

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, May 12, 2015
 City Council Chambers**

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

MINUTES

Motion by Bice seconded by Chappas to approve the minutes of the April 28, 2015 council meeting.
 Motion carried unanimously.

BILLS

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

A-ONE WATER SPECIALIST	WATER	34.50
ACS	TSA HARDWARE/NEW VISION	2,781.00
ALLIANT ENERGY ACCOUNTS PAY	UTILITIES	21,662.26
ALLIED MANATTS GROUP LLC	PAY APP #8	81,787.83
AUDIO EDITIONS	AUDIO BOOKS	756.93
BAKER & TAYLOR, INC.	BOOKS	994.50
BARLOW/JERRY	CELTIC GUITAR PERFORM	325.00
BECK ENGINEERING, INC	MISC ENGINEERING APRIL	8,420.50
BOB'S REPAIR & TOW	OIL CHANGES, BRAKES	800.56
BOJI TECHNOLOGY	WIRELESS ROUTER	395.99
BRAND BUILDERS	SAFETY JACKET	76.38
CAMPUS CLEANERS & LAUNDERERS	MATS	136.96
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	208.50
CENTRAL STATES LAB	GRAFFITI REMOVER	332.33
CENTURY LINK	TELEMETRY	148.00
CERTIFIED TESTING SERVICE INC	TESTING-15TH PCC TRAIL	5,677.00
CHASE CARD SERVICES	RELAY	1,117.85
CITY CLERK	UTILITIES	227.06
CLASS C SOLUTIONS GROUP	TIES, SCREWS	342.82
CLAYTON & SONS INC	SEED, FERTILIZE POND	4,050.00
COHRS CONSTRUCTION, INC.	GRAVEL	189.78
CORY JUERGENS CONSTRUCTION	PAY APP #1-15TH PCC TRL	72,075.55
DAVIS TYPEWRITER CO	OFFICE SUPPLIES	23.16
DAVIS/CINDY	MILEAGE	64.64
DICKCO CABLE NEWS, INC.	CLEAN UP DAYS AD	34.00
DICKINSON CO CONSERV. BOARD	RECYCLE APPLIANCE/TV'S	428.00
DICKINSON CO TRAILS ASSOC.	FY15 SUPPORT	8,251.00
DICKINSON CO.AIRPORT AUTHORITY	AIRPORT SUPPORT MAY	500.00
DICKINSON COUNTY GIS	HYDRANT MAPS	20.00
DISCOVERY HOUSE	AGREEMENT MAY	1,000.00
ERICKSON/SONIA	SHIELDWARE TRAINING	306.18
ESTHERVILLE PUBLIC LIBRARY	BATTERIES FOR COUNTER	21.72
FAREWAY STORES, INC.	COFFEE, VINEGAR	45.23
FASTENAL COMPANY	SUPPLIES	12.36
FICK'S ACE HARDWARE	SUPPLIES	422.31
GALE GROUP	LARGE PRINT BOOKS	135.14
GRAHAM TIRE SPENCER	TIRES	217.70
IA LAKES ELECTRIC CO-OP	UTILITIES	910.42
INDOFF INCORPORATED	PICNIC TABLE, TRASH CAN	1,526.00
INGRAM LIBRARY SERVICES	BOOKS	199.20
JAMERSON/WILLIAM	CCC PROGRAM	315.00
JERGE/DWIGHT	REIMB CELL PHONE MAY	10.00
KUOO	ONE CALL AD SPOTS	100.00
L & C TIRE SERVICE	MOWER TIRE TUBE	21.37
LAKES AREA SENIOR CITIZENS	SUPPORT AGREE MAY	416.50
LAKES NEWS SHOPPER	CLEAN UP DAYS AD	152.40
LAKES PRINTING	FOLD/STUFF BILLS	96.97
LOWRY/DALLAS	REIMB CELL PHONE MAY	10.00
MARCO	COPIES	39.45
MAXFIELD RESEARCH INC	RENTAL HOUSING STUDY	4,600.00
MEDIACOM LLC	INTERNET	165.85
MICRO MARKETING LLC	AUDIO BOOKS	251.93
MID-IOWA SOLID WASTE EQUIP CO	SWEEPER PARTS	115.74
MOTION PICTURE LICENSING	MOVIE LICENSE	67.87
NIELSENS TIRE & APPLIANCE	REFRIGERATOR	529.99
NW IA.PLANNING & DEVELOP.COMM.	FINAL DRAW SHIELD FY15	3,500.00
NW IOWA CITY CLERKS ASSOC	DUES	25.00
PARTS CITY	OIL, STARTER	1,247.45
PERFECTION LEARNING CORP	CHILDRENS CHOICE/IA TEEN	334.65
PETTY CASH - LIBRARY	POSTAGE	59.02
PLUMB SUPPLY CO.	PVC	61.29
PRITTS/DIANA	SUMMER READING PROGRAM	121.86
REHAB SYSTEMS, INC	MANHOLE REHAB	10,170.00
SHAMROCK RECYCLING, INC	SERVICE-APRIL	9,075.95
SHARE CORP.	AIR FRESH SUPPLIES	536.47

SHIELD TECHNOLOGY CORPORATION	SHIELDWARE LIC 10%	1,675.50
SPIRIT LAKE KIWANIS	17.06 TONS RECYCLE	255.90
SPIRIT LAKE READY MIX	REPAIRS	233.25
SPIRIT LAKE YOUTH ATHLETIC BD	FY15 SUPPORT	3,000.00
SPRING LAKE CONSTRUCTION	FINAL PAY APP #4	18,814.95
STOREY-KENWORTHY CO.	OFFICE SUPPLIES	213.38
STRUBBE/TERRY	REIMB CELL PHONE MAY	10.00
TRITLE/MERLIN	CUSTODIAL	365.00
U.S. POSTMASTER	PREPAY POSTAGE #18 MAY	1,200.00
UNITY POINT CLINIC	DRUG TESTS RANDOM	148.00
UNIVERSAL, INC	MATS	198.02
UPPER DES MOINES OPPORTUNITY	FY15 SUPPORT	2,525.00
VAHLSING'S CLEAN SWEEP	JANITOR SERVICE APRIL	481.00
VOLUNTARY ACTION CENTER OF THE	FY15 SUPPORT	1,000.00
WASTE MANAGEMENT OF WI-MN	LANDFILL APR 16-30	10,251.17
WATERSHED, INC	JACKET CLAYTON	405.63
WEX BANK	FUEL APRIL	5,575.24
WILLIAMS ELLEN	SUMMER READING PROGRAM	13.49
XEROX CORPORATION	COPIER	200.75
AMERICAN FAMILY LIFE ASSURANCE	SUPPLEMENTAL INS	893.15
ING LIFE INS. & ANNUITY CO.	ANNUITY	300.00
SECURE BENEFITS SYSTEMS	CAFETERIA PLAN	1,212.14
WADDELL & REED	ANNUITY	900.00
TOTAL DESIGN INTERIORS	½ DOWNPMT CITY HALL BLINDS	2,000.00
	Final Totals...	300,554.69

LIQUOR LICENSES

Motion by Bice seconded by Chappas to approve a Class C liquor license for Sportsman's 3D. Motion carried unanimously.

FINANCIAL STATEMENT

Motion by Bice seconded by Chappas to approve the Financial Statement for April, 2015. Motion carried unanimously. Revenue for April, 2015 totaled \$5,207,930.71. Expenses for April, 2015 were as follows: General Fund \$195,937.52; Road Use \$24,650.38; Trust & Agency \$39,141.55; TIF \$176,663.99; Economic Development \$500.00; Friends of Library \$4,003.45; Debt Service \$514,632.13; So. Hills Phase III \$4,417.62; City Hall Facilities Project \$2,015.00; 15th Street Reconstruction \$10,000.00; Water \$113,938.44; Water Trust & Agency \$1,150.00; Sanitary Sewer \$12,201.49; Solid Waste \$65,496.61; Partial Self-Funding \$275.50.

RESOLUTION NO. 2015-27

RESOLUTION APPROVING PUBLICATION AND SETTING OF PUBLIC HEARING ON PROPOSED AMENDMENT TO FY2015 CITY BUDGET

Fisher introduced and caused to be read Resolution No. 2015-27 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Thee. Resolution duly adopted.

RESOLUTION NO. 2015-28

RESOLUTION APPROVING PAY APPLICATION #4, CHANGE ORDER #1 AND FINAL ACCEPTANCE OF THE EAST LAKE INDUSTRIAL PARK GRADING PROJECT

Bice introduced and caused to be read Resolution No. 2015-28 and moved for its adoption, which was seconded by Thee. Aye: Fisher, Harbst, Thee, Chappas, Bice. Resolution duly adopted.

RESOLUTION NO. 2015-29

RESOLUTION APPROVING PAY APPLICATION #8 AND CHANGE ORDER #4 FOR THE 15TH STREET RECONSTRUCTION PROJECT

Chappas introduced and caused to be read Resolution No. 2015-29 and moved for its adoption, which was seconded by Thee. Aye: Fisher, Harbst, Bice, Chappas, Thee. Resolution duly adopted.

RESOLUTION NO. 2015-30

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR RAW WATER INTAKE IMPROVEMENT STUDY

Chappas introduced and caused to be read Resolution No. 2015-30 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Harbst, Bice, Chappas, Thee. Resolution duly adopted.

STREET CLOSURE REQUEST

Motion by Bice, seconded by Thee, to approve the street closure request from the Corvette Club for Lundberg Drive on Saturday, June 20th. Motion carried unanimously.

DISCUSSION OF WEBSITE

City Administrator Owens reported the City's current website is outdated and has received a quote from a local website designer for a new city website design. Councilman Harbst recommended pursuing additional proposals for a new city website. Owens agreed and encouraged the councilmembers to forward to him referrals of other website designers.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Mayor Andera and City Administrator Owens thanked the Spirit Lake High School seniors for attending the City Council meetings and looked forward to observing their budget presentations at the high school in the next few days. Owens reported City Staff is following up with the property owner of 1514 Hill Avenue. Thee thanked the Street Department for the fine work they did during spring clean-up week.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator