

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, January 23, 2018**

City Council Chambers

Present: Mayor Vos, Councilmembers Bice, Fisher, Harbst, James and Farmer

Meeting called to order by Mayor Vos.

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

MINUTES

Motion by Bice seconded by Farmer to approve the minutes of the January 9th regular council meeting.
Motion carried unanimously.

BILLS

Motion by Bice seconded by Farmer to approve the bill list for the month of January, 2018. Motion carried unanimously.

A&B BUSINESS SOLUTIONS	COPIER	\$223.00
ALLIANT ENERGY/IPL	UTILITIES	\$6,360.58
AMERICA'S TEST KITCHEN	COOKBOOK	\$29.90
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,076.07
BAKER & TAYLOR, INC.	BOOKS	\$244.16
BOB'S AUTO SALES	DOCKS & BENCHES	\$3,663.00
BOMGAARS SUPPLY INC	CLOTHING	\$547.16
BUSINESS TODAY	MODEM	\$379.95
CAMPUS CLEANERS & LAUNDERERS	MATS	\$95.12
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$224.70
CITIBUSINESS CARD	BOOKS/DVDS	\$604.39
COFFMAN'S LOCKSMITH SHOP	DOOR CLOSER	\$202.18
COLIBRI SYSTEMS	BOOK COVERS	\$353.40
CONVERGED TECHNOLOGIES,LLC	PHONE REPAIR	\$133.75
DEMCO	SUMMER READING MATERIALS	\$264.16
DICKINSON CO AUDITOR	DRAINING STUDY-FRANCIS SITES	\$317.50
DICKINSON CO CLERK OF COURT	COURT COSTS	\$60.00
DICKINSON CO NEWS	MINUTES	\$310.99
EFTPS	FED/FICA TAX	\$20,741.57
FARONICS	DEEP FREEZE ANTIVIRUS	\$146.10
FERGUSON WATERWORKS #2516	BATTERY	\$72.98
GALE GROUP	ONLINE DATABASE	\$737.62
IA LAKES ELECTRIC CO-OP	UTILITIES	\$2,060.75
IA ONE CALL	LOCATES	\$29.80
CLYDE IHRKE	HBA MEETING	\$8.99
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$279.52
IPERS	IPERS- PROTECTN	\$25,224.74
JACK'S UNIFORMS & EQUIPMENT	GLOCKS	\$2,216.00
JENNINGS AUTO PARTS	BATTERY	\$133.72
KAPP'S FIRE EXTINGUISHER SALES	SERVICE/ANNUAL INSPECTION	\$501.25
L & C TIRE SERVICE	GRADER REPAIR	\$172.50
LAKES MARKETING AND PRINT	REGISTRATION CARDS	\$355.94
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$35.00
LARSON CONTRACTING	PAY APP #1	\$5,082.50
MEDIACOM LLC	PHONE/INTERNET 2 MONTHS	\$698.41
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$5,385.05
JESSE MILLER	REIMB SHIP GUNS	\$72.28
MUESKE ELECTRIC INC.	BULBS	\$595.00

NATL ASSOC OF CHIEFS OF POLICE	36 MO MEMBERSHIP	\$155.00
NORTH CENTRAL INTERNATIONAL	MOTOR PART	\$501.79
NW IA PLANNING & DEVELOP COMM	FY18 SHIELD DRAW #3	\$3,000.00
OFFICE SYSTEMS CO	QTLY PRINTER FEE	\$207.33
OVERHEAD DOOR SALES & SERVICE	SERVICE CALL, MOTOR BELT	\$271.12
GREGG OWENS	MILEAGE SEP-JAN	\$300.66
PARTS CITY	BATTERY	\$456.08
PETTY CASH - LIBRARY	POSTAGE	\$43.96
PLUMB SUPPLY CO.	SEAL	\$27.18
PRODUCTIVITY PLUS ACCOUNT	ASSEMBLY ARM	\$123.29
RECORDED BOOKS, LLC	ZINIO PLATFORM FEE	\$1,000.00
RUNNINGS FARM & FLEET	CHAINS	\$48.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,407.94
SHAMROCK RECYCLING, INC	60.51 TONS RECYCLE	\$10,200.00
SHARE CORP.	4WAY ACTION	\$114.44
SHORT ELLIOTT HENDRICKSON INC	ENG-POLICE STATION IMPROVE	\$137.50
SPIRIT LAKE CHAMBER COMMERCE	FY18 SUPPORT JAN-MAR	\$10,250.00
SPIRIT LAKE KIWANIS DUES	DUES OCT 2017-JUNE 2018	\$225.00
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$1,359.00
STATE BANK	SAFE DEPOSIT BOX 39 RENT	\$40.00
STATE HYGIENIC LAB	TESTING NOV/DEC	\$1,661.50
STATE OF IOWA - PR TAXES	STATE TAX	\$8,194.00
TEI LANDMARK AUDIO	PLAYAWAYS	\$458.58
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,200.00
UNITY POINT CLINIC	MUCCA DUES	\$92.00
VALLEY CONTRACTING, INC.	WATER MAIN REPAIR	\$540.00
AARON VAN WYHE	REIMB CDL	\$32.00
VERIZON WIRELESS	CELL PHONES	\$1,009.95
KRIS VIPOND	MILEAGE IMFOA BOARD MEETING	\$221.27
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
WADDELL & REED	W&R DEF COMP	\$900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WALMART COMMUNITY/GEMB	KIT	\$113.46
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 1/1-1/15	\$9,682.59
WELLMARK	BCBS-FAMILY/+	\$35,345.01
WINDSTREAM	PHONE	\$608.70
XEROX CORPORATION	OLD COPIER	\$113.50
TOTAL ACCOUNTS PAYABLE		\$170,569.15
PAYROLL CHECKS		\$57,284.74
TOTAL		\$227,853.89

LIQUOR LICENSE

Motion by Bice seconded by Farmer to approve a Class C liquor license for Rabab's. Motion carried unanimously.

APPOINTMENT OF MAYOR PRO-TEM

Motion by Farmer, seconded by Bice to approve the mayoral appointment of Donna Fisher as mayor pro-tem. Motion carried unanimously.

RESOLUTION NO. 2018-02

RESOLUTION APPROVING TAX ABATEMENT PURSUANT TO CHAPTER 9 OF THE CITY CODE OF ORDINANCES FOR IOWA LAKES CORRIDOR FUTURE FUND

Fisher introduced and caused to be read Resolution No. 2018-02 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Harbst, Farmer, James. Resolution duly adopted.

RESOLUTION NO. 2018-03

**RESOLUTION RE: UTILITY CONSTRUCTION REIMBURSEMENT AND ECONOMIC DEVELOPMENT
GRANT FOR BLUEFEATHER, LLC**

Fisher introduced and caused to be read Resolution No. 2018-03 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Harbst, Farmer, James. Resolution duly adopted.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Mayor Vos commended the Street Department for a fine job cleaning the city streets following Monday's snow event.

ADJOURNMENT

Motion by Farmer seconded by Fisher to adjourn the meeting. Motion carried unanimously.

Ed Vos, Mayor

ATTEST:

Gregg L. Owens, City Administrator