

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, September 8, 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 August 25th council meeting.
 Motion carried unanimously.

BILLS

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

AMERICAN FAMILY LIFE ASSURANCE	SUPPLEMENTAL INS	893.15
CENTURY LINK	PHONE SERVICE	322.56
CITI BUSINESS CARD	MAGAZINES	1,405.65
DATA TECHNOLOGIES INC	1/2 DOWN COMPUTER PROGM	20,697.50
DICKINSON CO EM MGMT	ANNUAL SUPPORT FY 16	11,374.00
ING LIFE INS. & ANNUITY CO.	ANNUITY	200.00
SECURE BENEFITS SYSTEMS	CAFETERIA PLAN	1,212.14
WADDELL & REED	ANNUITY	900.00
ACCO	CHEMICALS	16.60
ALLIANT ENERGY ACCOUNTS PAY	UTILITIES	31,394.71
BECK ENGINEERING, INC	PROF SERVICES AUG	8,276.25
BLACK HILLS ENERGY	UTILITIES	465.05
CAMPUS CLEANERS & LAUNDERERS	MATS	70.26
CARROLL DISTR&CONSTR.SUPPLY	SEALANT	444.29
CC SCREEN PRINTING	CLOTHING LOGO	17.86
CHASE CARD SERVICES	MOTEL-ROTH	2,824.69
CITY CLERK	UTILITIES	3,278.91
CITY: C&H CONSTR & CONCRETE	DEP REF-3001 16TH ST 293	100.00
COHRS CONSTRUCTION, INC.	SUB BASE	3,618.79
CUTTING EDGE SALES & SERVICE	FEED HEAD	28.99
D&K REPAIR	GASKET	5.37
DICKINSON CO CONSERV. BOARD	RECODE PREV GREEN WASTE	30.00
DICKINSON CO RECORDER	RECORD URBAN RENEW PLAN	216.00
DICKINSON CO.AIRPORT AUTHORITY	SUPPORT AGREE SEPT	500.00
DISCOVERY HOUSE	SUPPORT AGREE SEPT	1,000.00
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE SEPT	268.25
FERGUSON GARDEN CENTER	SPIREA FOR BLVDS	383.84
FICK'S ACE HARDWARE	BULBS	315.96
FIEBIG/NICK	REIMB CELL PHONE SEPT	10.00
FOX INTERNATIONAL, INC.	SEAL, SHOE KIT	71.26
GODBERSEN-SMITH CONSTR.CO.	PAY APP #3	29,197.00
HACH COMPANY	CHEMICALS	65.98
HAWKINS, INC	CHEMICALS	3,741.80
HR GREEN INC	ENG-RAW WATER INTAKE	12,408.00
IA LAKES ELECTRIC CO-OP	UTILITIES	922.15
IMFOA	FALL CONFERENCE REGISTR	123.00
INLAND TRUCK PARTS	CLUTCH PART	26.33
JANITOR'S CLOSET	TISSUE, TOWELS	70.33
JAYCOX IMPLEMENT WTGN	COLLAR, SEAL	37.21
JENNINGS AUTO PARTS	FILTERS	85.08
JENNINGS TOW & REPAIR	TIRES, MOUNT & BALANCE	568.72
JERGE/DWIGHT	REIMB CELL PHONE SEPT	10.00
JIMENEZ/JOHN	REIMB CELL PHONE SEPT	10.00
L & C TIRE SERVICE	TIRES	1,430.00
LAKES AREA SENIOR CITIZENS	SUPPORT AGREE SEPT	416.50
LAKES PRINTING	FOLD/STUFF BILLS	103.12
LOWRY/DALLAS	REIMB CELL PHONE SEPT	10.00
MAINTENANCE ENGINEERING	BULBS	925.47
MARCO	COPIES	27.30
MATHESON TRI-GAS, INC	SHIELD CUP, CARTRIDGE	149.97
MCLAUGHLIN AND SCHULZ, INC	ASPHALT	368.24
MEDIACOM LLC	INTERNET	75.90
MUESKE ELECTRIC INC.	PHOTO EYE	17.50
NEWMAN SIGNS	SIGNS	128.06
NOTEBOOM IMPLEMENT, LLC	REPAIRS JD 4440	2,361.30
OUTDOOR RECREATION PRODUCTS	PLUGS	80.30

OWENS/GREGG	MEETING MILEAGE DM	241.50
PARTS CITY	STARTER CABLE, BATTERY	475.43
PETTY CASH	DEP REF TRIPP MENDEZ	0.62
PLUMB SUPPLY CO.	ADAPTER, PIPE	70.13
PLUMBING & HEATING WHOLESAL	PVC	46.07
RYAN FERGUSON LANDSCAPE LTD	VALVE	30.00
SANITATION PRODUCTS	FOUR 6 YARD DUMPSTERS	5,100.00
SIOUXLAND DISTRICT HEALTH DEPT	INSPECTION	90.00
SMART SIGN	SPEED BUMP SIGNS	85.80
SPIRIT LAKE READY MIX	CONCRETE	14,690.00
STATE INDUSTRIAL PRODUCTS	INSECT SPRAY	375.42
STOREY-KENWORTHY CO.	TONER, LEGAL PADS	156.09
STRUBBE/TERRY	REIMB CELL PHONE SEPT	10.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT 18	1,200.00
UNIVERSAL, INC	TOWELS, TISSUE	699.59
UPPER DES MOINES OPPORTUNITY	FY16 SUPPORT	2,525.00
VAHLSING'S CLEAN SWEEP	JANITOR AUG	475.00
VALLEY CONTRACTING, INC.	PAY APP #3	115,265.38
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE AUG 16-31	11,819.49
WEX BANK	FUEL AUG	5,856.12
ZEE MEDICAL SERVICE COMPANY	1ST AID SUPPLIES	87.15
	TOTAL:	303,000.13

FUND BALANCE REPORT

Motion by Bice seconded by Chappas to approve the Fund Balance Report for August, 2015. Motion carried unanimously. Revenue for August 2015 totaled \$531,739.51. Expenditures for August, 2015 were as follows: General Fund \$201,380.94, Road Use \$16,088.88; Trust and Agency \$32,695.38; Economic Development \$1,893.50; Friends of the Library \$740.21; 25th/Center Lake Storm Sewer \$2,605.00; So. Hills Phase III \$170,671.98; City Hall Facilities Project \$21,003.90; East Lake Industrial Park \$2,670.00; Hill Ave Sidewalk/Trail \$77,779.75; Water \$106,809.98; Water T&A \$1,000.00; Sanitary Sewer \$11,480.17; Solid Waste \$71,882.35; Partial Self-funding Insurance \$1,913.48.

LIQUOR LICENSES

Motion by Bice seconded by Chappas to approve a Class E liquor license for Pronto and Class B wine permit for Custom Wines. Motion carried unanimously.

RESOLUTION No. 2015-51

RESOLUTION APPROVING CONTRACT WITH RIDES, INC FOR TRANSPORTATION SERVICES

Chappas introduced and caused to be read Resolution No. 2015-51 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

APPOINTMENT TO BOARD OF ADJUSTMENT

Motion by Thee seconded by Fisher to approve the appointment to Jona Forbes to the Spirit Lake Board of Adjustment. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Owens reported that the Splash Pad closed for the season following Labor Day and work on the new City website is nearing completion.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator