

City of Spirit La
Regular City Council Meeting 5:30 p.m.
Tuesday, May 10, 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 Chapman seconded by Fisher to approve the minutes of the April 26, 2016 council meeting.

Motion carried unanimously.

BILLS

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

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| A-1 TECH SOLUTIONS | PHONE & SERVICE | \$328.00 |
| BAKER & TAYLOR, INC. | BOOKS | \$1,182.33 |
| BECK ENGINEERING, INC | ENG-MISC STREET/STORM SEWER | \$2,221.25 |
| BLACK HILLS ENERGY | UTILITIES | \$2,557.73 |
| BLACKBURN MFG CO | FLAGS | \$335.68 |
| BLUE LAKE WEBSITES | FINAL SETUP WEBSITE | \$247.50 |
| BOMGAARS SUPPLY INC | MOP HEAD | \$8.69 |
| CAMPUS CLEANERS & LAUNDERERS | RUGS & MATS | \$294.12 |
| CENTER POINT LARGE PRINT | LARGE PRINT BOOKS | \$210.30 |
| CENTURY LINK | TELEMETRY | \$148.00 |
| CHASE CARD SERVICES | CAMERAS-NEST LABS | \$911.61 |
| CINTAS CORPORATION | EYE WASH HOSE, ANTACID | \$275.30 |
| CITY CLERK | UTILITIES | \$226.24 |
| CLASS C SOLUTIONS GROUP | SIGN | \$6.11 |
| CREATIVE PRODUCT SOURCE | SUMMER READINGPRIZES | \$74.82 |
| D&K REPAIR | BRAKE CHAMBER | \$127.60 |
| DATA TECHNOLOGIES INC | SOFTWARE CONV & TRAINING | \$16,090.06 |
| DICKINSON CO AIRPORT AUTHORITY | AIRPORT SUPPORT MAY | \$500.00 |
| DICKINSON CO CONSERV. BOARD | TV'S | \$236.00 |
| DICKINSON CO NEWS | MINUTES | \$183.87 |
| DISCOVERY HOUSE | SUPPORT MAY | \$1,000.00 |
| DON'S PEST CONTROL INC | PEST CONTROL | \$135.00 |
| EFTPS | FED/FICA TAX | \$19,046.65 |
| SONIA ERICKSON | MILEAGE | \$232.20 |
| FICK'S ACE HARDWARE | PHONE | \$71.43 |
| NICK FIEBIG | REIMB CELL PHONE MAY | \$10.00 |
| FOX INTERNATIONAL INC | SHOE KIT | \$267.86 |
| FRANK DUNN CO | PATCH | \$789.00 |
| FRIENDS OF THE MILFORD LIBRARY | CHAD LEWIS PROGRAM | \$112.50 |
| FRONTIER BAG, INC. | GREEN BAGS | \$15,153.84 |
| GALE GROUP | LARGE PRINT BOOKS | \$377.47 |
| HACH COMPANY | CHEMICALS | \$1,360.37 |
| HD SUPPLY WATERWORKS LTD | PAINT | \$369.34 |
| ANDREW HILL | REIMB CDL | \$40.00 |
| HOLIDAY INN AIRPORT | SPRING IMFOA | \$294.60 |
| IA COUNTY ATTORNEY ASSOC | LAW UPDATE-DIERS | \$65.00 |
| IA DEPT OF REVENUE | EPAY SALES TAX 4/16-4/30 | \$7,289.00 |
| IA LAKES ELECTRIC CO-OP | UTILITIES | \$876.19 |

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| IA STATE UNIVERSITY EXTENSION | PROGRAM | \$40.00 |
| INGRAM LIBRARY SERVICES | CHILDREN'S BOOKS | \$100.49 |
| INLAND TRUCK PARTS | FILTER | \$108.46 |
| JACK'S UNIFORMS & EQUIPMENT | PATCHES | \$350.99 |
| JANITOR'S CLOSET | SOAP & GARBAGE BAGS | \$30.34 |
| JANWAY COMPANY USA | LIBRARY BAGS | \$441.65 |
| JAYCOX IMPLEMENT WTGN | SPACER | \$24.64 |
| JENNINGS AUTO PARTS | FILTER, OIL | \$85.28 |
| JENNINGS TOW & REPAIR | FUEL | \$25.75 |
| DWIGHT JERGE | REIMB CELL PHONE MAY | \$10.00 |
| KAPCO, INC | SHIPPING | \$42.04 |
| KUHLMAN LAKE SERV&WELDING INC | POLE BASE REPAIRS | \$140.25 |
| KUOO | ONE CALL SPOTS KUOO/KUQQ | \$180.00 |
| KUXX | ONE CALL SPOTS | \$90.00 |
| L & C TIRE SERVICE | PATCH | \$11.15 |
| LAKES AREA SENIOR CITIZENS | SUPPORT MAY | \$416.50 |
| LAKES PRINTING | FOLD/STUFF BILLS & NEWSLETTER | \$256.43 |
| DALLAS LOWRY | REIMB CELL PHONE MAY | \$10.00 |
| MARCO | COPIES | \$35.03 |
| MEDIACOM LLC | TELEPHONE | \$75.90 |
| MICRO MARKETING LLC | AUDIO | \$34.95 |
| MOTION PICTURE LICENSING | MOVIE LICENSE | \$69.23 |
| MUESKE ELECTRIC INC. | CHECK LIGHTS | \$540.00 |
| COLIN MUSTFUL | BOOKS | \$51.37 |
| NEW CENTURY PRESS | WATER MAINT WORKER AD | \$52.00 |
| NORSOLV SYSTEMS ENVIRON. SERV | MACHINE RENT | \$78.98 |
| OKOBOJI MOTOR COMPANY | SERVICE | \$82.52 |
| PARTS CITY | SHAFT, FILTERS | \$1,776.47 |
| PERFECTION LEARNING CORP | CHILDREN'S AWARD BOOKS | \$359.98 |
| PETTY CASH - LIBRARY | POSTAGE | \$131.25 |
| PLUMB SUPPLY CO. | BUSHING | \$39.69 |
| DIANA PRITTS | SUMMER READING PRIZES | \$91.58 |
| RECORDED BOOKS, LLC | AUDIO BOOKS | \$261.43 |
| SHAMROCK RECYCLING, INC | RECYCLING APRIL | \$9,075.95 |
| SHARE CORP. | METERED MIST | \$240.65 |
| SPIRIT LAKE KIWANIS DUES | DUES | \$101.00 |
| STOREY-KENWORTHY CO. | PAPER, PADS, RIBBON, PUNCH | \$247.19 |
| TERRY STRUBBE | REIMB CELL PHONE MAY | \$10.00 |
| BRETT TIGGES | REIMB CELL PHONE MAY | \$10.00 |
| MERLIN TRITLE | CUSTODIAL | \$370.00 |
| U.S. POSTMASTER | PREPAY POSTAGE PERMIT #18 | \$1,300.00 |
| UNITY POINT CLINIC | DRUG TEST RESULTS | \$74.00 |
| VAHLSING'S CLEAN SWEEP | JANITOR APRIL | \$425.00 |
| VANDER HAAG'S, INC. | DIAGNOSTICS | \$85.00 |
| DARWIN WACKERBARTH | CLOTHING ALLOWANCE | \$150.00 |
| WAGE ASSIGNMENT - IA | WAGE ASSIGN IA | \$481.20 |
| WAGE ASSIGNMENT - MN | WAGE ASSIGN MN | \$185.50 |
| WASTE MANAGEMENT OF WI-MN | LANDFILL FEE 4/16-4/30 | \$9,941.81 |
| WERTS WINDOW&AWNG CLEAN INC | WINDOW WASHING | \$25.00 |
| WEX BANK | FUEL-APRIL | \$4,829.60 |
| XEROX CORPORATION | COPIER CONTRACT | \$216.59 |
| TOTAL ACCOUNTS PAYABLE | | \$107,468.50 |
| PAYROLL CHECKS | | \$54,239.54 |
| PAID TOTAL | | \$161,708.04 |

LIQUOR LICENSE

Motion by Chapman seconded by Fisher to approve a Class C beer permit for Hy-Vee Food Store; Class E liquor license for Fareway Store #850; and Class E liquor license for Kum & Go #117. Motion carried unanimously.

FINANCIAL REPORT

Motion by Chapman seconded by Fisher to approve the Financial Report for April, 2016. Motion carried unanimously.

RESOLUTION NO. 2016-33

RESOLUTION APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING ON PROPOSED AMENDMENT TO FY 2016 CITY BUDGET

Fisher introduced and caused to be read Resolution No. 2016-33 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-34

RESOLUTION APPROVING AGREEMENT WITH HR GREEN, INC FOR SPIRIT LAKE RAW WATER IMPROVEMENTS

Chappas introduced and caused to be read Resolution No. 2016-34 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-35

RESOLUTION APPROVING AMENDMENT NO. 1 TO AGREEMENT WITH HR GREEN, INC FOR CENTER LAKE AND 12TH STREET SANITARY LIFT STATIONS EMERGENCY GENERATORS

Bice introduced and caused to be read Resolution No. 2016-35 and moved for its adoption, which was seconded by Chappas. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-36

RESOLUTION APPROVING CONTRIBUTING FUNDS TOWARDS THE 2016 DICKINSON COUNTY FRANCIS SITES DRAINAGE STUDY

Chappas introduced and caused to be read Resolution No. 2016-36 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

COMMENTS BY PUBLIC

Pam Jordan, Dickinson County Supervisor, thanked the Mayor and Council for agreeing to share in the cost of the drainage study affecting Francis Sites.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Gregg Owens thanked Mike Roth of HR Green, Inc. and Daren Peterson, Water Plant Superintendent for being pro-active to address the potential zebra mussel concern to the city's water supply.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator