

**ORDINANCE NO. 3-2015**

**AN ORDINANCE AMENDING THE 2010 CITY OF SPIRIT LAKE, IOWA, ZONING  
ORDINANCE, REZONING CERTAIN PROPERTIES LOCATED WITHIN THE  
CORPORATE LIMITS OF SPIRIT LAKE, DICKINSON COUNTY, IOWA**

**WAIVE FIRST AND SECOND CONSIDERATION**

Motion by Bice, seconded by Thee, to waive the first and second consideration of Ordinance No.3-2015. Motion carried unanimously.

**ADOPT THIRD CONSIDERATION**

Motion by Thee, seconded by Chappas, to adopt the third consideration of Ordinance No. 3-2015. Motion carried unanimously.

**ORDINANCE NO. 2-2015**  
**AN ORDINANCE AMENDING THE 2010 CITY OF SPIRIT LAKE, IOWA ZONING**  
**ORDINANCE; BY AMENDING ARTICLE XVIII: ADDITIONAL USE REGULATIONS BY**  
**ADDING SECTION 18.14 SOLAR ENERGY SYSTEMS**

**TABLE THIRD CONSIDERATION**

Motion by Fisher, seconded by Chappas to table the third consideration of Ordinance No. 2-2015 and reschedule consideration for the next regular council meeting. Motion carried unanimously.

**RESOLUTION NO. 2015-20**

**RESOLUTION ACCEPTING BID FOR WEED CONTROL**

Chappas introduced and caused to be read Resolution No. 2015-20 and moved for its adoption, which was seconded by Bice. Aye: Thee, Chappas, Harbst, Bice, Fisher. Resolution duly adopted.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

Spirit Lake spring clean-up days was discussed. It was the consensus of the Council to set the days for May 4-7, 2015.

**ADJOURNMENT**

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

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Blain Andera, Mayor

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Gregg L. Owens, City Administrator