

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, August 9, 2016**

**City Council Chambers**

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

Meeting called to order by Mayor Andera.

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

**MINUTES**

Motion by Bice seconded by Fisher to approve the minutes of the July 26, 2016 council meeting.

Motion carried unanimously.

**BILLS**

Motion by Bice seconded by Fisher to approve the bill list for the month of August, 2016. Motion carried unanimously.

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY/IPL	UTILITIES	\$46,111.84
ALPHA WIRELESS COMMUNICATIONS	MIC	\$199.00
AUDIO EDITIONS	REPLACE DISC	\$8.00
BAKER & TAYLOR, INC.	BOOKS	\$1,065.84
BECK ENGINEERING, INC	ENG-2016 SEAL COAT	\$6,520.00
BLACK HILLS ENERGY	UTILITIES	\$392.05
BOB'S REPAIR & TOW	REPAIRS JULY	\$262.42
BOMGAARS SUPPLY INC	FLAG CLIPS	\$10.86
CAMPUS CLEANERS & LAUNDERERS	MATS	\$90.64
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$244.76
CHASE CARD SERVICES	SPLASHPAD-US WATER	\$2,136.72
CINTAS CORPORATION	1ST AID SUPPLIES	\$57.31
CITY CLERK	UTILITIES	\$1,125.37
CLASS C SOLUTIONS GROUP	WASHERS, PIPE, EARPLUGS	\$753.84
COHRS CONSTRUCTION, INC.	GRAVEL, ROCK	\$852.42
CUTTING EDGE SALES & SERVICE	SPOOL	\$146.10
D&K REPAIR	TIRE	\$394.69
DICKINSON CO AIRPORT AUTHORITY	AIRPORT SUPPORT AUG	\$500.00
DICKINSON CO AUDITOR	DRAINAGE STUDY FRANCIS SITES	\$925.00
DICKINSON CO CONSERV. BOARD	TV'S	\$755.00
DICKINSON CO NEWS	MINUTES, NOTICES	\$266.41
DICKINSON CO PUBLIC HEALTH	HEP B TIGGES 3 OF 3	\$70.00
DISCOVERY HOUSE	FY17 SUPPORT	\$750.00
DUININCK	WEAR MIX	\$3,178.17
EFTPS	FED/FICA TAX	\$19,860.71
KRISTA ELMQUIST	SUMMER READING PRIZES	\$66.52
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE AUG	\$282.75
FAREWAY STORES, INC.	SUPPLIES	\$12.76
FICK'S ACE HARDWARE	KEYS	\$28.51
NICK FIEBIG	REIMB CELL PHONE AUG	\$10.00
GALE GROUP	LARGE PRINT BOOKS	\$117.20
HACH COMPANY	TESTING	\$2,247.48
HEATHER GUDENKAUF	AUTHOR VISIT	\$150.00
	RAW WATER INTAKE	
HR GREEN INC	ENGINEERING	\$25,841.75
HYDRO-KLEAN LLC	SEWER REHAB PAY APP #1	\$129,641.75
IA DEPT PUBLIC SAFETY	ONLINE WARRANTS 7/16-6/17	\$1,200.00
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$552.17

IA LAKES ELECTRIC CO-OP	UTILITIES	\$874.72
IMWCA	WORK COMP FY16-17 3 OF 8	\$6,688.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$51.72
IOWA ALCOHOLIC BEV DIV	REFUND LIQ LIC PRAIRIE CHICK	\$234.00
JENNINGS AUTO PARTS	BATTERY	\$173.79
DWIGHT JERGE	REIMB CELL PHONE AUG	\$10.00
JLC	1 YEAR SUBSCRIPTION	\$59.95
KAPCO, INC	SHIPPING	\$211.27
KARL CHEVROLET	2016 TAHOE	\$45,108.12
KOENIG PORTABLE TOILETS LLC	CLEAN	\$50.00
LAKES AREA SENIOR CITIZENS	SUPPORT FY17 AUG	\$416.50
LAKES NEWS SHOPPER	HELP WANTED ADS	\$76.20
LAKES PRINTING	FOLD/STUFF BILLS	\$105.01
DALLAS LOWRY	REIMB CELL PHONE AUG	\$10.00
MARCO	COPIES	\$35.03
MC&R POOLS INC	LUBE SPLASH PAD	\$66.13
MEDIACOM LLC	INTERNET	\$82.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$3,192.02
MIDWEST RADAR	MPH RADAR	\$440.00
MS MARGIES	DALY FUNERAL ARRANGEMENT	\$50.00
MUESKE ELECTRIC INC.	GLOBES	\$5,223.81
COLIN MUSTFUL	AUTHOR VISIT & BOOKS	\$65.00
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$157.95
NORTHWEST BANK	NSF FEES JULY HAUGLAND	\$14.00
OUTDOOR RECREATION PRODUCTS	NOZZLE ASSEMBLY	\$316.85
OVERDRIVE INC	EBOOKS	\$677.60
PARTS CITY	BLUE DEF	\$694.85
PETTY CASH - LIBRARY	POSTAGE	\$113.56
PIONEER PRODUCTS INC	CUSTODIAL SUPPLIES	\$288.97
PIXLER ELECTRIC OF SPENCER,INC	BALANCE MOTOR	\$0.60
PLUMB SUPPLY CO.	ADAPTER	\$15.40
PLUMBING & HEATING WHOLESALE	ISTHMUS PARK	\$191.89
DIANA PRITTS	SUMMER READING PRIZES	\$403.77
SAMI BEDELL CENTER	PROGRAM RENTAL	\$350.00
SHAMROCK RECYCLING, INC	RECYCLING JULY	\$9,075.95
SPIRIT LAKE KIWANIS	20.35 TONS RECYCLE	\$305.25
SPIRIT LAKE READY MIX	CONCRETE	\$514.50
STATE INDUSTRIAL PRODUCTS	OIL	\$233.83
STATE LIBRARY OF IOWA	SERVICES-EBSCO, CAT, BRIDGES	\$559.00
STOREY-KENWORTHY CO.	PAPER, TAPE, LABELS	\$114.50
TERRY STRUBBE	REIMB CELL PHONE AUG	\$10.00
TCIC INC	CABLE ASSEMBLY	\$89.00
TEI LANDMARK AUDIO	AUDIO BOOKS & LANYARDS	\$405.30
BRETT TIGGES	REIMB CELL PHOEN AUG	\$10.00
TOM'S PLUMBING & HEATING LLC	REPLACE HVAC SENSOR	\$394.59
TRACES	PROGRAM (HISTORY BUS)	\$350.00
TREASURER STATE OF IOWA	SALES TAX 7/16-7/31/16	\$9,108.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UNIVERSAL, INC	RESTROOM SUPPLIES	\$660.25
VAHLSING'S CLEAN SWEEP	JANITOR JULY	\$961.00
VERNON LIBRARY SERVICES	LOCKING DVD CASES	\$992.44
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 7/16-7/31	\$11,123.69

WEX BANK	FUEL-JULY	\$5,451.53
WINTHER, STAVE & CO.,LLP	AUDIT FINAL FY15	\$3,500.00
XEROX CORPORATION	COPIER CONTRACT	\$228.58
ZEP SALES & SERVICE	CLEANERS	\$445.95
TOTAL ACCOUNTS PAYABLE		\$359,777.71
PAYROLL CHECKS		\$56,788.54
DEPOSIT REFUNDS ON 8/10/2016		\$361.10
**** TOTAL ****		\$416,927.35

#### **LIQUOR LICENSE**

Motion by Bice, seconded by Fisher to approve a Class C beer permit for Casey's General Store. Motion carried unanimously.

#### **TREASURER'S REPORT**

Motion by Bice, seconded by Fisher to approve the June 2016 Treasurer's Report. Motion carried unanimously.

#### **2016 CITY OF SPIRIT LAKE SEAL COAT PROJECT**

##### **PUBLIC HEARING**

Motion by Chappas, seconded by Harbst to continue the public hearing to August 23, 2016. Motion carried unanimously.

#### **2016 CITY OF SPIRIT LAKE 25<sup>TH</sup> STREET STORM SEWER IMPROVEMENTS PROJECT**

##### **PUBLIC HEARING**

Motion by Chappas, seconded by Bice to continue the public hearing to August 23, 2016. Motion carried unanimously.

#### **RESOLUTION NO. 2016-52**

##### **RESOLUTION APPROVING CHANGE ORDER #1 AND PAY APPLICATION #1 FOR 2016 CITY OF SPIRIT LAKE SANITARY SEWER REHABILITATION PROJECT**

Fisher introduced and caused to be read Resolution No. 2016-52 and moved for its adoption, which was seconded by Chapman. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

#### **ORDINANCE NO. 4-2016**

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

##### **SECOND CONSIDERATION**

Motion by Bice, seconded by Chappas, to approve the second consideration of Ordinance No. 4-2016. Motion carried unanimously.

#### **ORDINANCE NO. 5-2016**

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

##### **SECOND CONSIDERATION**

Motion by Fisher, seconded by Harbst, to approve the second consideration of Ordinance No. 5-2016. Motion carried unanimously.

#### **REQUEST FOR STREET CLOSURE**

Motion by Harbst, seconded by Chappas to approve street closure of 35<sup>th</sup> Street for a block party on August 27, 2016, 6-10PM. Motion carried unanimously.

**RESOLUTION NO. 2016-53**

**RESOLUTION APPROVING WELLMARK HEALTH INSURANCE RENEWAL**

Chapman introduced and caused to be read Resolution No. 2016-53 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

City Administrator Owens reported the City should consider a tornado siren for the southern edge of the city when discussing budget next year.

**ADJOURNMENT**

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

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Blain Andera, Mayor

ATTEST:

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Gregg L. Owens, City Administrator