

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, April 26, 2016**

**City Council Chambers**

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

**MINUTES**

Motion by Bice seconded by Harbst to approve the minutes of the April 12, 2016 council meeting.  
Motion carried unanimously.

**BILLS**

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

AIR LIQUIDE AMERICA CORP.	CO2	\$2,363.48
ALLIANT ENERGY/IPL	UTILITIES	\$35,129.25
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$942.42
BOB'S REPAIR & TOW	REPAIR/SERVICE MARCH	\$2,341.48
BOJI TECHNOLOGY	NEW SERVER & COUNTER PC'S	\$4,240.96
BOMGAARS SUPPLY INC	FLAGS, SEED, MISC	\$964.39
CAMPUS CLEANERS & LAUNDERERS	MATS	\$89.20
CENTURY LINK	PHONE SERVICE	\$178.00
CERTIFIED LABORATORIES	SAFETY CAN	\$185.55
CITY OF ORLEANS	METER SURCHARGE JAN-MAR	\$5,155.82
CITY: PRABHAKARAN AYYAVU	DEPOSIT REF 2405 CHICAGO	\$100.00
CLASS C SOLUTIONS GROUP	SIGNS	\$186.70
COHRS CONSTRUCTION, INC.	GRAVEL	\$163.14
COMPASS POINTE	FY16 SUPPORT	\$3,300.00
CHRISTI COTHER	DEPOSIT REF 2708 ADAMS A	\$50.00
D&K REPAIR	HUB CAP, REPAIR TIRE	\$71.23
DICKINSON CO AIRPORT AUTHORITY	SUPPORT APRIL	\$500.00
DISCOVERY HOUSE	SUPPORT APRIL	\$1,000.00
EFTPS	FED/FICA TAX	\$18,025.87
EMC NATIONAL LIFE	LIFE INS POLICE MAY	\$229.50
FEDERAL EXPRESS	SHIPPING TO AHLERS	\$21.27
GRAHAM TIRE SPENCER	TIRES	\$217.70
GRAYMONT CAPITAL, INC	LIME	\$4,602.93
HALSEN PRODUCTS	MARKING FLAGS	\$433.46
HAWKINS, INC	CHEMICALS	\$3,475.91
IA DEPT OF REVENUE	EPAY SALES TAX 4/1-4/15	\$133.00
IA GREAT LAKES SANITARY DIST.	2007 INTERNATIONAL TRUCK	\$150,000.00
IA ONE CALL	LOCATES	\$49.90
CLYDE IHRKE	3 HBA MEETING MEALS	\$34.91
ING LIFE INS. & ANNUITY CO.	ING DEF COMP	\$200.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$56.87
IPERS	IPERS - REGULAR	\$22,558.40
JANITOR'S CLOSET	TISSUE, TOWELS	\$112.84
JENNINGS AUTO PARTS	BEARING	\$40.17
JOHNSTON AUTOSTORES	HOUSED BALL	\$148.04
JOHNSTONE SUPPLY	IGNITORS	\$147.94
KOLLASCH WELDING & MACHINE	WELD THROTTLE ROD	\$15.00
L & C TIRE SERVICE	PATCH TIRE, RESET MONITOR	\$19.14
LAKES AREA HOCKEY ASSOCIATION	FY16 SUPPORT	\$5,000.00
LAKES AREA SENIOR CITIZENS	SUPPORT APRIL	\$416.50
LAKES PRINTING	PURCHASE REQUISITIONS	\$122.31
LAKES REGIONAL HEALTHCARE	DRUG TEST COLLECTIONS	\$221.00
JENNIFER LUNDQUIST	DEPOSIT REF 117 23RD ST	\$100.00
MARCO	COPIES 4/9-5/8	\$126.54
MICHAEL TODD & COMPANY	LIGHT BAR	\$181.99
MUESKE ELECTRIC INC.	REPLACE POLE LIGHT	\$649.55
OKOBOJI TOURISM	FY16 SUPPORT 2ND HALF	\$15,000.00

OVERHEAD DOOR SALES & SERVICE	MAIN SHOP DOORS	\$187.00
DARIN PETERSON	SAFETY ALLOWANCE	\$175.30
PIPER JAFFRAY INC:	FINANCIAL ADVISORY	\$15,760.00
PLIC - SBD GRAND ISLAND	LIFE INS MAY	\$859.11
PLUMB SUPPLY CO.	FILTER	\$43.45
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,212.14
SHARE CORP.	CLEANING SUPPLIES	\$563.25
SPENCER MUNI HOSPITAL	CPR	\$12.00
SPIRIT LAKE KIWANIS	20.92 TONS PAPER RECYCLE	\$313.80
SPIRIT LAKE YOUTH ATHLETIC BD	FY16 SUPPORT	\$3,000.00
CLINTON STAPLETON	REIMBURSE FEES	\$115.00
STATE OF IOWA - PR TAXES	STATE TAX	\$6,425.00
THE WATER CONNECTION	WATER	\$26.00
TWETTEN'S INTERIOR DESIGN	DEPOSIT REF 1005 18TH ST	\$50.00
UNIVERSAL, INC	CLEANER, TOWELS, TISSUE	\$927.56
VERIZON WIRELESS	CELL PHONE SERVICE	\$926.10
KRIS VIPOND	CAR WASH	\$12.00
VISTA PRAIRIE @KEELSON HARBOUR	TIF REBATE NOV 2015/APR	\$69,828.66
VOLUNTARY ACTION CENTER OF THE	FY16 SUPPORT	\$1,000.00
WADDELL & REED	W&R DEF COMP	\$900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WALMART COMMUNITY/GEMB	ZONING SUPPLIES, INK	\$103.16
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 4/1-4/15	\$10,840.74
WELLMARK	STEVENS RETIREE INS	\$25,508.87
WERTS WINDOW&AWNG CLEANING	WINDOW CLEAN 4/25	\$60.00
WEX BANK	FUEL MARCH	\$5,646.18
WINDSTREAM	PHONE SERVICE	\$590.98
RICHARD YANIK	DEPOSIT REF 25278 140TH	\$100.00
**** PAID TOTAL ****		\$425,155.36

#### **LIQUOR LICENSE**

Motion by Bice seconded by Harbst to approve a Class C liquor license for Last Chance Stadium. Motion carried unanimously.

#### **INTRODUCTION OF OKOBOJI TOURISM DIRECTOR**

Rebecca Peters introduced herself to the Mayor and Council as the new Okoboji tourism director. She thanked the Council for their continued financial support of Okoboji tourism.

#### **DICKINSON COUNTY TRAILS**

Jean Martins, president of the Dickinson County Trails Board, reported on the 2015 trail board's accomplishments and future projects.

#### **DISCUSSION OF CHICKENS WITHIN CITY LIMITS**

It was the consensus of the Councilmembers to not change the City's ordinance regarding the disallowance of chickens within the city limits.

#### **STREET CLOSURE REQUEST FROM UNIVERSITY OF OKOBOJI CORVETTE CLUB**

Motion by Bice, seconded by Chappas to allow street closure for the University of Okoboji Corvette Club on June 18, 2016 from 7AM to 4PM. Motion carried unanimously.

### **\$4,420,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016**

#### **RESOLUTION NO. 2016-31**

#### **RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT**

Chappas introduced and caused to be read Resolution No. 2016-31 and moved for its adoption, which was seconded by Chapman. Aye: Fisher, Bice, Chappas, Harbst, Chapmen. Resolution duly adopted.

**RESOLUTION NO. 2016-32**

**RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$4,420,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTE, SERIES 2016, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE**

Bice introduced and caused to be read Resolution No. 2016-32 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Chappas, Harbst, Chapmen. Resolution duly adopted.

**COMMENTS BY PUBLIC**

Kathy Thompson, 200 27<sup>th</sup> Street, presented the Mayor and Council with zoning rules of other towns in the state regarding allowing chickens in city limits. Lisa Roti, 3127 Sunner Avenue, asked the Council if the Council will revisit the topic of chickens in the city limits. City Attorney, Gregg Owens stated the Council's decision is to still disallow chickens at this time, and the owner will have to find other arrangements.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

Gregg Owens reported the Planning and Zoning Commission has made recommendations to the City Council and Owens regarding Commission member size and rezoning of certain properties and these recommendations will be presented to the Council on a future agenda. Bice recommended the Council review the City's ordinance and drainage district #22 regarding water drainage and detention ponds.

**ADJOURNMENT**

Motion by Chappas 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