

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, February 28, 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 March 14, 2017 regular council meeting. Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$3,303.17
ALPHA WIRELESS COMMUNICAT	REPAIR RADIO	\$120.75
ATLAS COPCO COMPRESSORS, LLC	FILTER & VALVE KITS	\$2,678.71
BARCO PRODUCTS COMPANY	SAFETY VEST	\$111.95
BOMGAARS SUPPLY INC	HINGE, ROPE, FASTENERS	\$772.35
BROWN SUPPLY	CURB BUMPER GUARD	\$707.50
BUSINESS TODAY	PAPER	\$179.94
CAMPUS CLEANERS & LAUNDERERS	MATS	\$89.76
CENTURY LINK	PHONE	\$182.95
CLASS C SOLUTIONS GROUP	BRAKE CLEANER	\$201.36
COHRS CONSTRUCTION, INC.	GRAVEL	\$1,244.73
D&K REPAIR	CONNECTOR	\$35.43
DICKINSON CO ANIMAL CLINIC	EXAM, XRAYS	\$352.50
DICKINSON CO CONSERV. BOARD	TV'S	\$270.00
EFTPS	FED/FICA TAX	\$19,842.65
EMC NATIONAL LIFE	POLICE LIFE INS APR	\$229.50
FEDERAL EXPRESS	SHIPPING TO AHLERS	\$65.63
FOX INTERNATIONAL INC	BRAKE PARTS	\$290.85
ING LIFE INS. & ANNUITY CO.	ING DEF COMP	\$300.00
INT'L ASSC OF CHIEFS OF POLICE	2017 MEMBERSHIP	\$150.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$54.59
IPERS	IPERS - REGULAR	\$35,926.15
JANITOR'S CLOSET	TOWELS	\$86.42
JIU JITSU OKOBOJI	OFFICER TRAINING	\$350.00
KAPCO, INC	SHIPPING	\$83.11
LAWSON PRODUCTS INC.	PRIMER, GRINDER WHEEL, DIS	\$207.02
MEDIACOM LLC	INTERNET	\$129.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,461.03
MICHAEL TODD & COMPANY	SIGNS	\$4,234.04
MID STATES ORGANIZED CRIME	2017 MEMBERSHIP	\$100.00
MUESKE ELECTRIC INC.	BULBS	\$1,190.00
NOVELTY MACHINE&SUPPLY CO	INSERT	\$39.62
OKOBOJI MOTOR COMPANY	REPAIR '13 EXPLORER	\$209.07
GREGG OWENS	MILEAGE 3/15-3/17 IMMI	\$317.79
PITNEY BOWES INC	POSTAGE METER INK	\$65.44
PLIC - SBD GRAND ISLAND	LIFE INS APRIL	\$910.99
SAM WEDEKING EXCAVATING INC	HAUL SNOW	\$990.00
SECURE BENEFITS SYSTEMS	ADMIN FEE APRIL	\$68.50

SHARE CORP.	GLASS CLEAN, RUST CONVERT	\$756.02
SHAW'S OF OKOBOJI II, LLC	DOOR CLOSURE	\$175.00
SJE-RHOMBUS	UPGRADE CATCHUP INVOICE	\$11,250.00
SPIRIT LAKE CHAMBER COMMERCE	REISSUE LOST CK/TRAINING	\$50.00
SPIRIT LAKE KIWANIS	19.76 TONS PAPER RECYCLE	\$296.40
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$154.00
STATE OF IOWA - PR TAXES	STATE TAX	\$10,126.00
VACUUM CLEANER CENTER	REISSUE LOST CK VAC BAGS	\$24.95
VANDER HAAG'S, INC.	BOLT PILOTS	\$160.00
VERIZON WIRELESS	CELL PHONES	\$253.80
KRIS VIPOND	MILEAGE NW IA CLERKS MTG	\$24.08
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	BINDERS, PLATES, WIPES	\$65.39
WASTE MANAGEMENT OF WI-MN	LANDFILL CHARGES 3/1-3/15	\$9,190.15
WATCH GUARD VIDEO	REPAIR	\$324.00
WINDSTREAM	PHONE	\$594.14
ZEP SALES & SERVICE	TKO	\$119.09
TOTAL ACCOUNTS PAYABLE		\$112,683.17
PAYROLL CHECKS		\$56,977.81
TOTAL		\$169,660.98

LIQUOR LICENSE

Motion by Bice seconded by Farmer to approve a Class B beer license for Godfather's Pizza. Motion carried unanimously.

TAXI PERMIT

Motion by Bice seconded by Farmer to approve the tax permits for Katocab, LLC, My Taxi, and Lakes Taxi Service. Motion carried unanimously.

RESOLUTION NO. 2017-10

RESOLUTION AFFIRMING ENGAGEMENT LETTER WITH PIPER JAFFRAY & CO

Fisher introduced and caused to be read Resolution No. 2017-10 and moved for its adoption, which was seconded by Chappas. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-11

RESOLUTION FIXING DATE FOR PUBLIC HEARING ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$9,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

Chappas introduced and caused to be read Resolution No. 2017-11 and moved for its adoption, which was seconded for Harbst. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-12

RESOLUTION APPROVING PAY APPLICATION #1 TO ENGINEERING & CONSTRUCTION INNOVATIONS, INC FOR RAW WATER IMPROVEMENTS

Bice introduced and caused to be read Resolution No. 2017-12 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

DOCK PERMIT APPLICATION

No action taken. Item returned to Street Committee.

REQUEST FOR STREET CLOSURE

Motion by Farmer, seconded by Chappas to approve street closure of Lundberg Drive for the Corvette Club on June 17, 2017.

SPRING CLEAN UP DAYS

Motion by Bice seconded by Fisher to approve May 1-4, 2017 for Spring Clean Up days. Motion carried unanimously.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator