

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, June 27, 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 June 13, 2017 regular council meeting. Motion carried unanimously.

BILLS

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

A1 WOODWORKING	REPLACEMENT COUNTER/DESK TOPS	\$5,874.00
AHLERS & COONEY, PC	2017 REFUNDING PROF SERVICES	\$17,318.41
ALLIANT ENERGY/IPL	UTILITIES	\$24,395.83
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,061.76
BOMGAARS SUPPLY INC	IMPACT WRENCH	\$2,461.16
CAMPUS CLEANERS & LAUNDERERS	MATS	\$139.40
CENTURY LINK	PHONE	\$183.22
CHAPPAS JOHN	MILEAGE-CORRIDOR MTGS APR-JUN	\$71.42
CLASS C SOLUTIONS GROUP	TOWELS, GLOVES, BATTERIES	\$220.72
CONTINENTAL RESEARCH CORP.	TUFF STUFF, LUBE, CLEAR VIEW	\$1,009.23
CUSTOM WELDING & REPAIR	REPAIR LEAK	\$235.05
JOSEPH WITTROCK	SPOOL	\$89.89
D&K REPAIR	REPAIR LEAK	\$179.50
DICKINSON CO AUDITOR	FRANCIS SITES ENG PREP 50%	\$168.75
DICKINSON CO CONSERV. BOARD	TV'S	\$520.00
DICKINSON CO NEWS	MINUTES	\$779.05
DUININCK	SAND MIX	\$841.53
EFTPS	FED/FICA TAX	\$18,465.29
EMC NATIONAL LIFE	POLICE LIFE INS JULY	\$229.50
CHARLIE EVANS	APPLIANCE RECYCLE-5 LOADS	\$750.00
FEDERAL EXPRESS	SHIP TO AHLERS	\$22.55
FERGUSON GARDEN CENTER	REPAIR RAIN GARDEN @ 23RD	\$359.90
FRED PRYOR SEMINARS	SUPERVISOR SEMINAR	\$149.00
GRAINGER	CONNECTOR	\$44.74
GRAYMONT CAPITAL, INC	LIME	\$4,696.80
HACH COMPANY	SENSOR	\$1,411.28
HAWKINS, INC	CHEMICALS	\$278.51
HD SUPPLY WATERWORKS LTD	CLAMP	\$325.21
HOTSY EQUIPMENT CO.	PRESSURE WASHER	\$5,760.00
IA DEPT OF TRANSPORTATION	STOP	\$228.08
IA LAKES ELECTRIC CO-OP	REPLACE LIGHT-INDIAN HILLS DR	\$317.40
IA ONE CALL	LOCATES	\$123.40
IA WORKFORCE DEVELOPMENT	QTLY UNEMPLOYMENT	\$384.45
CLYDE IHRKE	HBA MEETING	\$8.99
IOWA LAKES REGIONAL WATER	UTILITIES	\$61.77
IPERS	IPERS - REGULAR	\$24,340.94
ISU SOIL PLANT ANALYSIS	SOIL TESTS	\$18.00

JANITOR'S CLOSET	TOWELS, TISSUE	\$130.02
JAYCOX IMPLEMENT WTGN	COVER	\$31.51
KAPCO, INC	SHIPPING	\$31.18
L & C TIRE SERVICE	TIRES	\$5,784.00
MC&R POOLS INC	TUBE, VALVE	\$237.98
MEDIACOM LLC	INTERNET	\$129.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$560.94
MID-AMERICAN RESEARCH CHEMICAL	OIL	\$124.64
MIDWEST GARAGE DOORS, INC	OPENER	\$1,950.00
MIDWEST TURF IRRIGATION	NOZZLE, SPRINKLER	\$127.67
MUESKE ELECTRIC INC.	PHOTO EYE	\$27.50
NW IA PLANNING & DEVELOP COMM	SHIELD DRAW #4 FY17	\$3,000.00
OKOBOJI MOTOR COMPANY	REPAIR CROWN VIC	\$763.49
OKOBOJI TOURISM	2ND HALF FY17 SUPPORT	\$13,750.00
OUTDOOR RECREATION PRODUCTS	VALVE, NOZZLE	\$262.13
PETTY CASH - POLICE DEPT	POSTAGE	\$84.27
PLIC - SBD GRAND ISLAND	LIFE INS JULY	\$912.19
PLUMB SUPPLY CO.	PVC UNION	\$42.71
REEKERS CLEANING SERVICE, LLC	CARPET CLEANING	\$1,350.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,535.14
SHARE CORP.	DUST MOP TREATMENT	\$170.46
SHORT ELLIOTT HENDRICKSON INC	ENG-POLICE STATION IMPROVE	\$1,746.81
SPIRIT LAKE KIWANIS	23.11 TONS PAPER RECYCLE	\$346.65
STATE HYGIENIC LAB	TESTING	\$194.00
STATE OF IOWA - PR TAXES	STATE TAX	\$6,698.00
TEI LANDMARK AUDIO	PREPAY AUDIO	\$1,200.00
THE WATER CONNECTION	WATER	\$32.50
TREASURER STATE OF IOWA	SALES TAX 6/1-6/15	\$328.00
UNIVAR USA INC	ALUM	\$9,468.30
UNIVERSAL, INC	TOWELS, TISSUE, DISINFECTANT	\$997.36
VERIZON WIRELESS	CELL PHONES	\$258.11
VIEVU	BODY CAMERAS	\$250.00
KRIS VIPOND	IMFOA BOARD MEETING JUNE	\$176.02
VISTA PRAIRIE @KEELSON HARBOUR	PARTIAL TIF REBATE NOV16/APR17	\$76,000.00
VOGEL TRAFFIC SERVICE	PAVEMENT PAINT	\$802.20
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
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	SOAP, PLATES, FORKS	\$127.21
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 6/1-6/15	\$12,047.80
WELLMARK	BCBS-FAMILY/+	\$30,730.78
WINDSTREAM	PHONE	\$602.66
TOTAL ACCOUNTS PAYABLE		\$288,303.61
PAYROLL CHECKS		\$55,983.75
TOTAL		\$344,287.36

TOBACCO PERMITS

Motion by Bice seconded by Farmer to approve the tobacco permits for Dyno Oil Co., Casey's General Store #2487, Fareway Grocery Store, Hy-Vee Food Store, Hy-Vee Wine & Spirits, Kabele's Trading Post, Kum & Go, Forbes Liquor Locker, Jiffy #926, Walmart Super Store #1415. Motion carried unanimously.

ALLIANT ENERGY COMMUNITY ANNUAL PARTNERSHIP ASSESSMENT REPORT

Rebecca Gisel of Alliant Energy presented the annual partnership assessment report for the City of Spirit Lake and introduced Josh Murray, Senior Operations Manager of Alliant Energy site in Spirit Lake.

2017 CITY OF SPIRIT LAKE SEAL COAT PROJECT

PUBLIC HEARING

Mayor Blain Andera announced this is the time and place to consider the 2017 City of Spirit Lake seal coat project. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2017-31

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR THE 2017 CITY OF SPIRIT LAKE SEAL COAT PROJECT

Chappas introduced and caused to be read Resolution No. 2017-31 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-32

RESOLUTION APPROVING FEES FOR WATER SERVICES

Fisher introduced and caused to be read Resolution No. 2017-32 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-33

RESOLUTION SETTING PUBLIC HEARING AND BID LETTING FOR THE 2017 CITY OF SPIRIT LAKE ENTERPRISE AVENUE WATER MAIN IMPROVEMENTS PROJECT

Harbst introduced and caused to be read Resolution No. 2017-33 and moved for its adoption, which was seconded by Chappas. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-34

RESOLUTION APPROVING CONTRACT WITH RIDES, INC. FOR TRANSPORTATION SERVICES

Bice introduced and caused to be read Resolution No. 2017-34 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-35

RESOLUTION APPROVING AGREEMENT WITH NW IOWA PLANNING AND DEVELOPMENT COMMISSION FOR SAFETY PROGRAM

Chappas introduced and caused to be read Resolution No. 2017-35 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

COMMENTS BY PUBLIC

Darin Daniel, 1103 Chicago Avenue, inquired about the status of the insurance claim of the sewer backup at his house. Owens stated he would follow-up on the claim.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Councilmember Chappas requested the City review the sign ordinance re: banners and flags. Cindy Davis, Director of the Spirit Lake Public Library, thanked the Mayor and Council for the library remodel project.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator