

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, May 26, 2015
 City Council Chambers**

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

MINUTES

Motion by Bice seconded by Thee to approve the minutes of the May 12, 2015 council meeting.
 Motion carried unanimously.

BILLS

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

ALICE TRAINING INSTITUTE	ALICE TRAINING (2)	1,190.00
BOMGAARS SUPPLY INC	SAFETY SHOES	1,408.93
BRAND BUILDERS	CLOTHING ALLOWANCE	158.85
BROWN SUPPLY	TRAFFIC PAINT	1,607.75
BUSINESS TODAY	RECYCLE TAGS	133.13
CAMPUS CLEANERS & LAUNDERERS	MATS	70.10
CHAPMAN/DAN	ALCOHOL COMPLIANCE	110.00
CLASS C SOLUTIONS GROUP	LAMPS, GLOVES, TOWELS	486.63
CONSUMER'S LUMBER	AEROSOL	16.18
CUTTING EDGE SALES & SERVICE	SHARPEN CHAIN	53.63
DICKINSON CO CONSERV. BOARD	APPLIANCES/TV'S	1,809.00
DICKINSON CO NEWS	MINUTES	408.32
EMC NATIONAL LIFE	LIFE INS JUNE	229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE JUNE	275.50
HALSEN PRODUCTS	MARKING FLAGS	222.92
HAWKINS, INC	CHEMICALS	643.71
HD SUPPLY WATERWORKS LTD	CORP STOP	792.56
IA DEPT OF NATURAL RESOURCES	RENEW LICENSES	420.00
IA ONE CALL	LOCATES	141.40
IHRKE/CLYDE	HBA MEETING MEAL	8.10
JENNINGS AUTO PARTS	FILTER	7.38
KAPCO, INC	SHIPPING DCI	36.75
L & C TIRE SERVICE	TRACTOR TIRES	1,147.62
LAKES REGIONAL HEALTHCARE	RANDOM DRUG/ALCOHOL TEST	324.00
LAWSON PRODUCTS INC.	PAINT	324.54
MAILFINANCE	POSTAGE METER LEASE	535.20
MARCO	COPIER CONTRACT	94.27
MENARDS INC	PVC	23.01
MR DRAIN MAN LLC	DRAIN CLEANING	90.00
PATTEN ROOFING OF IOWA, INC	ROOF REPAIR	503.93
PLIC - SBD GRAND ISLAND	TERM LIFE JUNE	802.71
PLUMB SUPPLY CO.	ADAPTER, UNION	19.93
QUANCE/CHRIS & RENEE	DEP REF 1935 35TH ST	100.00
SHAW'S OF OKOBOJI II, LLC	PADLOCK, KEYS	28.50
STATE HYGIENIC LAB	TESTING	209.00
TRILIX	WEB UPDATES	125.00
VIEVU	BODY CAMERAS	250.00
WALMART COMMUNITY/GEMB	WATER PLANT SUPPLIES	399.79
WINDSTREAM	PHONE	589.46
	Final Totals...	15,797.30

LIQUOR LICENSES

Motion by Bice seconded by Thee to approve a Class C liquor license for Dickinson County Agricultural Society. Motion carried unanimously.

SPIRIT LAKE HIGH SCHOOL GOVERNMENT PROJECT

Roland Schmidt, Spirit Lake High School Government Instructor, thanked the Mayor, Council, and the City Administrator for contributing their time to the high school students with their government budget projects.

STREET CLOSURE REQUEST FROM CHAMBER OF COMMERCE

Motion by Harbst seconded by Chappas to approve sidewalk sales permit and street closure for Cruise-In on June 27, 2015; street closure on July 11, 2015 for BRASL, and use of Memorial Park for Blue Zones celebration on August 21st. Motion carried unanimously.

OKOBOJI BREWING COMPANY OUTDOOR SERVICE

Motion by Chappas, seconded by Thee to approve the outdoor service structure for the Okoboji Brewing Company. Motion carried unanimously.

**AMENDMENTS TO THE FY 2015 CITY BUDGET
PUBLIC HEARING**

The Mayor announced that this is the time and place to consider the amendments to the FY 2015 City Budget. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2015-31

RESOLUTION APPROVING AMENDMENTS TO FY 2015 CITY BUDGET

Bice introduced and caused to be read Resolution No. 2015-31 and moved for its adoption, which was seconded by Chappas. Aye: Bice, Chappas, Harbst, Thee. Resolution duly adopted.

RESOLUTION NO. 2015-32

**RESOLUTION PROVIDING AUTHORIZATION TO EXECUTE INTERNAL FUND
TRANSFERS**

Thee introduced and caused to be read Resolution No. 2015-32 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Thee, Chappas, Bice. Resolution duly adopted.

RESOLUTION NO. 2015-33

RESOLUTION APPROVING XEROX SOFTWARE AGREEMENT

Chappas introduced and caused to be read Resolution No. 2015-33 and moved for its adoption, which was seconded by Thee. Aye: Harbst, Bice, Chappas, Thee. Resolution duly adopted.

RESOLUTION NO. 2015-34

RESOLUTION APPROVING SHIELD AGREEMENT

Bice introduced and caused to be read Resolution No. 2015-34 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Chappas, Thee. Resolution duly adopted.

STREET CLOSURE REQUEST

Motion by Bice, seconded by Thee, to approve the street closure request for 41st Street for Park's Marine Air Show on June 27, 2015, 6:00-7:00PM. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Bice expressed concern of the length of time the splash pad water stations run. Owens stated he would follow up with the concerns. Owens reported he will forward health insurance renewal rates to the Councilmembers next week.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator