

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, June 23, 2015
 City Council Chambers**

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

MINUTES

Motion by Chapas seconded by Harbst to approve the minutes of the June 9, 2015 council meeting.
 Aye: Fisher, Chappas, Harbst, Thee. Abstain: Bice. Motion carried.

BILLS

Motion by Chapas seconded by Harbst to approve the bill list for the month of June, 2015. Aye:
 Fisher, Chappas, Harbst, Thee. Abstain: Bice. Motion carried.

ACCO	CHEMICALS	29.40
ACS	TSA HARDWARE/NEW VISION	2,781.00
BARCO MUNICIPAL PRODUCTS, INC	LED LIGHT	319.35
BARRIER GROUP	BALANCE DUE-FIREWALL	50.00
BARTHOLE/ERICA	DEPOSIT REF 2708 ADAMS B	50.00
BOMGAARS SUPPLY INC	SAFETY	1,157.33
BRAND BUILDERS	CLOTHING	200.45
BROWN SUPPLY	HYDRANTS	17,598.42
CAMPUS CLEANERS & LAUNDERERS	MATS	68.82
CENTURY LINK	PHONE	174.47
CHRISTOPHERSON/DARYL & LISA	DEP REFUND 3305 CTR LK D	50.00
CITY OF ORLEANS	SHARED CONTRIB TRAIL	55,187.71
CLASS C SOLUTIONS GROUP	SCREWS, WASHERS	437.59
COMFORTEC HTG COOLING PLUMBING	REPLACE BELT	122.41
CORY JUERGENS CONSTRUCTION	PAY APP#2 FINAL 15TH PCC	12,593.45
CUTTING EDGE SALES & SERVICE	TRIMMER	369.99
D&K REPAIR	SKIDLOADER TIRES	1,153.11
DICKINSON CO CLERK OF COURT	COURT COSTS	8.00
DICKINSON CO CONSERV. BOARD	TV'S	419.00
DWAYNE HOSS	REISSUE LOST CK#45783	50.00
EMC NATIONAL LIFE	LIFE INS POLICE-JULY	229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE JULY	275.50
EZ LINER	O-RINGS	58.90
FEDERAL EXPRESS	EASEMENT SHIPPING	14.35
FOX INTERNATIONAL, INC.	REPLACE SEAL-89 FREIGHT	427.86
HACH COMPANY	CHEMICALS	1,235.68
HOTSY EQUIPMENT CO.	COUPLER, NOZZLE	106.02
IA ONE CALL	LOCATES	101.70
JACK'S UNIFORMS & EQUIPMENT	BADGE	93.49
JANITOR'S CLOSET	TISSUE	166.60
JAYCOX IMPLEMENT WTGN	BOLT	19.95
JENNINGS TOW & REPAIR	STERLING TIRES	1,078.60
KEENAN/LINDSAY	DEPOSIT REF 2717 ADAMS B	100.00
L & C TIRE SERVICE	TIRE REPAIR	13.75
LAKES PRINTING	ENVELOPES	263.45
LOWRY/DALLAS	BAL CLOTHING-DECKER SPRT	51.04
MARCO	COPIES 5/9-6/8	108.51
MCLAUGHLIN AND SCHULZ, INC	ASPHALT	725.30
MELLEN & ASSOCIATES, INC	SEAL & BEARING KIT	41.97
NEWMAN SIGNS	SIGNS	169.86
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 3/30-6/30	508.29
PLIC - SBD GRAND ISLAND	TERM LIFE JULY	802.71
PLUMB SUPPLY CO.	PLUG	81.24
QUICK SUPPLY CO	BIO MAT	7,664.50
SIOUX SALES COMPANY	PBT TUBES	165.20
STATE HYGIENIC LAB	TESTING	493.00
THE PRAIRIE FLOWER	SHORELINE MIX SEED	133.75
TOM'S PLUMBING & HEATING LLC	AIR COND REPAIR	3,660.19
TRANSACT TECHNOLOGIES, INC	CASH REG TAPE ROLLS	121.79
UNIVERSAL, INC	TISSUE, TOWELS	758.60
VERIZON WIRELESS	CELL PHONE	1,115.47
VIEVU	BODY CAMERAS	250.00
WALMART COMMUNITY/GEMB	INK, SUPPLIES	150.39
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE JUNE 1-15	10,652.57
WINDSTREAM	PHONE	587.07
	Final Totals...	125,247.30

LIQUOR LICENSES

Motion by Chappas seconded by Harbst to approve a Class C liquor license, outdoor service for VFW Service Club and a Special Class C liquor license and Sunday sales for Asian Palace. Aye: Fisher, Chappas, Harbst, Thee. Abstain: Bice. Motion carried.

CIGARETTE PERMITS

Motion by Chappas seconded by Harbst to approve the Cigarette Permits for 2015. Aye: Fisher, Chappas, Harbst, Thee. Abstain: Bice. Motion carried. Cigarette permits approved for Dyno Oil Co, Casey's General Store #2487, Fareway, Hy-Vee Food Store, Hy-Vee Wine & Spirits, Kabele's Trading Post, Kum & Go, Forbes Liquor Locker, Danlee Pronto #3129, and Wal-Mart Super Store #1415.

DISCUSSION AND POSSIBLE ACTION ON HEALTH INSURANCE

The Council reviewed the health insurance broker RFPs. Motion by Fisher, seconded by Bice to engage Holmes Murphy as health insurance broker, and designate Holmes Murphy as Agent of Record with Welmark health insurance. Aye: Chappas, Fisher, Bice, Thee. Nay: Harbst. Motion carried.

RESOLUTION NO. 2015-36 RESOLUTION APPROVING EMPLOYEE COMPENSATION COST OF LIVING ADJUSTMENT FOR FY 15/16 AND PAY GRADE ADJUSTMENT

Bice introduced and caused to be read Resolution No. 2015-36 and moved for its adoption, which was seconded by Chappas. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

RESOLUTION NO. 2015-37 RESOLUTION APPROVING CHANGE ORDER #1, PAY APPLICATION #2 AND FINAL ACCEPTANCE OF THE 15TH STREET TO PEORIA PCC RECREATIONAL TRAIL PROJECT

Chappas introduced and caused to be read Resolution No. 2015-37 and moved for its adoption, which was seconded by Thee. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

IOWA HOMEBASE INITIATIVE

City Administrator Owens explained the Iowa Homebase Initiative program to the Council. The Council directed the City Administrator to support the City's participation in the county-wide effort to quality for the Iowa Homebase Initiative program.

UPDATE ON SEEMAN DEVELOPMENT

City Administrator Owens reported discussions continue with Lee Seeman, owner of the proposed multi-family residential development project. Owens stated the urban renewal plan for the land is nearly complete and the Council will be reviewing the plat sometime in July.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Chappas reported the Spirit Lake Library has had a remarkable customer usage since Memorial Day and commended the staff for all their efforts. Owens reported the City received the 2015 Iowa Healthy City Award presented to the City by the Iowa Department of Public Health and Healthiest State Initiative.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator