

**City of Spirit Lake
Special City Council Meeting 5:30 p.m.
Tuesday, February 19, 2019**

City Council Chambers

Present: Mayor Pro Tem Fisher. Councilmembers Bice, Harbst, James, Farmer.

Meeting called to order by Mayor Pro Tem Fisher.

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 22nd regular council meeting and minutes of the February 5th special council meeting. Motion carried unanimously.

BILLS

Motion by Bice seconded by Farmer to approve the bill list for the month of February, 2019. Motion carried unanimously.

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$219.52
ALLIANT ENERGY/IPL	UTILITIES	\$17,557.42
ALPHA WIRELESS COMMUNICATIONS	RADIO	\$1,410.50
OFFICE OF AUDITOR OF STATE	FY 18 AUDIT FILING FEE	\$625.00
BEN GERDES	VEHICLE DECAL	\$420.00
BAKER & TAYLOR, INC.	BOOKS	\$772.50
BANKCARD SERVICES	TRAINING	\$698.67
BECK ENGINEERING, INC	ENG - ERIE RECONSTRUCTION	\$8,472.50
BLACK HILLS ENERGY	UTILITIES	\$6,742.35
BLUE LAKE WEBSITES	ADD ANNOUNCEMENT	\$82.50
BOB'S REPAIR & TOW	OIL CHANGE & O2 SENSORS	\$339.02
BOJI WELDING & SERVICES	COUPLER FOR BOBCAT	\$52.00
BUSINESS TODAY	COMPUTER MISC	\$446.94
CAMPUS CLEANERS & LAUNDERERS	MATS	\$184.25
CENTER POINT LARGE PRINT	MEMORIALS	\$285.50
CENTRAL STATES LAB	DRUM BARREN & GR441	\$5,304.31
CENTURY LINK	TELEMETRY	\$148.00
BRANDON CHRISTIANS	REIMB CELL PHONE FOR FEB	\$10.00
CINTAS CORP (CHICAGO)	CLEANING SUPPLIES	\$92.40
CINTAS CORPORATION	1ST AID SUPPLIES	\$49.23
CITIBUSINESS CARD	BOOKS/DVDS	\$1,152.53
CITY CLERK	UTILITIES	\$233.37
CREATIVE FORMS & CONCEPTS	CHECKS	\$593.21
CUSTOM WELDING & REPAIR	HOSE & FITTING	\$502.47
DEMCO	SUMMER READING MATERIALS	\$240.88
DEWEY'S UPHOLSTERY & REPAIR	REPAIR FLAGS	\$30.00
DICKINSON CO AIRPORT AUTHORITY	FY 19 SUPPORT FEB	\$500.00
DICKINSON CO CONSERV. BOARD	TV'S	\$235.00
DICKINSON CO NEWS	MINUTES	\$449.84
DICKINSON CO RECORDER	RECORDING FEES	\$22.00
DISCOVERY HOUSE	FY 19 SUPPORT FEB	\$583.33
EFTPS	FED/FICA TAX	\$39,738.76
ELLIOTT EQUIPMENT CO	SYNTHETIC FILTER	\$157.17
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES MARCH	\$274.91
BRYAN ENGEL	CDL	\$64.00
FAREWAY STORES, INC.	SUPPLIES	\$57.32

FEAR COMPUTER SOLUTIONS LLC	COMPUTER SECURITY	\$3,057.00
FERGUSON WATERWORKS #2516	METERS	\$17,905.00
FICK'S ACE HARDWARE	SHEAR	\$73.16
NICK FIEBIG	REIMB CELL PHONE FOR FEB	\$10.00
GALE GROUP	LARGE PRINT BOOKS	\$119.98
GRAYMONT CAPITAL, INC	LIME	\$4,972.73
HAWKINS, INC	CHEMICALS	\$2,585.39
HR GREEN INC	S GLENN/BUS PARK GENERATORS	\$388.00
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$603.27
IA LAKES ELECTRIC CO-OP	UTILITIES	\$565.37
IA ONE CALL	LOCATES DECEMBER	\$29.10
IA STATE UNIVERSITY EXTENSION	CIC CLASS - DOORNINK	\$35.00
CLYDE IHRKE	HBA MEETING	\$16.74
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$241.75
IOWA LAKES REGIONAL WATER	UTILITIES	\$59.49
IOWA PUMP WORKS INC	BUSINESS PARK LIFT PUMP	\$5,468.08
IPERS	IPERS- PROTECTN	\$41,122.53
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$316.25
JENNINGS AUTO PARTS	TONNEAU COVER	\$614.58
JOE D JENNINGS	BATTERY	\$197.20
DWIGHT JERGE	REIMB CELL PHONE FOR FEB	\$10.00
KAPCO, INC	SHIPPING FEE	\$14.86
KRUSE PAVEMENT SOLUTIONS	LINE STRIPING	\$1,800.00
L & C TIRE SERVICE	TIRE REPAIR	\$26.28
LAKES AREA SENIOR CITIZENS	FY 19 SUPPORT FEB	\$416.50
LAKES MARKETING AND PRINT	LIBRARY CARDS	\$1,341.28
MARCO	COPIES	\$136.26
MEBULBS	BULBS	\$414.74
MEDIACOM LLC	INTERNET & PHONE	\$532.93
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$6,933.36
MID-AMERICAN RESEARCH CHEMICAL	ICE MELT	\$206.16
MSC INDUSTRIAL SUPPLY CO	BOLTS & FLANGES	\$1,058.62
MUESKE ELECTRIC INC.	INSTALL LIGHT POLE	\$340.00
BRENT NEWCOMB	PROPANE	\$17.99
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$167.95
NW IA PLANNING & DEVELOP COMM	FY 19 SHIELD DRAW #3	\$3,000.00
O'REILLY AUTOMOTIVE INC	FUEL SENDER	\$34.66
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$129.95
PETTY CASH	POSTAGE	\$94.88
PITNEY BOWES GLOBAL FINANCIAL	TAPE STRIPS	\$56.52
PLIC - SBD GRAND ISLAND	LIFE INS FEB	\$1,010.91
QUANTICO	GUN LIGHTS	\$245.00
RELIANT GASES LTD	BULK CO2	\$2,576.60
RON'S REPAIR INC	PRESSURE SWITCH	\$31.06
SAM WEDEKING EXCAVATING INC	HAUL SNOW	\$440.00
CHRISTIAN SCHNEIDER	REFUND ROLL OFF DEPOSIT	\$110.00
SHAMROCK RECYCLING, INC	55.65 TONS RECYCLE JANUARY	\$10,612.08
SJE-RHOMBUS	FILTER CONTROL PANEL UPGRADE	\$78,282.70
SMART APPLE MEDIA	CHILDREN'S BOOKS	\$83.80
SPENCER TROPHY	PLAQUE	\$88.00
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$56.00
STATE HYGIENIC LAB	TESTING	\$296.50
STATE OF IOWA - PR TAXES	STATE TAX	\$12,412.00
STATE STEEL SUPPLY CO	HOT ROLLED SHEETS	\$332.96

STOREY-KENWORTHY CO.	OFFICE SUPPLIES	\$240.49
TERRY STRUBBE	REIMB CELL PHONE FOR FEB	\$10.00
THE WATER CONNECTION	WATER	\$33.75
BRETT TIGGES	REIMB CELL PHONE FOR FEB	\$10.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 1/15-1/31	\$10,368.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UNIVERSAL CHEMICAL LLC	DISINFECTANT	\$195.67
MATT VAHLSING	JANITOR JANUARY	\$1,031.00
VANDER HAAG'S, INC.	SWITCH	\$46.28
VERIZON WIRELESS	CELL PHONES	\$772.74
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$300.00
DARWIN WACKERBARTH	SAFETY ALLOWANCE	\$157.95
WADDELL & REED	W&R DEF COMP	\$100.00
WADDELL K-9 LLC	K-9	\$4,230.36
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$1,006.14
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$464.22
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 1/16-1/31	\$11,708.86
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WEX BANK	FUEL JANUARY	\$7,855.32
KURT WIEGERS	REFUND ROLL OFF DEPOSIT	\$110.00
WINDSTREAM	UTILITIES	\$647.00
TOTAL ACCOUNTS PAYABLE		\$331,051.35
PAYROLL CHECKS		\$120,942.73
TOTAL		\$451,994.08

TREASURER'S REPORT

Motion by Bice seconded by Farmer to approve the Treasurer's Report for January 2019. Motion carried unanimously. Revenue for January 2019 totaled \$1,007,349.46. Expenditures included: General Fund \$583,008.09; Local Option Sales Tax \$50,000.00; Economic Development \$13,896.67; Road Use \$35,374.25; Trust & Agency \$50,402.00; Friends of the Library \$5,475.36; Erie Reconstruction \$6,848.75; Water \$199,526.86; Water T&A \$330.02; Raw Water Improvement \$186.00; Sanitary Sewer \$42,294.60; Solid Waste Collection \$89,023.72; Equipment Revolving \$35,000.00 Partial Self-funding \$8,182.41.

LIQUOR LICENSE

Motion by Bice seconded by Farmer to approve a Class C liquor license for Buck's Pub and a Class B Wine Permit for Wilder Thymes Natural Foods. Motion carried unanimously.

FY2018 AUDIT REPORT

Motion by Harbst, seconded by James to approve the FY2018 Audit Report as presented by Jeff Crew of Winther-Stave and Co. Motion carried unanimously.

RESOLUTION ADOPTING THE 2018 DICKINSON COUNTY, IOWA MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Postponed until Tuesday February 26th council meeting.

RESOLUTION NO. 2019-04 RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING OF FY2020 CITY BUDGET

Bice introduced and caused to be read Resolution No. 2019-04 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

Councilmember Bice commented that the street department has done a good job with snow removal.

ADJOURNMENT

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

Donna Fisher, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator