

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, January 24, 2017**

**City Council Chambers**

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

Meeting called to order by Mayor Andera.

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 10, 2017 regular council meeting. Motion carried unanimously.

**BILLS**

Motion by Bice seconded by Farmer to approve the bill list for the month of January, 2017. Motion carried unanimously.

3 D BUILDERS	1/3 OF CHILDREN'S AREA WORK	\$ 6,747.84
A-1 TECH SOLUTIONS	MOVE PHONE PANELS	\$ 370.25
AMERICA'S TEST KITCHEN	COOKBOOK	\$ 29.90
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$ 1,061.77
OFFICE OF AUDITOR OF STATE	AUDIT FILING FEE	\$ 625.00
BAKER & TAYLOR, INC.	BOOKS	\$ 739.05
BOB'S REPAIR & TOW	REPAIRS-DEC	\$ 870.99
BOMGAARS SUPPLY INC	WRENCH, MAILBOX, NUMBERS	\$ 1,231.93
CAMPUS CLEANERS & LAUNDERERS	MATS	\$ 67.50
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$ 218.70
CENTURY LINK	PHONE	\$ 183.16
CERTIFIED LABORATORIES	CERTOP	\$ 974.40
CITIBUSINESS CARD	MISC SUPPLIES	\$ 1,533.18
CUSTOM WELDING & REPAIR	CYLINDER REPAIR	\$ 109.74
JOSEPH WITTRICK	MOWER MAINT	\$ 387.72
DATA TECHNOLOGIES INC	W-2'S/1099'S	\$ 118.19
CINDY DAVIS	PLASTIC TUBS/STORAGE	\$ 126.08
DEMCO	CD HUB LABELS	\$ 82.71
DICKINSON CO AUDITOR	FRANCIS SITES ENG PREP 50%	\$ 1,618.75
DICKINSON CO CONSERV. BOARD	TV'S	\$ 523.00
DICKINSON CO ISU EXTENSION	BOOKS	\$ 35.00
EFTPS	FED/FICA TAX	\$ 20,080.35
EMC NATIONAL LIFE	POLICE LIFE INS FEB	\$ 229.50
FAREWAY STORES, INC.	COFFEE, BANDAIDS, CLEANERS	\$ 51.67
FIVE STAR CATERING INC	EMPLOYEE RECOGNITION DINNER	\$ 1,311.00
GALE GROUP	LARGE PRINT BOOKS	\$ 73.77
GALEN'S PRO-MOW	WEEDEATER CARB REPAIR	\$ 31.95
H.E.A.T. TACTICAL TEAM	TRANSFER '16 ICAP GRANT FUNDS	\$ 1,000.00
HAWKINS, INC	CHEMICALS	\$ 2,382.10

HD SUPPLY WATERWORKS LTD	CLAMPS	\$ 157.93
IA LAKES ELECTRIC CO-OP	UTILITIES	\$ 1,849.29
IA ONE CALL	LOCATES	\$ 21.90
CLYDE IHRKE	HBA MEETING	\$ 8.34
IMFOA	DUES-OWENS, VIPOND	\$ 165.00
ING LIFE INS. & ANNUITY CO.	ING DEF COMP	\$ 200.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$ 131.52
IOWA LAKES REGIONAL WATER	UTILITIES	\$ 54.59
IOWA PUMP WORKS INC	FAIRBANKS MORSE MAINT	\$ 3,800.29
IPERS	IPERS- PROTECTN	\$ 24,410.03
JUNIOR LIBRARY GUILD	CHILDREN'S BOOK	\$ 12.00
KAPCO, INC	SHIPPING	\$ 18.02
LAKES PRINTING	ENVELOPES	\$ 262.22
LAKES REGIONAL HEALTHCARE	RANDOM DRUG/ALCOHOL TEST	\$ 116.00
MARCO	COPIES	\$ 109.62
MARTIN'S FLAG CO	FLAGS	\$ 1,626.64
MATHESON TRI-GAS, INC	SCULPTURE	\$ 4,142.89
MAXYIELD COOPERATIVE	GENERATOR FUEL	\$ 1,040.00
MEDIACOM LLC	INTERNET	\$ 219.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$ 27.21
MR DRAIN MAN LLC	UNCLOG DRAIN	\$ 90.00
MUESKE ELECTRIC INC.	REPAIR ST LIGHTS	\$ 695.32
MARLYS NICHOLS	CLOTHING ALLOWANCE	\$ 150.00
OKOBOJI MOTOR COMPANY	OIL CHANGE DIERS	\$ 70.37
PETTY CASH - LIBRARY	POSTAGE	\$ 85.90
PLIC - SBD GRAND ISLAND	LIFE INS FEB	\$ 889.94
RECORDED BOOKS, LLC	DIGITAL MAGAZINES	\$ 1,374.75
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$ 1,535.14
SHAW'S OF OKOBOJI II, LLC	PAINT	\$ 109.36
STATE BANK	SAFE DEP BOX 39 RENT (MINUTES)	\$ 40.00
STATE HYGIENIC LAB	TESTING	\$ 194.00
STATE OF IOWA - PR TAXES	STATE TAX	\$ 7,867.00
STATE STEEL SUPPLY CO	SCULPTURE	\$ 9,829.00
STOREY-KENWORTHY CO.	SUPPLIES	\$ 193.30
TOM'S PLUMBING & HEATING LLC	REPAIR BATHROOM FAN	\$ 332.36
TREASURER STATE OF IOWA	SALES TAX 1/1-1/15/17	\$ 68.00
TUMBLEWEED PRESS	DIGITAL EBOOKS FOR KIDS	\$ 699.00
UNITY POINT CLINIC	DUES	\$ 100.00
VERIZON WIRELESS	CELL PHONES	\$ 995.15
VERNON LIBRARY SERVICES	DVD CASES (LOCKING)	\$ 670.43
KRIS VIPOND	CLOTHING ALLOWANCE	\$ 135.08
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	TABLET	\$ 190.79
WASTE MANAGEMENT OF WI-MN	LANDFILL CHARGES 1/1-1/15	\$ 8,414.79
WELLMARK	BCBS-FAMILY/+	\$ 31,077.13
WINDSTREAM	PHONE	\$ 596.79
WINTHER, STAVE & CO.,LLP	FY16 FINAL AUDIT	\$ 1,000.00
XEROX CORPORATION	COPIER CONTRACT	\$ 199.28
ZEP SALES & SERVICE	ICE MELT	\$ 323.94
TOTAL ACCOUNTS PAYABLE		\$ 150,682.11
PAYROLL CHECKS		\$ 54,845.94
**** PAID TOTAL ****		\$ 205,528.05

### **LIQUOR LICENSE**

Motion by Bice seconded by Farmer to approve a Class B wine permit and a Class C beer permit for Wilder Thyme Natural Foods. Motion carried unanimously.

### **FY16 AUDIT REPORT**

Jeff Crew of Winther, Stave and Company, presented the FY16 Audit Report. **Motion** by Bice, seconded by Fisher to approve the FY16 Audit Report. Motion carried unanimously.

### **PROPOSITION TO AUTHORIZE THE ISSUANCE OF \$2,230,000 WATER REVENUE CAPITAL LOAN NOTES PUBLIC HEARING**

The Mayor announced that this is the time and place to consider the issuance of \$2,230,000 Water Revenue Capital Loan Notes. After receiving no oral or written comments, the Mayor closed the public hearing.

### **RESOLUTION NO. 2017-02**

#### **RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISTRIBUTION AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,230,000 WATER REVENUE CAPITAL LOAN NOTES**

Farmer introduced and caused to be read Resolution No. 2017-02 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Harbst, Chappas, Farmer. Resolution duly adopted.

### **RESOLUTION NO. 2017-03**

#### **RESOLUTION APPROVING TAX ABATEMENT APPLICATIONS**

Bice introduced and caused Resolution No. 2017-03 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Harbst, Chappas, Farmer. Resolution duly adopted.

### **ADJOURNMENT**

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

### **CITY COUNCIL WORK SESSION**

The Mayor opened the meeting at 5:45 P.M. immediately following the City Council meeting. The Council heard funding requests from local area organizations.

### **ADJOURNMENT**

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

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Blain Andera, Mayor

ATTEST:

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Gregg L. Owens, City Administrator