

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, April 25, 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 April 11, 2017 regular council meeting. Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$3,558.41
ALPHA WIRELESS COMMUNICATIONS	MICROPHONE	\$43.02
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,061.76
BROWN SUPPLY	PAINT	\$4,540.39
CAMPUS CLEANERS & LAUNDERERS	MATS	\$73.86
CC SCREEN PRINTING	LOGO	\$50.64
CENTURY LINK	PHONE	\$185.71
CERTIFIED LABORATORIES	PREMALUBE, TORQUE PLUS	\$616.25
CITIBUSINESS CARD	MEDICAL REF BOOKS	\$1,594.83
CLASS C SOLUTIONS GROUP	LOCK FLUID, TOWELS, CAPSCREWS	\$284.50
CUSTOM WELDING & REPAIR	HOSE FITTING, WIRE	\$414.78
DATA TECHNOLOGIES INC	SOFTWARE UPDATE	\$95.00
DICKINSON CO CONSERV. BOARD	TV'S	\$546.00
EFTPS	FED/FICA TAX	\$18,904.90
EMC NATIONAL LIFE	POLICE LIFE INS MAY	\$229.50
HACH COMPANY	CHEMICALS	\$307.29
IA LEAGUE OF CITIES	SMALL CITY WORKSHOP	\$40.00
CLYDE IHRKE	HBA MEETING	\$8.99
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$100.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$59.49
IPERS	IPERS- PROTECTN	\$24,051.94
JACK'S UNIFORMS & EQUIPMENT	BADGE	\$116.99
JERGE LARRY	SAFETY BOOTS	\$106.99
KAPCO, INC	POSTAGE & SHIPPING	\$149.15
KEN OLSON PHOTOGRAPHY	COUNCIL PORTRAIT	\$186.40
L & C TIRE SERVICE	REPAIR TIRE	\$51.40
LAKES PRINTING	LETTERHEAD	\$240.99
MARCO	COPIES 4/9-5/8	\$183.94
MATHESON TRI-GAS, INC	WELDING SUPPLIES	\$436.00
MEDIACOM LLC	INTERNET	\$219.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$3,879.26
MID-IOWA SOLID WASTE EQUIP CO	WEAR LINER	\$908.47
NW IA PLANNING & DEVELOP COMM	CPR	\$304.00
DARIN PETERSON	SAFETY ALLOWANCE	\$155.15
PIPER JAFFRAY INC:	DISSEMINATION SERVICES	\$2,250.00
PLIC - SBD GRAND ISLAND	LIFE INS MAY	\$911.46
REDLEG COMPANY INC	RIFLE	\$1,435.00

RELIANT GASES LTD	BULK CO2	\$4,356.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,535.14
SIOUX SALES COMPANY	LIGHT	\$153.90
STATE HYGIENIC LAB	TESTING	\$194.00
STATE OF IOWA - PR TAXES	STATE TAX	\$6,736.00
TREASURER STATE OF IOWA	EPAY SALES TAX 4/1-4/15	\$168.00
VANDER HAAG'S, INC.	ENGINE KITS	\$255.43
VERIZON WIRELESS	PHONE SERVICE	\$996.82
VESSCO, INC	BELT	\$452.31
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$100.00
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	USB DRIVE & INK	\$75.66
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 4/1-4/15	\$9,732.40
WELLMARK	BCBS-FAMILY/+	\$30,584.23
WINDSTREAM	TELEPHONE	\$616.48
TOTAL ACCOUNTS PAYABLE		\$125,825.43
PAYROLL CHECKS		\$53,198.85
DEPOSIT REFUNDS ON 4/18/2017		\$100.00
TOTAL		\$179,124.28

LIQUOR LICENSE

Motion by Bice seconded by Farmer to approve a Class C liquor license for Last Chance Stadium, Class C liquor license for Sportsman's and a Class E liquor license for Fareway. Motion carried unanimously.

TAXI PERMIT

Motion by Bice seconded by Farmer to approve renewal of taxi permit for Boji Rides. Motion carried unanimously.

ISSUANCE OF \$9,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES

PUBLIC HEARING

The Mayor announced this is the time and place to consider the issuance of \$9,500,000 General Obligation Refunding Capital Loan Notes. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2017-15

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF \$9,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES

Chappas introduced and caused to be read Resolution No. 2017-15 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-16

RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$8,990,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2017, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT

Bice introduced and caused to be read Resolution No. 2017-16 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

DISCUSSION OF DOCK PERMIT REGULATION CHANGES

City Administrator Gregg Owens, explained changes to the City dock permit regulations have been proposed to provide clarity and more opportunities for access. No action was taken.

PUBLIC COMMENT

Terry Veldman, 2300 18th Street, asked the Council to consider a change in the sign ordinance to allow flag/banner display. Terry Sheller, 513 38th Street, requested the street department address the boulevards in the Southern Glenn subdivision. City Administrator Gregg Owens stated the Street Department will take care of the trees and rocks in the Southern Glenn subdivision in June or early July.

MAYOR, COUNCIL AND STAFF

The Mayor congratulated the Council on the favorable progress on the GO refunding bonds and holding the tax levy at the same level for the past twelve years. Councilmember Harbst reported the Dickinson County Emergency Management wish to raise funds for a night-vision drone. Owens stated the request will be put on a future agenda for council consideration. City Administrator Owens the City's bonding rate has been upgraded and anticipates the bonding rate to maintain at that level. Owens stated that while the City makes progress on the debt situation, it will eventually put the City on a more solid financial base to afford the City more financial flexibility that will benefit the citizens.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator