

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, November 8, 2016**

City Council Chambers

Present: Mayor Pro-Tem Bice, Councilmembers Chappas, Fisher, Harbst and Farmer

Absent: Mayor Andera

Meeting called to order by Mayor Pro-Tem Bice. The pledge of allegiance to the flag was recited by those present.

MINUTES

Motion by Chappas seconded by Harbst to approve the minutes of the October 25, 2016 council meeting. Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$23,428.44
BARCO MUNICIPAL PRODUCTS, INC	BLADE	\$318.62
BECK ENGINEERING, INC	ENG-CENTER LK STORM SEWER	\$3,748.75
BLACK HILLS ENERGY	UTILITIES	\$413.60
BOJI TECHNOLOGY	VIRUS REMOVAL	\$225.00
BOMGAARS SUPPLY INC	SAFETY	\$823.13
BOYER TRUCKS	DOOR	\$92.54
CAMPUS CLEANERS & LAUNDERERS	MATS	\$166.02
CENTRAL SALT, LLC	DE-ICING SALT	\$1,735.53
CERTIFIED TESTING SERVICE INC	TESTING	\$989.50
CHASE CARD SERVICES	PART-HARTFIEL AUTOMATION	\$1,855.23
CITY CLERK	UTILITIES	\$563.24
CLASS C SOLUTIONS GROUP	PAPER TOWELS	\$306.98
COHRS CONSTRUCTION, INC.	DE-ICING SAND	\$1,505.84
CORNELL ABSTRACT COMPANY	ZONING SEARCH	\$239.00
CUTTING EDGE SALES & SERVICE	AIR CLEANER CARTRIDGE, FILTER	\$55.96
DICKINSON CO AIRPORT AUTHORITY	AIRPORT SUPPORT NOV	\$500.00
DICKINSON CO CONSERV. BOARD	TV'S	\$314.00
DISCOVERY HOUSE	FY17 SUPPORT NOV	\$750.00
EFTPS	FED/FICA TAX	\$18,423.31
CHARLIE EVANS	APPLIANCE RECYCLE	\$150.00
FICK'S ACE HARDWARE	KEYS	\$25.41
NICK FIEBIG	REIMB CELL PHONE NOV	\$10.00
GALEN'S PRO-MOW	CLEAN & REPAIR CARB-STIHL	\$102.06
HD SUPPLY WATERWORKS LTD	CLAMP	\$132.27
HOLIDAY INN AIRPORT	FALL IMFOA	\$285.60
HRDIRECT	ATTENDANCE CARDS	\$62.74
IA LAKES ELECTRIC CO-OP	UTILITIES	\$1,104.67
CLYDE IHRKE	NW IA INSPECTORS MEETING	\$7.50
IMWCA	WORK COMP FY17 6 OF 8	\$7,114.00
INLAND TRUCK PARTS	BRAKE CHAMBER	\$114.00
JAYCOX IMPLEMENT LAKE PARK	BULK OIL, ANTIFREEZE	\$3,262.50
JENNINGS AUTO PARTS	STARTER	\$163.28
DWIGHT JERGE	REIMB CELL PHONE NOV	\$10.00
KUHLMAN LAKE SERV&WELDING INC	WELD DROP BOX	\$85.00
L & C TIRE SERVICE	PAYLOADER TIRES	\$2,945.00
LAKES AREA SENIOR CITIZENS	FY17 SUPPORT NOV	\$416.50
LAKES PRINTING	FOLD/STUFF BILLS	\$105.91
LOGO MARK LLC	SAFETY	\$104.78
DALLAS LOWRY	REIMB CELL PHONE NOV	\$10.00
MARCO	COPIES	\$74.17
MATHESON TRI-GAS, INC	PARTS	\$402.62
MID-IOWA SOLID WASTE EQUIP CO	SWEEPER PARTS	\$257.19
MR DRAIN MAN LLC	VIDEO SEWER	\$225.00

MUESKE ELECTRIC INC.	REPAIR LIGHTS	\$2,684.11
NATL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP	\$60.00
PARTS CITY	PARTS, FILTERS	\$2,943.89
PIXLER ELECTRIC OF SPENCER, INC	SERVICE	\$180.00
PLUMB SUPPLY CO.	BUBBLER UNIT	\$30.93
SAM WEDEKING EXCAVATING INC	GRAVEL	\$689.41
SHAMROCK RECYCLING, INC	RECYCLING OCT	\$9,075.95
SHARE CORP.	AIR FRESH, GLASS CLEANER	\$206.29
SPIRIT LAKE READY MIX	CONCRETE	\$1,110.50
STEAMWAY CLEANING	CLEAN LOBBY CARPET	\$125.00
STOREY-KENWORTHY CO.	TONER, RIBBON	\$149.14
TERRY STRUBBE	REIMB CELL PHONE NOV	\$10.00
BRETT TIGGES	REIMB CELL PHONE NOV	\$10.00
TREASURER STATE OF IOWA	SALES TAX 10/16-10/31	\$6,876.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18 NOV	\$1,300.00
VAHLSING'S CLEAN SWEEP	JANITOR OCT 4X	\$745.00
VALLEY CONTRACTING, INC.	PAY APP #1-25TH STORM SEWER	\$48,969.17
VANDER HAAG'S, INC.	SPRING	\$175.00
VIEVU	BODY CAMERA	\$250.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 10/16-10/31	\$22,320.18
WEX BANK	FUEL-OCT	\$6,184.65
WINTHER, STAVE & CO., LLP	FY16 AUDIT PROGRESS	\$2,000.00
TOTAL ACCOUNTS PAYABLE		\$180,386.81
PAYROLL CHECKS		\$52,520.49
DEPOSIT REFUNDS ON 11/09/2016		\$188.28
**** PAID TOTAL *****		\$233,095.58

TREASURER'S REPORT

Motion by Chappas seconded by Harbst to approve the Treasurer's Report for October, 2016. Motion carried unanimously.

EVENT PERMIT

Motion by Fisher, seconded by Harbst to approve an Event Permit for Santa's Village on Hill Avenue on December 10, 2016. Motion carried unanimously.

DOWNTOWN DESIGN BETTERMENT INCENTIVE APPLICATION FOR 1708 KEOKUK AVENUE

Motion by Harbst, seconded by Farmer to approve the Downton Design Betterment Incentive Program Application for 1708 Keokuk Avenue for the east and south side of the building. Motion carried unanimously.

RESOLUTION NO. 2016-67

RESOLUTION ADOPTING FINAL ASSESSMENT SCHEDULE FOR 1405 GARY AVENUE

Chappas introduced and caused to be read Resolution No. 2016-67 and moved for its adoption, which was seconded by Farmer. Aye: Bice, Chappas, Fisher, Harbst, Farmer. Resolution duly adopted.

RESOLUTION No. 2016-68

RESOLUTION APPROVING URBAN RENEWAL ANNUAL REPORT

Harbst introduced and caused to be read Resolution No. 2016-68 and moved for its adoption, which was seconded by Bice. Aye: Bice, Chappas, Fisher, Harbst, Farmer. Resolution duly adopted.

PUBLIC COMMENTS

Terry Sheller, 513 38th Street, expressed concern of the poor condition of the boulevards in Southern Glenn. City Administrator Gregg Owens explained the Street Committee will be meeting to discuss the boulevards in Southern Glenn and stated the City will be mailing a letter to the homeowners and property owners of Southern Glenn to get their input as to what they would like to see done to the boulevards.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator